

**HARDING TOWNSHIP COMMITTEE
MONDAY, JANUARY 3, 2022
REORGANIZATION MEETING AGENDA AT 10:00 AM
IN-PERSON / GOTOMEETING**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/974414549>

You can also dial in using your phone.

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KIRBY HALL, BLUE MILL ROAD, NEW VERNON, NEW JERSEY

MEETING MINUTES

CALL MEETING TO ORDER – The Reorganization meeting will be called to order at 10:00 am – Municipal Clerk

Mrs. Sharp opened the reorganization meeting of the Township of Harding at 10:03 am and introduced herself at the Municipal Clerk for the Township of Harding. Mrs. Sharp informed the members of the public and the members on the GOTOMEETING, and the Township Committee that she will administer the Oaths of Office to Timothy Jones and Nicole Lacz.

OATHS OF OFFICE – ELECTED OFFICIALS – Municipal Clerk

Committee Members Timothy Jones and Nicole Lacz

Mrs. Sharp, Municipal Clerk, administered the Oath of Office to Mr. Timothy D. Jones with Mr. Mark Roselli, Township Attorney holding the bible. Mrs. Sharp administered the Oath of Office to Dr. Nicole Lacz with her children holding the bible for her. Mrs. Sharp congratulated both Mr. Jones and Dr. Lacz on their appointments to the Township Committee.

PLEDGE OF ALLEGIANCE – Municipal Clerk

Mrs. Sharp, Municipal Clerk, led members of the Township Committee and members of the public in the Pledge of Allegiance.

ADEQUATE NOTICE of this January 3, 2022 meeting of the Harding Township Committee was given as follows: Notice was sent to the DAILY RECORD and the OBSERVER TRIBUNE on September 14, 2021 and published in the Observer Tribune on September 16, 2021; Notice was posted on the Bulletin Board in the Township Municipal Building on Blue Mill Road in Harding, NJ; and Notice was filed with the Municipal Clerk on September 16, 2021.

Mrs. Sharp, Municipal Clerk, announced that Adequate Notice of the Harding Township Reorganization meeting was called in accordance with the Open Public Meetings Act.

ROLL CALL – Municipal Clerk

Ms. Chipperson, Mr. Jones, Dr. Lacz, Mr. Platt, Mr. Yates

Mrs. Sharp called the roll as follows:

Present: Ms. Chipperson, Dr. Lacz, Mr. Platt (via GOTOMEETING),
Mr. Yates, Mr. Jones
Absent: None
Also Present: Mr. Falzarano, Township Administrator; Mr. Mark Roselli,
Township Counsel
Public Present: Approximately: 15 in person and 1 via GOTOMEETING

NOMINATIONS FOR MAYOR 2022 –Municipal Clerk

Mrs. Sharp, Municipal Clerk, called for nominations for Mayor. Upon a Motion made by Township Committee Member Yates, to nominate Township Committee Member Jones as Mayor of the Harding Township Committee. The motion was seconded by Township Committee Member Chipperson. Mrs. Sharp asked if there were any other nominations for Mayor. Being no further nomination for Mayor, Mrs. Sharp, Municipal Clerk, asked for a motion to close nominations for Mayor. Upon a motion made by Township Committee Member Platt, seconded by Township Committee Member Lacz, and with a roll call votes of all ayes, the nominations for Mayor was now closed.

Mrs. Sharp, Municipal Clerk, called for a motion to elect Township Committee Member Jones as Mayor of the Harding Township Committee. Upon a motion made by Township Committee Member Lacz, seconded by Township Committee Member Chipperson, and with a roll call votes of all ayes, none opposed, Township Committee Member Jones was elected Mayor of the Harding Township Committee for 2022.

The Municipal Clerk conducts the Oath of Office for Mayor – Mrs. Sharp conducted the Oath of Office for Mayor with Mr. Timothy D. Jones. Mrs. Sharp congratulated Mr. Jones.

Mrs. Sharp announced that the newly elected Mayor Jones will now preside over the remainder of the Harding Township Committee reorganization meeting.

MAYOR PRESIDING: NOMINATIONS FOR DEPUTY MAYOR 2022

Mayor Jones, called for nominations for Deputy Mayor. A Motion was made by Township Committee Member Chipperson to nominate Township Committee Member Yates as Deputy Mayor of the Harding Township Committee. The motion was seconded by Township Committee Member Lacz. Mayor Jones asked if there were any other nominations for Deputy Mayor. Being no further nominations for Deputy Mayor, Mayor Jones asked for a motion to close nominations for Deputy Mayor. Upon a motion made by Township Committee Member Lacz, seconded by Township Committee Member Chipperson, and with a roll call votes of all ayes, none opposed, the nominations for Deputy Mayor was now closed.

Mayor Jones, called for a motion to elect Township Committee Member Yates as Deputy Mayor of the Harding Township Committee. Upon a motion made by Township Committee Member Chipperson, seconded by Township Committee Member Lacz, and with a roll call votes of all ayes, none opposed, Township Committee Member Yates was elected Deputy Mayor of the Harding Township Committee for 2022.

The Municipal Clerk reads the Oath of Office for Deputy Mayor – Mrs. Sharp conducted the Oath of Office for Deputy Mayor with Mr. Christopher Yates. Mrs. Sharp congratulated Mr. Yates.

REMARKS FROM COMMITTEE MEMBERS

Mayor Jones acknowledged and thanked the following guests who attended the Township of Harding's Reorganization meeting: Morris County Sherriff James Gannon, County Commissioner John Krickus, Surrogate Heather Darling, Esq., County Commission Tayfun Selen (via GOTOMEETING), and Laura Ali, Republican County Committee Chairwoman.

Mayor Jones read a prepared speech. A copy of Mayor Jones remarks are appended to these minutes.

Township Committee Member Platt also acknowledged Mr. Ned Ward who worked on Glen Alpin many years prior and should be celebrated as well. Mayor Jones agreed and thanked Mr. Platt.

RESOLUTION TC 22-001 -- RESOLUTION TO ADOPT TOWNSHIP COMMITTEE MEETING MINUTES

Mayor Jones asked Township Committee Member Yates to proceed with Resolution 22-001.

BE IT RESOLVED, by the Township Committee of the Township of Harding that the minutes from the following meetings are approved as prepared and shall be filed as a permanent record in the Municipal Clerk's office: **November 8, 2021**; and

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Harding that the minutes from the following Executive Session meeting(s) are approved as prepared and shall be filed as a permanent record in the Municipal Clerk's office: **November 8, 2021**.

Township Committee Member Yates made a motion to approve Resolution TC 22-001, seconded by Township Committee Member Chipperson.

Mayor Jones asked the Municipal Clerk for a roll: *Mrs. Sharp, Municipal Clerk, called the roll as follows:*

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	2 nd	☒	☐	☐	☐
Dr. Lacz	☐	☐	☐	☒	☐
Mr. Platt	☐	☒	☐	☐	☐
Mr. Yates	1 st	☒	☐	☐	☐
Mr. Jones	☐	☒	☐	☐	☐

ACKNOWLEDGEMENTS: NONE

MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT TIME LIMIT

an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

Mayor Jones opened the meeting to members of the public. With no members of the public wishing to be heard, Mayor Jones closed this portion of the meeting.

MAYORAL APPOINTMENTS

Mayor Jones, as Mayor, hereby made the following appointments as noted on the January 3, 2022 Township Committee Meeting agenda.

Board of Health: Mayor appoints Alternates

- Christina McKittrick - Alternate # 2
2 year term expiring 12/31/2023

Environmental Commission: Mayor Appoints Chair

- Hugh Symonds – Chairman
1 year term expiring 12/31/2022

Historic Preservation Commission – Mayor appoints all members

- Gwenn Claytor
4 year term expiring 12/31/2025
Class B
- Tom DePoortere
Planning Board Representative
4 year term expiring 12/31/2025
- Stefani Werring
4 year unexpired term 12/31/2024
Class B
- Erik Knapp
4 year unexpired term 12/31/2024
Class B
- Clayton Bogusky
2 year term expiring 12/31/2023
Alternate #2 – Class C
- Vacant
2 year unexpired term 12/31/2022
Alternate #1 – Class C

Planning Board (Mayor Appoints Class II / Class IV)

- Gwenn Claytor
4 year term expiring 12/31/2025

Class IV

- Tom DePoortere
4 year term expiring 12/31/2025
Class IV

CONSENT AGENDA – PART I – TOWNSHIP PROFESSIONALS / BOARDS / COMMISSIONS / STANDING COMMITTEES

The following items are considered to be routine by the Harding Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Township Committee Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

CONSENT AGENDA – PART I - VOTE

Mayor Jones asked Township Committee Member Yates to proceed with the Resolutions listed on the Consent agenda. Resolutions TC 22-002 through TC 22-013.

Township Committee Member Yates made a motion to approve the resolutions placed on this morning's Consent Agenda by consent of the Township Committee, seconded by Township Committee Member Chipperson.

Mayor Jones asked the Municipal Clerk for a Roll Call: *Mrs. Sharp, Municipal Clerk called the roll as follows:*

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	2 nd	☒	☐	☐	☐
Dr. Lacz	☐	☒	☐	☐	☐
Mr. Platt	☐	☒	☐	☐	☐
Mr. Yates	1 st	☒	☐	☐	☐
Mr. Jones	☐	☒	☐	☐	☐

Resolution TC 22-002 Standing Committee Assignments

WHEREAS, the Township Committee has designated Standing Committees.

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris, and State of New Jersey that the 2022 Township Committee members are assigned to the following Committees:

Committee	Chair	Vice Chair
Public Safety/Emergency Management	Township Committee	
Public Works	Mr. Jones	Mr. Platt
Affordable Housing/Infrastructure	Township Committee	
Planning/Zoning/Construction/Building	Mr. Platt	Mr. Yates
Finance/Personnel/Insurance	Mr. Yates	Mr. Jones
Special Committees	Mrs. Chipperson	Dr. Lacz
Technology	Mr. Yates	Mrs. Chipperson

Glen Alpin

Mrs. Chipperson

Mr. Jones

Resolution TC 22-003 – Advisory Committee Assignments

WHEREAS, the Township Committee has designated Advisory Committees.

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris, and State of New Jersey that the 2022 Township Committee members are assigned to the following Committees:

Advisory Committee	Chair	Vice Chair
Shade Tree Committee (Liaison)	Mr. Platt	Mr. Jones
Recreation Advisory Committee (AKA CPAC)	Dr. Lacz	Mrs. Chipperson
Open Space Trust Committee	Mr. Jones	Mrs. Chipperson
Harding Township School Board (Liaison)	Mrs. Chipperson	Mr. Yates

Resolution TC 22-004 – Boards and Commission Assignments

WHEREAS, the Township Committee has designated Boards and Commissions.

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris, and State of New Jersey that the 2022 Township Committee members are assigned to the following:

Board/Commission	Chair	Vice Chair
Planning Board	Mr. Platt	Mr. Yates
Historic Preservation Commission	Mrs. Chipperson	Mr. Yates
Board of Health	Mr. Platt	Dr. Lacz
Environmental Commission	Mr. Platt	Mr. Yates

Resolution TC 22-005 – Resolution Authorizing the Award of Non-Fair Open Process Professional Service Contracts for the Year 2022 for the Companies and Individuals referenced herein

WHEREAS, the Township of Harding has a need to acquire professional service contracts for the year 2022 as non-fair and open contracts pursuant to the provisions of N.J.S.A. 40A:11-5(1)(a); and

WHEREAS, funds are available for this purpose; and

WHEREAS, the following professional service contractors have submitted proposals for 2022 and have completed and submitted their Business Entity Disclosure Certification pursuant to the New Jersey Pay-to-Play Act, certifying that reportable contributions to a political or candidate committee in the Township of Harding have not been made in the previous one year period and that the award of contract will prohibit the following professional service vendors from making any reportable contributions through the term of the contract.

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey that the following professional service contracts are hereby awarded for a one-year period; and

BE IT FURTHER RESOLVED, one quarter of these funds are currently certified with the remainder of funds being certified pending final 2020 budget approval.

Harding Township Committee Agenda
January 3, 2022
Reorganization Meeting

Township Attorney	Roselli Griegel Lozier & Lazzaro, PC Mark Roselli, Esq.	1/1/22 to 12/31/22 \$90,000.00 Retainer 01-2022-1155-0155-2-00000
Special Tax Counsel	Dorsey & Semrau Fred C. Semrau, Esq.	1/1/22 to 12/31/22 \$150.00 per hour Not to exceed \$30,000.00 01-2022-1150-0151-2-00000
Labor Counsel	Plosia Cohen LLC James L. Plosia, Jr.	1/1/22 to 12/31/22 \$185.00 per hour Not to Exceed \$15,000 01-2022-1155-0155-2-00000
Labor Counsel	Cleary Giacobbe Alfieri Jacobs, LLC Matthew J. Giacobbe, Esq.	1/1/22 to 12/31/22 \$160.00 per hour Not to exceed \$15,000.00 01-2022-1155-0155-2-00000
Special Counsel	Maraziti Falcon, LLC Christopher Falcon, Esq.	1/1/22 to 12/31/22 \$175.00 per hour / \$160 for Associates Not to exceed \$ 5,000.00 01-2022-1155-0155-2-00000
Township Auditor	Suplee, Clooney & Company Robert Swisher, RMA	1/1/22 to 12/31/22 Not to Exceed \$30,300.00 01-2022-1135-0135-2-00000
Township Engineer	Apgar Associates Paul Fox, P.E.	1/1/22 to 12/31/22 \$160.00 / \$150 per hour Not to exceed \$30,000.00 01-2022-1165-0165-2-00036
Insurance Broker	Corporate Benefits Solutions Ralph Valente	1/1/22 to 12/31/22 2% of annual premiums \$50 per employee Not to exceed \$31,000.00
Risk Manager	Meeker Sharkey & Hurley Insurance & Benefits	1/1/22 to 12/31/22 6% of premium Not to exceed \$9,000.00
Professional Planner Affordable Housing Administrative Agent	Heyer, Gruel & Associates Susan Gruel	1/1/22 to 12/31/22 \$190/175/\$150 per hour Not to exceed \$25,000.00 25-9999-1110-0170-2-00037 01-2022-1180-01180-2-00039
Bond Counsel	Rogut, McCarthy, Troy LLC	1/1/22 to 12/31/22

	Steven Rogut, Esq.	\$150 per hour / \$400 per Bond Ordinance Not to exceed \$5,000.00 05-5000-0000-0170-2-00000 01-2022-1155-0155-2-00000
Redevelopment/Disposal/ Diversion / Special Counsel	Goldsmith, Robert Hague, John Greenbaum, Rowe, Smith & Davis LLP	1/1/22 to 12/31/22 \$315 per hour Not to exceed \$25,000 25-9999-1110-0170-2-00037
Glen Alpin Disposal/Diversion	Greener By Design Frank Pinto/Ben Spinelli	1/1/22 to 12/31/22 \$175.00 per hour Not to exceed \$19,250 for 110 hours 01-2022-1110-0100-2-00020

MAYORAL APPOINTMENTS WITH CONSENT OF TOWNSHIP COMMITTEE

Resolution TC 22-006 – Board of Health Appointments

BE IT RESOLVED, by the Mayor of the Township of Harding with consent of the Township Committee of the Township of Harding in the County of Morris and State of New Jersey that the following appointments as members of the Harding Township Board of Health commencing January 1, 2022, be made:

Nicole Lacz (Regular Member – Voting)	3 year term expiring December 31, 2024
Vacant (Regular Member – Voting)	3 year term expiring December 31, 2024

Resolution TC 22-007 – Shade Tree Advisory Committee Appointments

BE IT RESOLVED, by the Mayor of the Township of Harding with consent of the Township Committee of the Township of Harding in the County of Morris and State of New Jersey that the following appointments as members of the Harding Township Shade Tree Advisory Committee commencing January 1, 2022, be made:

John Linson Tree Conservation Officer – Non-Voting	1 year term expiring December 31, 2022
Richard Bruno - Voting Member At Large	1 year term ending December 31, 2022
Tracy Toribio DPW Rep – Voting	1 year term expiring December 31, 2022
Vince DeNave - Voting Assistant Administrator	1 year term expiring December 31, 2022
Gwenn Claytor – Voting Historic Preservation Commission Rep	1 year term expiring December 31, 2022

James Novotny – Voting
Environmental Commission Rep

1 year term expiring
December 31, 2022

Linda Kirby – Voting
Civic Association

1 year term expiring
December 31, 2022

TOWNSHIP COMMITTEE APPOINTMENTS

Resolution TC 22-008 – Board of Adjustment Appointments

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey that the following appointments as members of the Harding Township Board of Adjustment commencing January 1, 2022, be made:

Thomas Addonizio
Regular Member

4 year term expiring
December 31, 2025

Michael Cammarata
Alternate #1

2 year term expiring
December 31, 2023

Resolution TC 22-009 – Environmental Commission Appointments

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey that the following appointments as members of the Harding Township Environmental Commission commencing January 1, 2022, be made:

William Seifert
Regular Member

3 year term expiring
December 31, 2024

Vacant
Alternate #1

2 year term expiring
December 31, 2023

Resolution TC 22-010 – Harding Open Space Trust Committee Appointments

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey that the following appointments as members of the Harding Township Open Space Trust Committee commencing January 1, 2022, be made:

Loren Pfeiffer
Member at Large – Voting

3 year term expiring
December 31, 2024

Larry Wepler
Member at Large – Voting

3 year term expiring
December 31, 2024

Tim Jones
Township Committee Rep - Voting

1 year term expiring
December 31, 2022

Rita Chipperson Mayors Designee - Voting	1 year term expiring December 31, 2022
Vincent DeNave Township Administrator/Shade Tree Rep – Voting	1 year term expiring December 31, 2022
Nikolai Bjorkedal Planning Board Rep - Voting	1 year term expiring December 31, 2022
Madelyn Devine Harding Land Trust Rep - Voting	1 year term expiring December 31, 2022
James Novotny Environmental Commission Rep - Voting	1 year term expiring December 31, 2022

Resolution TC 22-011 – Recreation Advisory Committee Appointments (AKA – CPAC)

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey that the following appointments as members of the Harding Township Citizens' Parks Advisory Committee commencing January 1, 2022 and expiring December 31, 2022, be made:

Tom dePoortere – Chair
Tracy Toribio – DPW Supervisor
Vince DeNave – Assistant Administrator
Emilio Egea – Barrett Field
Jenny Burns – Showgrounds
Tom dePoortere – Memorial Park
Donna Wilson – Bayne Park
Rita Chipperson – TC Member
Nicole Lacz – TC Member

Resolution TC 22-012 – Planning Board Appointments

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey that the following appointments as members of the Harding Township Planning Board commencing January 1, 2022, be made:

Nicolas Platt Class I (Mayor/ Designee)	1 year term expiring December 31, 2022
Christopher Yates Class III (TC Member)	1 year term expiring December 31, 2022
Darren Burns Alternate 2	2 year term expiring December 31, 2023

Resolution TC 22-013 – Resolution Appointing Members to the Emergency Management Council for the 2022 Calendar Pursuant to N.J.S.A. App. 40A:9-41

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey approve the following list of appointments to the Emergency Management Council as authorized by N.J.S.A. App. 40A:9-41 for calendar year 2022:

Emergency Management Council

Police Chief	Fire Chief
Mayor	Captain of First Aid Squad
Emergency Management Coordinator	American Red Cross
Health Officer	Superintendent of Public Works
Township Attorney	School Superintendent
Observer Tribune	Assistant Administrator, Deputy Coordinator

RESOLUTIONS - CONSENT AGENDA – PART II – ADMINISTRATIVE RESOLUTIONS

The following items are considered to be routine by the Harding Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Township Committee Member so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

CONSENT AGENDA – PART II VOTE:

Mayor Jones asked Township Committee Member Chipperson to proceed with the Resolutions listed on the Consent Agenda – Part II. Resolutions TC 22-014 through TC 22-061

Township Committee Member Chipperson made a motion to approve the resolutions placed on this morning's Consent Agenda by consent of the Township Committee, seconded by Township Committee Member Yates.

Mayor Jones asked the Municipal Clerk for a Roll Call: *Mrs. Sharp, Municipal Clerk called roll as follows:*

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	1 st	☒	☐	☐	☐
Dr. Lacz	☐	☒	☐	☐	☐
Mr. Platt	☐	☒	☐	☐	☐
Mr. Yates	2 nd	☒	☐	☐	☐
Mr. Jones	☐	☒	☐	☐	☐

Resolution TC 22-014 – Agenda and Regular Meeting Schedule

WHEREAS, the Open Public Meetings Act N.J.S.A. 10:4-19 requires that every public body shall post and maintain posted throughout the year for the purpose of public inspection, a schedule of the regular meetings of the public body to be held during the succeeding year.

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey, that during 2022 public meetings of the Harding Township Committee shall be held at 7:00

p.m. and executive sessions shall be held before the Harding Township Committee's public meetings at Kirby Hall, 21 Blue Mill Road in New Vernon in said Township on the following dates:

Monday, January 10, 2022
Monday, February 7, 2022
Monday, March 7, 2022
Monday, April 11, 2022
Monday, May 9, 2022
Monday, June 13, 2022
Monday, July 11, 2022
Monday, August 8, 2022
Monday, September 12, 2022
Monday, October 17, 2022 (3rd Monday)
Monday, November 14, 2022
Monday, December 12, 2022

Thursday, January 5, 2023– *Reorganization at 10:00 am*

BE IT FURTHER RESOLVED, that the above schedule and any revision thereof shall be posted on the bulletin board in Kirby Hall and mailed to the Observer Tribune and the Daily Record, and upon prepayment of mailing and processing costs, to all persons requesting copies of such schedule or any revision thereof; and

BE IT FURTHER RESOLVED, that the meetings shall be conducted in accordance with *Roberts Rules of Order*.

Resolution TC 22-015 – Designate Official Newspapers

BE IT RESOLVED, that the *Observer Tribune*, the *Morris County Daily Record*, and the *Star Ledger* be and hereby are designated as the three official newspapers of the Township of Harding.

Resolution TC 22-016 – Appointment of Township Officials

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey, that the following appointments were offered and adopted for the year 2022:

Board of Adjustment Secretary		Lori Taglairino
Planning Board Secretary		Lori Taglairino
Assessment Search Officer		Lisa Sharp
Tax Search Official		Tax Collector
Zoning Officer		George Byrnes
Substitute Subcode Officials	-Construction/Building	
	-Building/ Fire	Thomas Lance
	-Building	Frank Catanese
	-Fire	Joseph Moschello
	-Plumbing	Sal Simonetti
	-Electrical	Ralph Contardo
	-Electrical	Robert Macintosh
Certifying Agent		Andrew Fiore
Retirement Funds (PERS & PFRS) Manager		Andrew Fiore
Certifying Official		Himanshu Shah
OPRA Deputies	-Police	Erik Heller

Qualified Purchasing Agent
North Jersey Health Insurance Fund Commissioner
Paymaster & Social Security Administrator
Recycling Coordinator
Matron

Andrew Fiore
Vince DeNave
Andrew Fiore
Tracy Toribio
Patricia Romano

BE IT RESOLVED, all such appointments shall be for the year 2022 or until additional action on any such appointments is taken by the Township Committee of the Township of Harding.

Resolution TC 22-017 – Resolution Appointing Tracy Toribio and Lisa Sharp as Safety Coordinators as required by the Suburban Municipal Joint Insurance Fund

BE IT RESOLVED, by the Township Committee of the Township of Harding that it hereby appoints Tracy Toribio and Lisa Sharp as the Safety Coordinators for the Township of Harding effective January 1, 2022 as required by the Suburban Municipal Joint Insurance Fund.

Resolution TC 22-018 – Resolution Appointing Vincent DeNave as the Municipal Risk Manager and Appointing Vincent DeNave as the Suburban Joint Insurance Fund Commissioner as required by the Suburban Municipal Joint Insurance Fund – Meeker Sharkey & Hurley

WHEREAS, the need exists for a Municipal Risk Manager to serve as the liaison between the Township and the Suburban Joint Insurance Fund (“Fund”); and

WHEREAS, the Municipal Risk Manager is responsible for scheduling Municipal Safety Committee meetings and implementing policy changes promulgated by the Fund; and

WHEREAS, pursuant to the by-laws of the Fund, the Township Committee must appoint a Commissioner to represent the Township of Harding in the Fund, and that said appointment must be made by resolution.

BE IT RESOLVED, that Vincent DeNave, Assistant Administrator, is hereby appointed as Municipal Risk Manager for the 2022 calendar year; and

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Harding that Vincent DeNave is hereby appointed as Commissioner to the Suburban Municipal Joint Insurance Fund for the 2022 calendar year.

Resolution TC 22-019 – Resolution Appointing Tracy Toribio as the Township of Harding’s Safety Delegate as required by the Suburban Municipal Joint Insurance Fund

BE IT RESOLVED, that the Township Committee of the Township of Harding do hereby appoint Tracy Toribio as the 2022 Safety Delegate for the Township of Harding effective January 1, 2022 as required by the Suburban Municipal Joint Insurance Fund.

Resolution TC 22-020 – Resolution Appointing Tracy Toribio as the Pumping & Lift Station Operator

BE IT RESOLVED, by the Township Committee of the Township of Harding that it hereby appoints Tracy Toribio as the Pumping & Lift Station Operator for the year 2022.

Resolution TC 22-021 – Resolution Appointing Tracy Toribio as the Recycling Coordinator Pursuant to N.J.S.A. 13:1E-99

BE IT RESOLVED, by the Township Committee of the Township of Harding that it hereby appoints Tracy Toribio as Recycling Coordinator per N.J.S.A. 13:1E-99 for the year 2022.

Resolution TC 22-022 – Resolution Appointing Tracy Toribio as the Stormwater Coordinator Pursuant to N.J.A.C. 7:15A-4

BE IT RESOLVED, by the Township Committee of the Township of Harding that it hereby appoints Tracy Toribio as Stormwater Coordinator per N.J.A.C. 7:15A-4 for the year 2022.

Resolution TC 22-023 – Resolution Appointing Tracy Toribio as the Clean Communities Coordinator Pursuant to N.J.S.A. 13:1E-213

BE IT RESOLVED, by the Township Committee of the Township of Harding that it hereby appoints Tracy Toribio as Clean Communities Coordinator per N.J.S.A. 13:1E-213 for the year 2022.

Resolution TC 22-024 – Resolution Appointing Tracy Toribio as the Right-To-Know Coordinator

BE IT RESOLVED, by the Township Committee of the Township of Harding that it hereby appoints Tracy Toribio as the Right-to-Know Coordinator for the year 2022.

Resolution TC 22-025 – Resolution Designating the Primary and Secondary HR Officer

BE IT RESOLVED, by the Township Committee of the Township of Harding that it hereby appoints Vincent DeNave as the Primary HR Officer; and

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Harding that it hereby appoints Robert Falzarano as the Secondary HR Officer.

Resolution TC 22-026 – Resolution Designating Deputy Custodians of Public Records

WHEREAS, the Open Public Records Act, N.J.S.A. 47:1A-1 et seq., commonly known as “OPRA” was promulgated to increase public access to government records; and

WHEREAS, pursuant to OPRA, anyone wishing to review or obtain copies of government records must file a written request with the Custodian of Records, who at the municipal level of government is the Municipal Clerk; and

WHEREAS, OPRA does not preclude a municipality from developing reasonable and practical measures for handling and responding to OPRA requests, including designating Deputy Custodians of Records to ensure that the public is efficiently served and requests for government records are granted or denied in a prompt and expeditious manner; and

WHEREAS, every municipal department within the Township of Harding generates and maintains government records pertaining to its respective business matters and by designating Deputy Custodians of Records the Township is able to provide the public with direct access to government records from each municipal department with greater efficiency and timeliness.

BE IT RESOLVED, by the Mayor and Township Committee of the Township of Harding that they deem it important to ensure that the public requests for government records are handled in a prompt and expeditious manner; and

BE IT FURTHER RESOLVED, that the following Township employees shall be designated Deputy Custodians of Records for the purpose of handling and fulfilling OPRA requests for those records that are maintained and kept in their respective departments:

Administrative Assistant to the Township Administrator
Assistant Administrator
Secretary to the Planning Board and Zoning Board of Adjustment
Chief Financial Officer
Finance Department
Administrative Assistant to Chief of Police
Superintendent of Public Works
Administrative Assistant to the Health Department
Construction Official
Technical Assistant to Construction Official
Zoning Code Enforcement Officer/Zoning Official/REHS

and;

BE IT FURTHER RESOLVED, all Deputy Custodian of Records shall comply with provisions set forth in the Open Public Records Act, as amended, and shall advise the Municipal Clerk any concerns that may arise in fulfilling a request for government records; and

BE IT FURTHER RESOLVED, that all requests for government records, together with the written responses and records, shall be maintained by the Municipal Clerk of the Township of Harding in accordance with the prescribed Records Retention Schedule promulgated by the State of New Jersey; and

BE IT FURTHER RESOLVED, that all other Township officials and employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this Resolution.

Resolution TC 22-027 – Resolution Appointing Leon Portine as the Deputy Zoning Officer

WHEREAS, §7-26A of the Township Code allows for the appointment of a Deputy Zoning Officer by resolution of the Township Committee; and

WHEREAS, §7-26B further provides that in the event of the absence, sickness or other disability of the official for whom each is deputy, each deputy official shall have all the powers and perform all of the duties of said official; and

WHEREAS, the Township Administrator, Robert Falzarano has determined that it is in the best interest of the Township to appoint Leon Portine as Deputy Zoning Officer for sole purpose of reviewing zoning application and plans for compliance with municipal, county and state laws and regulations; and

WHEREAS, the appointment of Deputy Zoning Officer shall be a one year term commencing January 1, 2022 and expiring December 31, 2022.

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey that effective January 1, 2022, Leon Portine shall be appointed as Deputy Zoning Officer

for the sole purpose of reviewing zoning applications and plans for compliance with municipal, county and state laws and regulations, with the appointment terminating December 31, 2022.

Resolution TC 22-028 – Appointment of Lori Taglairino as the Alternate Deputy Registrar Pursuant to N.J.S.A. 26:8-17

WHEREAS, there is a need for the appointment of an Alternate Deputy Registrar of Vital Statistics for the Township of Harding to assist in the day-to-day operation of the office; and

WHEREAS, in accordance with N.J.S.A. 26:8-17, the Local Registrar recommends the appointment of an Alternate Deputy Registrar; and

WHEREAS, Lisa A. Sharp, Township of Harding's Local Registrar recommends that Lori Taglairino be appointed to serve as a Alternate Deputy Registrar of Vital Statistics for the Township of Harding.

BE IT RESOLVED, by the Township Committee of the Township of Harding that it concurs with the recommendation of the Local Registrar and hereby appoints Lori Taglairino as Alternate Deputy Registrar of Vital Statistics for the Township of Harding for calendar year 2022 pursuant to state law.

Resolution TC 22-029 – Appointment of Deputy Emergency Management Coordinator

BE IT RESOLVED, by the Mayor and the Township Committee of the Township of Harding that Vincent DeNave is hereby appointed as Deputy Coordinator for the Office of Emergency Management.

Resolution TC 22-030 – Appointment of Deputy Emergency Management Coordinator

BE IT RESOLVED, by the Mayor and the Township Committee of the Township of Harding that Erik Heller and Michael Gromek are hereby appointed as Deputy Coordinators for the Office of Emergency Management.

Resolution TC 22-031 Appointment of Tax Collector as the Tax Search Officer Pursuant to N.J.S.A. 54:5-11

WHEREAS, N.J.S.A. 54:5-11 requires that governing bodies of municipalities designate, by resolution, a Tax Search Officer.

BE IT RESOLVED, that Tax Collector of the Township of Harding, is hereby designated Tax Search Officer for the Township of Harding.

Resolution TC 22-032 Appointment of Lisa A. Sharp as Assessment Search Officer Pursuant to N.J.S.A. 54:18-3

WHEREAS, N.J.S.A. 54:18-3 requires that governing bodies of municipalities designate, by resolution, an Assessment Search Officer.

BE IT RESOLVED, that Lisa A. Sharp, Municipal Clerk, of the Township of Harding is hereby designated Assessment Search Officer for said municipality.

Resolution TC 22-033 Designating Vincent DeNave as the Public Agency Compliance Officer (P.A.C.O.) Pursuant to N.J.A.C. 17:27-3.2

WHEREAS, in accordance with N.J.A.C 17:27-3.2 each public agency shall designate an individual to serve as its Public Agency Compliance Officer (P.A.C.O.); and

WHEREAS, the P.A.C.O. is responsible for ensuring that municipal contracts comply with the policy of the State of New Jersey to promote equal opportunity and affirmative action with regard to public contracts; and

WHEREAS, it is the policy of the Township of Harding to promote and enforce all rules and regulations regarding affirmative action in public purchasing; and

WHEREAS, a copy of this resolution shall be sent to the Division of Purchase & Property, Contract Compliance Audit Unit, EEO Monitoring Program.

BE IT RESOLVED, by the Harding Township Committee that Vincent DeNave, Assistant Administrator be appointed as the P.A.C.O. for a one-year term ending December 31, 2022.

Resolution TC 22-034 -- Resolution Appointing Tracy Toribio as the Indoor Air Quality Officer per N.J.A.C. 12:100-13

BE IT RESOLVED, by the Township Committee of the Township of Harding that Tracy Toribio is hereby appointed Indoor Air Quality Officer per N.J.A.C. 12:100-13.

Resolution TC 22-035 – Resolution Appointing Tracy Toribio as the Americans with Disabilities Act Compliance Officer

BE IT RESOLVED, by the Township Committee of the Township of Harding that Tracy Toribio is hereby appointed as Americans with Disabilities Act Compliance Officer.

Resolution TC 22-036 – Resolution Appointing Vincent DeNave as the Municipal Housing Liaison for the Township of Harding Pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 Et. Seq.

BE IT RESOLVED, by the Township Committee of the Township of Harding that Vincent DeNave is hereby appointed as Municipal Housing Liaison for the Township of Harding pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et. seq.

Resolution TC 22-037 – Appointment of Patricia Walker as the Alternate Deputy Registrar Pursuant to N.J.S.A. 26:8-17

WHEREAS, there is a need for the appointment of an Alternate Deputy Registrar of Vital Statistics for the Township of Harding to assist in the day-to-day operation of the office; and

WHEREAS, in accordance with N.J.S.A. 26:8-17, the Local Registrar recommends the appointment of an Alternate Deputy Registrar; and

WHEREAS, Lisa A. Sharp, Township of Harding's Local Registrar recommends that Patricia Walker be appointed to serve as a Deputy Registrar of Vital Statistics for the Township of Harding.

BE IT RESOLVED, by the Township Committee of the Township of Harding that it concurs with the recommendation of the Local Registrar and hereby appoints Patricia Walker as Alternate Deputy Registrar of Vital Statistics for the Township of Harding for calendar year 2022 pursuant to state law.

Resolution TC 22-038 – Resolution to Authorize the Mayor to Execute the Township Administrator’s Employment Agreement

BE IT RESOLVED, the Township Committee of the Township of Harding, County of Morris State of New Jersey, the Mayor is hereby authorized to execute the employment agreement for the Township Administrator.

Resolution TC 22-039 – Resolution to Appoint Robert J. Falzarano Emergency Management Coordinator for a Three Year term 2022-2024

BE IT RESOLVED, by the Mayor and the Township Committee of the Township of Harding that Robert J. Falzarano, Township Administrator is hereby appointed as Emergency Management Coordinator for the Office of Emergency Management for a three (3) year term January 1, 2022 – December 31, 2024.

Resolution TC 22-040 – Resolution that Fixes Fees for Delinquent Taxes and/or Assessments

WHEREAS, Chapter 45 of the Laws of 1970 authorizes the Township to establish the rate of interest to be charged for delinquent taxes or assessments in the Township of Harding; and

WHEREAS, N.J.S.A. 54:4-67 permits the governing body may also fix a penalty to be charged to a tax payer with a delinquency in excess of \$10,000 who fails to pay that delinquency prior to the end of the calendar year and that such penalty shall not exceed 6% of the amount of the delinquency; and

WHEREAS, P.L. 1979, Chapter 82, as amended by P.L. 1996, Chapter 113 (C. 40A:9-154.1) allows the governing body of the municipality to authorize the Township Tax Collector to process the refund and/or cancel property taxes less than \$10.00 without further action of the governing body.

BE IT RESOLVED, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey, as follows:

1. The Tax Collector of the Township of Harding is hereby authorized and directed to charge eight percent (8%) per annum on the first \$1,500 of the delinquency and eighteen percent (18%) per annum in excess of \$1,500 and no interest shall be charged if payment of any installment is made within a grace period of ten (10) calendar days following the date which same became payable.
 2. A six percent (6%) penalty shall be assessed on delinquent taxes, assessments or municipal charges in excess of \$10,000, which has not been paid prior to the end of a fiscal year
 3. The Tax Collector of the Township of Harding is hereby authorized to process the cancellation of any property tax refund or delinquency of less than \$10.00 without further action of the governing body.
-

Resolution TC 22-041 –Model Cash Management Plan

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey, that for the year 2022, the following shall serve as the cash management plan of the Township of Harding:

The Chief Financial Officer is directed to use this cash management plan as the guide in depositing and investing the Township of Harding funds.

The following are suitable and authorized investments:

1. Interest bearing bank accounts and certificates of deposit in authorized banks, listed below, for deposit of local unit funds.
2. Government money market mutual funds as comply with N.J.S.A. 40A:5-15.1(e).
3. Local government investment pools which comply with N.J.S.A. 40A:5-15(e) and conditions set by the Division of Local Government Services.
4. New Jersey State Cash Management Fund.
5. Repurchase agreements (repos) of fully collateralized securities which comply with N.J.S.A. 40A:5-15(a); and

BE IT FURTHER RESOLVED, each month, the Chief Financial Officer shall prepare a schedule of investments purchase and redeemed, investment earnings, fees incurred and market value of all investments; and

BE IT FURTHER RESOLVED, the following Government Unit Depository Protection Act approved banks are authorized depositories for the deposit of funds:

PNC Bank	TD Bank	Provident Bank
Peapack-Gladstone Bank	NJ ARM	Magyar Bank
Amboy Bank	M&T Bank	Investors Bank
Bank of America	Santander Bank	Columbia Bank
Valley National Bank	Lake Land Bank	New Jersey Cash Management Fund
Wells Fargo Bank	Affinity Federal Credit Union	

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey that any successor of any of the aforementioned banks and any bank that provides GUDPA certification are hereby authorized depositories; and

BE IT FURTHER RESOLVED, disbursements from all checking accounts except as otherwise noted herein shall be signed by any two (2) of the following four (4) authorized individuals to include at minimum each check to bear one original signature. The Mayor and Finance Committee Chairman may designate a facsimile signature as subject to approval:

Mayor
Finance Committee Chairman
Township Administrator
Chief Financial Officer

and;

BE IT FURTHER RESOLVED, that the Chief Financial Officer or his designee is authorized to wire transfer funds for investment and payment of capital debt; and

BE IT FURTHER RESOLVED, the following are the authorized checking accounts:

- | | |
|-----------------------|----------------------------------|
| 1. Current Fund | 13. Farm at Harding Trust |
| 2. Grant Fund | 14. Technical Review Escrow |
| 3. Capital Fund | 15. Engineering Escrow |
| 4. Open Space Trust | 16. Performance Escrow |
| 5. Sewer Operating | 17. Grading Escrow |
| 6. Sewer Capital | 18. Tree Escrow |
| 7. Trust Fund | 19. Health Reimbursement Account |
| 8. Unemployment Trust | 20. Flexible Savings Account |

- | | |
|------------------------------|--------------------------------|
| 9. Public Assistance Trust | 21. Health Savings Account |
| 10. Animal Control Trust | 22. Online Transaction Account |
| 11. Forfeiture Trust | 23. Payroll Account |
| 12. Affordable Housing Trust | 24. Farm Sale Reserve |

Resolution TC 22-042 – Authorizing Temporary Appropriations as Approved by N.J.S.A. 40A:4-19

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations may be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2022; and

WHEREAS, the total appropriations in the 2021 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$7,989,953.33; and

WHEREAS, the 2022 Temporary Budget of \$2,092,853.00 does not exceed 26.25% of the total appropriations in the 2021 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance.

BE IT RESOLVED, by the Township Committee of the Township of Harding, in the County of Morris, New Jersey, that the attached appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

DEPARTMENT	Budget Line Item	2021 BUDGET	2022 TEMPORARY BUDGET
HUMAN RESOURCES	OTHER EXPENSES	\$ 3,100.00	\$ 813.00
GENERAL ADMINISTRATION	SALARIES AND WAGES	\$ 335,100.00	\$ 132,963.00
GENERAL ADMINISTRATION	OTHER EXPENSES	\$ 42,100.00	\$ 11,051.00
MIS	OTHER EXPENSES	\$ 72,100.00	\$ 18,926.00
MAYOR AND COUNCIL	SALARIES AND WAGES	\$ 3,600.00	\$ 945.00
MAYOR AND COUNCIL	OTHER EXPENSES	\$ 21,900.00	\$ 5,748.00
MUNICIPAL CLERK	SALARIES AND WAGES	\$ 29,100.00	\$ 10,638.00
MUNICIPAL CLERK	OTHER EXPENSES	\$ 45,150.00	\$ 11,851.00
ELECTION	OTHER EXPENSES	\$ 6,500.00	\$ 1,706.00
FINANCIAL ADMINISTRATION	SALARIES AND WAGES	\$ 156,000.00	\$ 50,950.00
FINANCIAL ADMINISTRATION	OTHER EXPENSES	\$ 22,250.00	\$ 5,840.00
AUDIT SERVICES	OTHER EXPENSES	\$ 31,000.00	\$ 8,137.00
TAX COLLECTION	SALARIES AND WAGES	\$ 54,800.00	\$ 16,385.00
TAX COLLECTION	OTHER EXPENSES	\$ 5,900.00	\$ 1,548.00
TAX ASSESSMENT	SALARIES AND WAGES	\$ 50,000.00	\$ 15,125.00
TAX ASSESSMENT	OTHER EXPENSES	\$ 3,650.00	\$ 3,000.00
COST OF TAX APPEAL	OTHER EXPENSES	\$ 30,000.00	\$ 7,875.00
TAX MAP REVISION	OTHER EXPENSES	\$ 6,500.00	\$ 1,706.00
LEGAL SERVICES	OTHER EXPENSES	\$ 160,000.00	\$ 42,000.00
ENGINEERING SERVICES	OTHER EXPENSES	\$ 50,000.00	\$ 13,125.00
PLANNING BOARD	SALARIES AND WAGES	\$ 11,200.00	\$ 3,440.00
PLANNING BOARD	OTHER EXPENSES	\$ 56,700.00	\$ 14,883.00

Harding Township Committee Agenda
January 3, 2022
Reorganization Meeting

BD OF ADJUSTMENT	SALARIES AND WAGES	\$ 43,400.00	\$ 11,892.00
BD OF ADJUSTMENT	OTHER EXPENSES	\$ 63,700.00	\$ 16,721.00
UNIFORM CONST. CODE	SALARIES AND WAGES	\$ 245,900.00	\$ 72,548.00
UNIFORM CONST. CODE	OTHER EXPENSES	\$ 16,145.00	\$ 4,238.00
LIABILITY INSURANCE	OTHER EXPENSES	\$ 150,000.00	\$ 39,375.00
GROUP INSURANCE	OTHER EXPENSES	\$ 1,306,967.09	\$ 373,078.00
HEALTH BENEFIT WAIVER	OTHER EXPENSES	\$ 20,000.00	\$ 5,250.00
UNEMPLOYMENT INSURANCE	OTHER EXPENSES	\$ 100.00	\$ 26.00
POLICE DEPARTMENT	SALARIES AND WAGES	\$ 1,806,500.00	\$ 534,206.00
POLICE DEPARTMENT	OTHER EXPENSES	\$ 122,465.00	\$ 32,147.00
EMERGENCY MANAGEMENT	SALARIES AND WAGES	\$ -	\$ -
EMERGENCY MANAGEMENT	OTHER EXPENSES	\$ 1,500.00	\$ 393.00
FIRE HYDRANT SERVICE	OTHER EXPENSES	\$ 6,000.00	\$ 1,575.00
STREETS & ROAD MAINT	SALARIES AND WAGES	\$ 610,000.00	\$ 185,125.00
STREETS & ROAD MAINT	OTHER EXPENSES	\$ 70,000.00	\$ 18,375.00
SNOW REMOVAL	SALARIES AND WAGES	\$ 32,000.00	\$ 20,000.00
SNOW REMOVAL	OTHER EXPENSES	\$ 77,500.00	\$ 40,000.00
SOLID WASTE COLLECTION	SALARIES AND WAGES	\$ 2,000.00	\$ 525.00
SOLID WASTE COLLECTION	OTHER EXPENSES	\$ 90,000.00	\$ 23,625.00
RECYCLING	SALARIES AND WAGES	\$ 9,000.00	\$ 2,862.00
RECYCLING	OTHER EXPENSES	\$ 22,650.00	\$ 5,945.00
BUILDING & GROUNDS	OTHER EXPENSES	\$ 112,750.00	\$ 29,596.00
VEHICLE MAINT.	OTHER EXPENSES	\$ 71,000.00	\$ 18,637.00
CONDOMINIUM REIMB	OTHER EXPENSES	\$ 50,000.00	\$ 13,125.00
HEALTH SERVICE	SALARIES AND WAGES	\$ 82,100.00	\$ 23,551.00
HEALTH SERVICE	OTHER EXPENSES	\$ 16,700.00	\$ 4,383.00
ENVIRONMENTAL COMMISSION	SALARIES AND WAGES	\$ 2,000.00	\$ 750.00
ENVIRONMENTAL COMMISSION	OTHER EXPENSES	\$ 7,900.00	\$ 2,073.00
ANIMAL CONTROL COST	OTHER EXPENSES	\$ 2,000.00	\$ 750.00
OPENSOURCE COMMISSION	SALARIES AND WAGES	\$ 2,000.00	\$ 750.00
HISTORICAL PRESERVATION	SALARIES AND WAGES	\$ 1,000.00	\$ 262.00
HISTORICAL PRESERVATION	OTHER EXPENSES	\$ 2,300.00	\$ 603.00
CONT. TO S/C PROGRAM	OTHER EXPENSES	\$ 4,500.00	\$ 1,181.00
MAINT. OF PARKS	OTHER EXPENSES	\$ 42,500.00	\$ 11,156.00
MAINT OF LIBRARY	OTHER EXPENSES	\$ 40,000.00	\$ 10,500.00
ACCUMULATED LEAVE COMP	SALARIES AND WAGES	\$ 42,500.00	\$ 11,156.00
ELECTRICITY	OTHER EXPENSES	\$ 45,000.00	\$ 11,812.00
STREET LIGHTING	OTHER EXPENSES	\$ 4,000.00	\$ 1,050.00
TELEPHONE	OTHER EXPENSES	\$ 33,500.00	\$ 8,793.00
WATER & SEWER	OTHER EXPENSES	\$ 1,000.00	\$ 262.00
NATURAL GAS/HEATING OIL	OTHER EXPENSES	\$ 13,000.00	\$ 3,412.00
GASOLINE	OTHER EXPENSES	\$ 60,000.00	\$ 15,750.00
CONTINGENCY	OTHER EXPENSES	\$ 2,500.00	\$ 656.00
DCRP	OTHER EXPENSES	\$ 4,000.00	\$ 1,050.00
SOCIAL SECURITY	OTHER EXPENSES	\$ 265,200.00	\$ 79,615.00
JUDGEMENTS	OTHER EXPENSES	\$ 100.00	\$ 26.00
MORRIS COUNTY I/L	OTHER EXPENSES	\$ 78,000.00	\$ 25,000.00
MORRIS CTY PARTNERSHIP	OTHER EXPENSES	\$ 1,000.00	\$ 262.00
JOINT MUNICIPAL COURT	OTHER EXPENSES	\$ 164,000.00	\$ 50,000.00
TOTAL CURRENT BUDGET EXCLUDING CIF & DEBT SERVICE		7,989,953.33	\$ 2,092,722.00
CAPITAL IMP. FUND	OTHER EXPENSES	\$ 587,100.00	\$ -
BOND PRINCIPAL	OTHER EXPENSES	\$ 255,000.00	\$ 264,000.00

NOTES PRINCIPAL	OTHER EXPENSES	\$ 15,632.91	\$ 21,300.00
BOND INTEREST	OTHER EXPENSES	\$ 96,700.00	\$ 88,900.00
NOTE INTEREST	OTHER EXPENSES	\$ 21,000.00	\$ 5,400.00
TOTAL CAPITAL IMPROVEMENT FUND & DEBT SERVICE		\$ 975,432.91	\$ 379,600.00

Resolution TC 22-043 – Authorize Temporary Appropriations As Provided by N.J.S.A. 40A:4-19 Township of Harding Sewer Utility

WHEREAS, N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2022 budget, temporary appropriations may be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January 2021; and

WHEREAS, the total appropriations in the 2021 Budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance, is the sum of \$229,000; and

WHEREAS, the 2022 Temporary Budget of \$60,112 does not exceed 26.25% of the total appropriations in the 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance.

BE IT RESOLVED, by the Township Committee of the Township of Harding, in the County of Morris, New Jersey, that the attached appropriations be made and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for his records.

OPERATING	2021 Budget	2022 Temporary
Salaries & Wages	\$ 25,000	\$ 6,562
Other Expenses	\$ 202,000	\$ 53,025
Social Security	\$ 2,000	\$ 525
Total Operating Budget	\$ 229,000	\$ 60,112
CAPITAL IMPROVEMENTS		
Capital improvement Fund	\$ 20,000	\$ 0
TOTAL:	\$ 249,000	\$ 60,112

Resolution TC 22-044 – Tax Appeal Defense Approval

WHEREAS, counterclaims must be filed within 20 days of service of a Tax Court Complaint; and

WHEREAS, a Township Committee meeting date may fall outside that timeline.

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris that Dorsey & Semrau is hereby authorized to file counterclaims with the Tax Court of New Jersey regarding any tax appeal filed with the Tax Court of New Jersey; and

BE IT FURTHER RESOLVED, that Dorsey & Semrau will do what is necessary or desirable to effectuate settlement of any case, without prejudice to the Township's interest in any other pending or future tax assessment appeals; and

BE IT FURTHER RESOLVED, the Township Administrator is authorized to approve tax settlements that do not exceed \$5,000.00 for each tax year that is settled.

Resolution TC 22-045 – Authorizing the Chief Financial Officer to Pay Certain Bills in Advance of the Regular Township Meeting

WHEREAS, there is a need to pay certain bills in advance of the regular Township Committee meeting; and

WHEREAS, this request is reasonable and appropriate.

BE IT RESOLVED, by the Township Committee of the Township of Harding, in the County of Morris, State of New Jersey on an as needed basis to be determined by the Chief Financial Officer, payment of bills in advance of the regular Township Committee meeting is hereby authorized.

Resolution TC 22-046 – Authorize the Finance Office to Maintain Petty Cash in the Amount of \$300.00

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash fund for the Township of Harding; and

WHEREAS, the Township Committee of the Township of Harding established such fund in May 1981.

BE IT RESOLVED, by the Township Committee of the Township of Harding that a petty cash fund shall be established and maintained in the Finance Department in the amount of \$300.00. Such petty cash shall be used for purchases not to exceed \$25.00.

Resolution TC 22-047 – Resolution Establishing the Pay Frequency for Township Employees

BE IT RESOLVED, by the Township Committee of the Township of Harding that the Chief Financial Officer is hereby authorized to pay Township employees from the Township of Harding Payroll Account semi-monthly and that all payroll checks shall be signed by the Chief Financial Officer, the Assistant Treasurer, or Township Administrator.

Resolution TC 22-048 – Authorizing the Preparation of the Estimated Tax Bills for the Year 2022

WHEREAS, the Division of Local Government Services, State of New Jersey has the authority by State Statute to examine, review and then certify all local government budgets to the County Board of Taxation for the purpose of real estate taxation; and

WHEREAS, if the Morris County Board of Taxation cannot strike a tax rate until such certification is received from the State of New Jersey and will therefore cause a delay in issuing tax bills; and

WHEREAS, the Township Committee feels that there will be insufficient cash flow to support operations in August 2021 unless third quarter revenue is received on time; and

WHEREAS, after the Tax Collector computed the estimated tax levy and the Chief Financial Officer have reviewed it in accordance with N.J.S.A. 54:4-66.3.

BE IT RESOLVED, that the Township Committee of Harding Township, County of Morris, State of New Jersey, hereby authorized (if necessary) that:

1. The Tax Collector is directed to prepare and issue estimated tax bills for the Municipality of Harding Township for the third quarter 2022, in accordance with the provisions of N.J.S.A. 54:4-66.2et seq.
2. The Tax Collector is directed to submit in writing to the Township Committee the entire 2022 third (3rd) quarter tax levy.
3. The Tax Collector takes any additional steps necessary to implement this resolution if the final tax rate is not received from Morris County Board of Taxation.

and;

BE IT FURTHER RESOLVED, that the Municipal Clerk provides a certified copy of this resolution to the Tax Collector and Chief Financial Officer.

Resolution TC 22-049 – Resolution to Approve Payment of Vouchers

WHEREAS, vouchers for payment have been submitted to the Township Committee by the various Township departments.

BE IT RESOLVED, by the Township Committee of the Township of Harding that all vouchers approved by the Finance Department be paid subject to the certification of the availability of funds by the Chief Financial Officer.

Resolution TC 22-050 – Authorize Use of State and County Co-Op's

WHEREAS, the Township of Harding, pursuant to N.J.S.A. 40 A: 11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program, the Morris County Cooperative Pricing Council, the Somerset County Cooperative Pricing System and the Middlesex Regional Educational Services Commission Cooperative Pricing System for any State or County contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, the Morris County Cooperative Pricing Council, the Somerset County Cooperative Pricing System, Union County Co-Op, and the Middlesex Regional Educational Services Commission Cooperative Pricing System; and

WHEREAS, the Township of Harding has the need on a timely basis to purchase goods or services utilizing State, Morris County Cooperative contracts, Somerset County Cooperative contracts, Union County Cooperative contracts,, or Middlesex Regional Educational Services Commission Cooperative Pricing System contracts; and

WHEREAS, the Township of Harding intends to enter into contracts with the attached referenced State, Morris County Cooperative Contract, the Somerset County Cooperative Contract, Union County Cooperative Contract, and the Middlesex Regional Educational Services Commission Cooperative Pricing System Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State, Morris, Somerset and Middlesex County Cooperative contracts.

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey, that the Township of Harding authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State, Morris County Cooperative Contract Vendors, Somerset County Cooperative Contract Vendors, Union County Cooperative Contract Vendors, and Middlesex Regional Educational Services Commission Cooperative Pricing System Contract Vendors pursuant to all conditions of the individual State, Morris County, Somerset County, Union County, and Middlesex Regional Educational Services Commission Cooperative Pricing System Cooperative contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Township of Harding pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Township of Harding and the Referenced State, Morris County, Somerset County, Union County, and Middlesex Regional Educational Services Commission Cooperative Pricing System Cooperative Contract Vendors shall be from January 1, 2022 to December 31, 2022.

Resolution TC 22-051 – Resolution Authorizing an Amendment to the Agreement for Marketing of Recyclable Materials

WHEREAS, the provisions of the "New Jersey Statewide Mandatory Source Separation and Recycling Act," (N.J.S.A. 13:1E-99.11 et al.) (the "Act"), require every municipality in this State to provide for the source separation and recycling of marketable materials generated from residential premises within its jurisdiction; and

WHEREAS, pursuant to the Act, the Municipality has adopted and enforces mandatory source separation and anti-scavenger ordinance(s) for Recyclable Materials; and

WHEREAS, the Morris County Municipal Utilities Authority (MCMUA) desires to assist municipalities in meeting their recycling goals pursuant to the Act by providing an outlet for disposal of Recyclable Materials; and

WHEREAS, on January 25, 2016, the Authority entered into an agreement with FCR Morris, LLC (dba Re Community) for the marketing of Recyclable Materials ("FCR Contract"), effective January 25, 2016, which contract provides the Authority with certain rates for the Recyclable Materials delivered to FCR by the MCMUA; and

WHEREAS, the FCR Contract extends those rates to municipalities which execute contracts with the MCMUA ("Supplemental Municipal Contracts") pursuant to which the Municipality agrees to direct its Fiber Mix, and/or Container Mix and/or Single-Stream Recyclables to FCR as set forth in the FCR Contract; and

WHEREAS, pursuant to the Municipal and County Utilities Authority Law, N.J.S.A. 40:14B-1 et seq., the MCMUA may enter into a contract with a municipality for the provision of recycling services; and

WHEREAS, pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65- 1, (L.2007, c.63, s.2.) a Municipal Corporation and a County Utility Authority in the State of New Jersey are considered "Local Units." Local Units are encouraged and authorized to enter into agreements which promote the sharing and/or consolidation of services; and

WHEREAS, pursuant to N.J.S.A. 40A:65-4(a)(3)(b), any agreement entered into pursuant to this section shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs, pursuant to rules and regulations promulgated by the director; and

WHEREAS, pursuant to N.J.S.A 40A:65-5, local units entering into shared services agreements must adopt a resolution authorizing and clearly identifying the agreement and ensure that a copy of the agreement shall be open to public inspection at the offices of the local unit immediately after passage of a resolution to become a party to the agreement; and

WHEREAS, pursuant to N.J.S.A. 40A:65-59(c), the agreement shall take effect upon the adoption of appropriate resolutions by all parties thereto, and execution of agreements authorized thereunder as set forth in the agreement.

BE IT RESOLVED, in consideration of the mutual covenants and agreements hereinafter mentioned, the parties agree as follows:

1. Section I c):

I. Municipal Responsibilities

- c. For the recyclable materials transported to FCR under the terms of this shared service agreement by the Municipality's selected transporter, as of January 1, 2022, the Municipality shall review and reconcile FCR's weight tickets directly with FCR prior to the 4th business day following the end of each month. The purpose of this review and reconciliation is so the Municipality and FCR are in agreement as to the quantity of recyclable materials accepted during the month so the quantity of recyclable materials in the monthly statement from FCR to the MCMUA is previously reconciled by the Municipality and FCR prior to the issuance of the FCR monthly statement to the MCMUA by the 5th business day following the end of each month.

2. Section II:

II. MCMUA Responsibilities

The MCMUA shall bill the Municipality each month for Fiber Mix, Container Mix, and/or Single Stream recyclables delivered to FCR Morris in accordance with a monthly statement provided by FCR. The MCMUA will receive this information from FCR on a monthly basis following review and reconciliation of all delivery weight receipts between FCR and the Municipality in accordance with Section I paragraph c) Municipal Responsibilities.

3. Section IV a):

IV. Payment

- a. The Municipality agrees to pay the MCMUA or be paid by the MCMUA for the Fiber Mix, Container Mix, and/or Single Stream Recyclables delivered by the Municipality to the FCR Recycling Facility according to the Fiber Mix, Container Mix and Single Stream Recyclables formulas set forth in Appendix I of the FCR Contract. The MCMUA shall not charge a monthly administrative fee of \$10.00.

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey that the Harding Township Committee hereby approves the agreement for marketing of recyclable materials as annexed hereto and authorizes the Mayor and Municipal Clerk to execute the agreement.

Resolution TC 22-052 – Resolution Authorizing the Award of a Contract for Tree Conservation Officer – The Shade Tree Department -- for the Year 2022

WHEREAS, the Township of Harding has a need to award a contract for the services of a Tree Conservation Officer for the year 2022; and

WHEREAS, funds are available for this purpose.

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey that the following contract is hereby awarded for a one year period:

Tree Conservation Officer	John D. Linson	1/1/22 to 12/31/22
	Township of Harding Ordinance 225-3G	\$90.00 per hour
		Not to exceed \$5,000.00
		01-2022-1165-0165-2-00038

Resolution TC 22-053 – Resolution Authorizing an Agreement with Valley Health System for Drug and Alcohol Testing for the Year 2022

WHEREAS, the Township of Harding has a need to award an agreement for Drug and Alcohol Testing for the year 2022; and

WHEREAS, funds are available for this purpose.

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey that the following contract is hereby awarded for a one year period:

Valley Health System	Drug and Alcohol Testing	1/1/22 to 12/31/22
	Township of Harding Ordinance 225-3G	\$500.00 for the year
		Not to exceed \$500.00
		01-2022-1105-0105-2-00020

Resolution TC 22-054 Resolution Authorizing an Annual Donation of \$40,000.00 to the Kemmerer Library, Harding Township, New Jersey

WHEREAS, on June 4, 2008, the Township of Harding Township Committee approved Ordinance #7-08 authorizing a ground lease between the Township of Harding and the Kemmerer Library; and

WHEREAS, the initial term of the lease shall be for forty years; and

WHEREAS, in accordance with the requirements of N.J.S.A. 40A:12-14 (c) of the Local Lands and Building Law, the Kemmerer Library of the Township of Harding, shall annually submit a report to the Township Administrator, describing the use to which the leasehold was put to use during the previous year, the activities that it has taken in furtherance of the public purpose and an affirmation of its continued tax-exempt status pursuant to state and federal law; and

WHEREAS, the Kemmerer Library, Harding Township, submitted the 2019 Annual Report; and

WHEREAS, since 2007, the Township of Harding Township Committee has donated \$40,000.00 annually to the Kemmerer Library.

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey, that the Harding Township Committee hereby authorizes the Qualified Purchase Agent to prepare a purchase order in the amount of \$40,000.00; and

BE IT FURTHER RESOLVED, that all other Township Officials and Employees are hereby authorized and directed to take all action necessary and appropriate to effectuate the terms of this resolution.

Resolution TC 22-055 Resolution Authorizing an Annual Donation of \$4,500.00 to the Harding Township Senior Citizens

WHEREAS, the Harding Township Senior Citizens have made and continue to make Harding Township a wonderful place to live; and

WHEREAS, the Harding Township Senior Citizens' organization is essential for our senior citizens to communicate with local officials.

BE IT RESOLVED, that the Township Committee of the Township of Harding in the County of Morris, in the State of New Jersey, hereby express their appreciation to the Senior Citizens' of Harding Township for all the very positive contributions that make Harding a great place to live; and

BE IT FURTHER RESOLVED, the Township Committee upon final approval of the 2022 budget, authorize an annual donation in the amount of \$4,500.00 to be paid to the Harding Township Senior Citizen's organization

Resolution TC 22-056 – Resolution Authorizing the Award of a Contract with Quikteks, LLC for IT Services

WHEREAS, the Township of Harding has a need a contract for IT services for the year 2022; and

WHEREAS, funds are available for this purpose.

BE IT RESOLVED, by the Township Committee of the Township of Harding in the County of Morris and State of New Jersey that the following contract is hereby awarded for a one year period:

IT Services	Quiktek, LLC	1/1/22 to 12/31/22 Not to exceed \$24,000.00 01-2022-1240-0240-2-00027
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TC Resolution 22-057 – Resolution to Appoint Designated Employer Representative for Controlled Substances and Alcohol Use and Testing Policies for Commercial Drivers Licenses (CDL) as per 49 CFR Part 382

WHEREAS, the United States Department of Transportation and the Federal Motor Carrier Safety Administration as mandated in 49 CFR Part 382, require every entity who employs employees with commercial driver's licenses appoint a Designated Employer Representative (D.E.R.) who will make formal decisions regarding the approved drug and alcohol testing policy; and

WHEREAS, the Suburban Municipal Joint Insurance Fund and the Municipal Excess Liability Fund require that the D.E.R. must be an employee of the municipality and must have a complete understanding of the commercial driver's license drug and alcohol testing procedures outlined by federal law as well as the employers policies and procedures; and

WHEREAS, the D.E.R. must be authorized and empowered to take immediate action to removed employees from safety-sensitive duties if test results warrant such action; and

WHEREAS, the D.E.R. and secondary D.E.R. must be available 24 hours, 7 days a week in order to take immediate action.

BE IT RESOLVED, by the Harding Township Committee that Vince DeNave, Assistant Administrator and Tracy Toribio, Department of Public Works Superintendent have completed the required training as outlined by the JIF and MEL and prescribed by the USDOT, FMCSA, and Federal Law 49 CFR Part 382; and

BE IT FURTHER RESOLVED, Vincent DeNave is designated Employer Representative for Controlled Substances and Alcohol Use and Testing Policies for Commercial Drivers Licenses; and

BE IT FURTHER RESOLVED, Tracy Toribio is designated Assistant Employer Representative for Controlled Substances and Alcohol Use and Testing Policies for Commercial Drivers Licenses.

TC Resolution 22-058 – Resolution to Appoint Corporate Benefit Solutions to Represent the Township’s Interests to the NJMEHBF – Producer’s Agreement

WHEREAS, this Agreement entered into this 1st day of January, 2022 between the Harding Township (hereinafter referred to as the Municipality) and Corporate Benefits Solutions (hereinafter referred to as the Producer); and

WHEREAS, the bylaws and risk management plan of the North Jersey Municipal Employee Benefits Fund (hereinafter referred to as the Fund) require the Program Manager to provide, among other duties , various Field Service and Marketing activities to member local units of the Fund; and

WHEREAS, The Program Manager , subject to approval of the Fund ' s Executive Committee may allow said Field Service and Marketing activities to be performed by another qualified person or firm designated and duly requested and appointed by a member local unit to provide said services; and

WHEREAS, Harding Township desires the professional services as outlined in this Agreement to be performed by Producer pursuant to the resolution adopted by the Fund member’s Governing Body; and

WHEREAS, The Program Manager has agreed to sub-contract said services and the Executive Committee of the Fund has approved and authorized The Program Manager to enter into this sub-contract agreement at its meeting held on the 23rd day of January, 2022 to be effective on January 1, 2022; and

WHEREAS, Producer shall comply with all Laws and Regulations governing the operations of Health Insurance Funds, as well as, N.J.S.A. 17:44A-20.4 et seq. if applicable, and adhere to a high level of professionalism in the performance of their duties under this Agreement.

BE IT RESOLVED, the parties in consideration of the mutual promises and covenants set forth herein agree as follows:

- A. Evaluation of the Fund Member(s) requirements and coverage available through the Fund.
- B. Explanation of the various coverages available from the Fund and assist the Fund Member(s) in the selection of proper coverage.

- C. Preparation of applications, census data and disclosure forms, etc., required by the Fund.
- D. Presentation of the Fund's programs to officials of the Fund Member(s) and, when so directed by the m, to the bargaining units and other covered persons, including employee meetings, etc., for the purpose of communicating and coordinating the installation of the Fund's program(s).
- E. Review the Fund's assessment (s) with the Fund Member(s) and assist the Fund Member(s) in the preparation of the Employee Benefits portion of its insurance budget.
- F. Assist the Fund Member(s) in reviewing the proposed plan document as prepared by the fund to make sure it is consistent with current benefit plans (prior document it was to replace if applicable), and other contractual requirements, including any amendments, the reto , prior to the final approval of said document.
- G. Act as a liaison between Fund Member(s), its covered persons, bargaining units etc. and The Program Manager as well as any other Fund Professional(s) to resolve coverage, claim and service issues.
- H. Act as a liaison between the Fund and the Fund member(s), its bargaining units and other covered persons for the purpose of providing ongoing member communications.
- I. Assist the Fund in achieving its objectives, which include, but are not limited to cost containment efforts, employee education /communication and problem resolution.
- J. Prepare employee communication documents concerning initial enrollment and the annual open enrollment, and coordinate the enrollment process between the Fund Member(s), The Program Manager and other Fund professionals.
- K. Consult with Fund Member(s) concerning plan design options in accordance with the Fund objectives. When requested by member town, provide advice and attendance with union negotiations regarding proposed plan changes and communicate any proposed changes to The Program Manager, within the Fund's Benefit Change Policy/Procedure for processing such change. Program Manager will present such changes for approval in accordance with the Fund's procedures. Coordinate all appropriate revisions to plan documents with The Program Manager as necessitated by such changes .
- L. Promptly communicate to The Program Manager, any written complaints or claim appeals received by the Producer and assist in the resolution of same according to

Fund's policies and procedures.

- M. Maintain a complaint log on forms supplied by The Program Manager, expressed by Fund Member(s) and /or its covered persons including the resolution of the same. The log and report shall be submitted to The Program Manager by the fifth (5) working day of each month, covering prior month's activity.
- N. Keep informed on the funds operations as to the extent allowed by the Fund and apprise Fund Member(s) on Fund matters of importance to them.
- O. Any other related services required as may be agreed between The Program Manager and the Producer or as requested by the Fund.
- P. Producer shall comply with the applicable data transmission, security, and privacy requirements of the Health Insurance Portability and Accountability Act (HIPAA) of 1996 , Public Law 104-191 and the Health Information Technology for Economic and Clinical Health Act (HITECH), title XIII of the American Recovery and Reinvestment Act of 2009 (Public Law 111-5) and any regulations promulgated there under.

BE IT FURTHER RESOLVED, the term of this Agreement shall be for one year from the 1st day of January, 2020 unless terminated as hereinafter provided in this Agreement; and

BE IT FURTHER RESOLVED, the Municipality authorizes the Fund to pay its Producer as compensation for services rendered the amount as determined or as approved by the Executive Committee of the Fund, and which amount has been included in the Municipality's assessment; and

BE IT FURTHER RESOLVED, the Municipality may terminate this Agreement at any time during the term thereof by giving ninety (90) days written notice setting forth the cause or causes for termination of the Producer. The Producer may terminate this Agreement at any time during the term thereof, by giving ninety (90) days written notice. Fees shall be prorated to the date of termination.

Resolution TC 22-059 – Resolution to Appoint Municipal Court Judge for Harding Township for Shared Municipal Court

WHEREAS, the Township of Harding and Township of Long Hill have entered into a shared services agreement for a shared municipal court; and

WHEREAS, in accordance with paragraph 2 of the Shared Services Agreement for Shared Municipal Court, Long Hill Township has agreed to furnish its municipal court facilities and personnel, and Harding Township agreed that Long Hill Township's Municipal Court Judge, James Bride, shall serve as the Municipal Court Judge for Harding Township in the Shared Municipal Court; and

WHEREAS, the Municipal Court Judge James Bride's term will commence January 1, 2022, and end on May 5, 2023, and until a successor is appointed and qualified.

BE IT RESOLVED, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey that in accordance with the terms and conditions of the Shared Services Agreement for Shared Municipal Court between Long Hill Township and Harding Township and pursuant to NJSA 2B:12-4, that it does hereby authorize the appointment of James Bride, as Municipal Court Judge for the Township of Harding for the Shared Municipal Court.

Resolution TC 22-060 – Resolution to Appoint Municipal Prosecutor for Harding Township for Shared Municipal Court

WHEREAS, the Township of Harding and Township of Long Hill have entered into a shared services agreement for a shared municipal court; and

WHEREAS, in accordance with paragraph 2 of the Shared Services Agreement for Shared Municipal Court, Long Hill Township has agreed to furnish its Municipal Court facilities and personnel, and Harding Township agreed that Long Hill Township's Municipal Court Prosecutor, Lisa Chadwick Thompson, shall serve as the Municipal Prosecutor for Harding Township in the Shared Municipal Court; and

WHEREAS, the Municipal Court Prosecutor's term will commence January 1, 2022 and end on December 31, 2022.

BE IT RESOLVED, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey that in accordance with the terms and conditions of the Shared Services Agreement for Shared Municipal Court between Long Hill Township and Harding Township, that it does hereby authorize the appointment of Lisa Chadwick Thompson, as Municipal Court Prosecutor for the Township of Harding for Shared Municipal Court.

Resolution TC 22-061 – Resolution to Appoint Municipal Public Defender for Harding Township for Shared Municipal Court

WHEREAS, the Township of Harding and Township of Long Hill have entered into a shared services agreement for a shared municipal court; and

WHEREAS, in accordance with paragraph 2 of the Shared Services Agreement for Shared Municipal Court, Long Hill Township has agreed to furnish its Municipal Court facilities and personnel, and Harding Township agreed that Long Hill Township's Municipal Court Public Defender, Michelle Welsh, shall serve as the Municipal Public Defender for Harding Township in the Shared Municipal Court; and

WHEREAS, the Municipal Court Public Defender's term will commence January 1, 2022 and end on December 31, 2022.

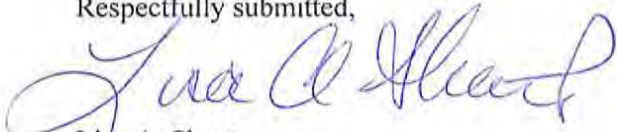
BE IT RESOLVED, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey that in accordance with the terms and conditions of the Shared Services Agreement for Shared Municipal Court between Long Hill Township and Harding Township, that it hereby authorize the appointment of Michelle Welsh, as Municipal Court Public Defender for Township of Harding for the Shared Municipal Court.

ORDINANCE FOR FIRST READING – NONE

ADJOURN – MAYOR

With no further comments or business, Mayor Jones adjourned the meeting of the Township Committee at 10:31 am.

Respectfully submitted,



Lisa A. Sharp
Municipal Clerk

January 3, 2022

Let's repeat and think about that for a second January 3rd, **2022**

Thank you for joining us this morning as we participate in one of the most important events of a municipality's annual agenda. Each year the Township Committee reorganizes town government by filling openings on our boards, committees, and commissions, as well as appointing township officers and professionals. Harding Township has a long, now 100 year, track record of good solid conservative governance that recognizes the needs and wishes of homeowners wanting government to be as small as possible. We have been successful at this by appointing volunteers who recognize that the community must come first and that the decisions that need to be made must be made independent of ones' own interests. Harding has long proclaimed to be a community of rural independence, our volunteers work hard to keep that independence and honor citizens property rights.

This year we welcome Dr. Nicole Lacz to our committee and say thank you to Nanette DiTosto who we can all thank for her years of service to our wonderful town. I would like to thank my colleagues for their diligence in the past year as we navigated these unprecedented times. Chris, Nanette, Nic, and Rita have dedicated a great number hours to Harding and that service should be applauded.

While the pandemic has taken its toll on us all, we still have much to be thankful for. I won't drone on about where to get information regarding COVID. The NJ Department of Health and the CDC continue to be the sources for public information. As has always been the case, your family physician is the person that you should contact for individualized care instructions.

Harding is a terrific place to live and work and as demonstrated by our open spaces providing opportunities to get outside, enjoy the fresh air and reflect on all things important to you. 2021 brought many challenges but anyone who made it outside to enjoy our open spaces recognizes how fortunate we are to have magnificent vistas and places to wander. Please remember that these

spaces are for everyone and that they should be cherished and not littered on, or driven on, or abused as we truly are stewards of the land in this great little gem of a place in overdeveloped New Jersey.

2021 did not look like any other year in any of our lifetimes. I sat down with our Township Administrator Bob Falzarano last January and we set up a list of goals and objectives. Life gets in the way of goals and objectives and oftentimes we let the simple inertia of an organization moving along to push those goals and objectives out of the way. This is not the case with our list. The following, are the most significant to me as they will have lasting positive impacts on our community.

One of the most significant goals of that January meeting was finding a solution to the Joint Court that we enjoyed participation in for the last ten or eleven years. The increases in costs associated with adjudicating our caseload was increasing and we had very limited controls within the agreement to mitigate those costs. We approached Long Hill Township (formerly Passaic Township) and created a shared service agreement that will allow both communities to better control the expenses associated with the court system that is necessary to the proper administration of municipal operations. 100 years ago, Harding seceded from Passaic Township and today we forge a new partnership that will hopefully bear many fruits to the citizens of Harding and Long Hill.

The other significant thing that occurred in 2021 was the Approval of the Glen Alpin Disposal and Diversion Application by the New Jersey Statehouse commission. This occurred in June and we then had to approach Morris County and successfully negotiate our way out of the grant and easement agreements that we had with the County. That was finally accomplished at the October 6th meeting of the County Commissioners. We have been working on getting all of the numbers and will have a presentation prepared in the coming weeks of ALL of the costs associated with Glen Alpin from the beginning to today.

Additionally, will have proposals from two potential redevelopers at the end of February and we will be able to better describe the next steps for the house and property. I cannot thank my colleagues enough for putting their faith in this endeavor over the past SIX years. Dev Modi has worked as hard as I and deserves much of the credit for getting us to this point. Glen Alpin will be a source of pride for the community in the not distant future and we can take pride

in the fact that the original goal of saving the home for the public to enjoy will be attained.

We also added several parcels of open space and removed the house from 163 Lees Hill Rd which was last year's acquisition to our open space portfolio. We continue to work with the Great Swamp Wildlife Refuge officials to establish a link to the White Oak trail within the Refuge. I have been told that enjoying lunch on the banks of the Primrose Brook that flows through this property into the Great Swamp is one of the simple pleasures of our community that should be enjoyed on a sunny day.

Harding has continued to enjoy AAA bond ratings from Moody's. Our staff is second to none in New Jersey. The pressures of working through the constant change of 2021 should not be ignored. Our township employees adapted to the needs of our residents and functioned seamlessly throughout the year. They should be commended for their willingness to go above and beyond for our residents.

These are just a few of the many things accomplished in 2021/.

Please thank your friends and neighbors who volunteer in so many ways to keep Harding the special place it is. We cannot thank our first responders enough, 2020 and 2021 have laid bare how much of a sacrifice it can be for people to serve on the New Vernon Volunteer Rescue Squad and New Vernon Volunteer Fire Department. We certainly thank them for their service to our community.

The pressures of growth in and around Harding and in Morris County will continue to be the greatest challenge to our community in the coming year and years. The five members of the Township Committee don't agree on everything, but we are all in agreement that we need to mitigate the pains of this growth. Harding's long history of a conservative approach to growth certainly helps us provide a path to minimize the impact of growth. We will continue to work to keep our taxes low and quality of life high. Through diligent Financial Planning and proper budgeting we will continue to keep Harding the gem that it is. As has been said before, the best way to ensure Harding's future is through your civic involvement. In this, our year of Centennial Celebrations please

remember that Harding is the community that we love because of volunteers, we thank them and welcome all who are willing to bring their talents forward to ensure that Harding remains the gem that we all have the privilege of calling home. I hope that this year brings much health and happiness to our community and that we are able to enjoy it all together.

Thank you and Happy New Year!