



**HARDING TOWNSHIP COMMITTEE**  
**SEPTEMBER 11, 2023**  
**IN-PERSON**  
**EXECUTIVE SESSION at 5:30 PM**  
**REGULAR MEETING AGENDA at 7:00 PM**  
**Kirby Hall, Blue Mill Road, New Vernon, New Jersey**

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**CALL MEETING TO ORDER – Mayor**

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**ADEQUATE NOTICE** of this September 11, 2023, meeting of the Harding Township Committee was sent to the Observer Tribune on January 6, 2023, and published in the Observer Tribune on January 12, 2023.

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**ROLL CALL – Municipal Clerk**

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

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**RESOLUTION TO RECESS INTO EXECUTIVE SESSION**

**Resolution TC 23-152– Resolution to Recess into Executive Session**

**BE IT RESOLVED**, by the Harding Township Committee that it shall adjourn into executive session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b; and

**BE IT FURTHER RESOLVED**, the matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Township of Harding provided such disclosures will not violate Federal, State or local statutes and does not fall within the attorney-client privilege. The Township Committee will return to public session after this Executive Session.

**Contracts:**

1. Redevelopment – R. Goldsmith
2. Property Acquisitions – M. Edwards
3. Kemmerer Library – V. DeNave

**Attorney Client Privilege:**

1. Affordable Housing – M. Edwards
2. 88 Glen Alpin – M. Edwards

**Personnel:**

1. 2024 Employee Salaries – R. Falzarano

**Vote on Resolution:**

|                | MOTION                   | FOR<br>APPROVAL          | AGAINST<br>APPROVAL      | ABSTAIN                  | ABSENT                   |
|----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**RECONVENE INTO PUBLIC SESSION – Mayor**

**ROLL CALL – Municipal Clerk**

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

**PLEDGE OF ALLEGIANCE – Mayor**

**ADEQUATE NOTICE** of this meeting of the Harding Township Committee was given as follows: Notice was sent to the *DAILY RECORD* and the *OBSERVER TRIBUNE* on January 6, 2023, and published in the *OBSERVER TRIBUNE* on January 12, 2023; Notice was posted on the Bulletin Board in the Township Municipal Building on Blue Mill Road in Harding, NJ on January 6, 2023, and Notice was filed with the Municipal Clerk on January 6, 2023.

**RESOLUTIONS – (NON-CONSENT – REQUIRING SEPARATE ACTION):**

**Mayor Jones** asks Township Committee Member \_\_\_\_\_ to proceed with Resolution TC 23-153 listed on the Non-Consent agenda.

**Resolution TC 23-153 – Resolution of the Township Committee of the Township of Harding, County of Morris, State of New Jersey, Accepting the Retirement of the Chief Financial Officer, Himanshu Shah and Recognizing his Outstanding Contribution to the Township of Harding**

**WHEREAS**, Harding Township Chief Financial Officer, Himanshu Shah has announced his retirement as the Township’s Chief Financial Officer effective September 1, 2023; and

**WHEREAS**, Himanshu Shah was appointed Chief Financial officer on May 5, 2004; and

**WHEREAS**, Himanshu organized and implemented the “Best Practices” model for the Finance Department operations; and

**WHEREAS**, the processes implemented have exceeded expectations for accuracy, efficiency and financial control; and

**WHEREAS**, Himanshu’s attention to financial detail impressed everyone that had the privilege to work with him; and

**WHEREAS**, Himanshu has left a very positive indelible mark on the Harding Township Finance Department.

**BE IT RESOLVED**, by the Township Committee of the Township of Harding in the County of Morris, State of New Jersey accept the retirement of Himanshu Shah effective September 1, 2023, and reminding him of the adage that “Life begins at Retirement” and remember you will be missed but not forgotten; and

**BE IT FURTHER RESOLVED**, the Township Committee extends their appreciation and congratulations for the many years of dedicated service to the residents of Harding Township. Best Wishes!

**NON-CONSENT AGENDA VOTE:**

**Mayor Jones** asks **Township Committee Member** \_\_\_\_\_ to proceed with Resolution TC 23-153 listed on the Non-Consent agenda.

**Township Committee Member** \_\_\_\_\_: I would like to make a motion to approve the resolution placed on this evening’s Non-Consent Agenda by consent of the Township Committee.

Seconded by Township Committee Member \_\_\_\_\_.

**Mayor Jones** asks the Municipal Clerk for a Roll Call:

**Vote on Resolution:**

|                | MOTION                   | FOR<br>APPROVAL          | AGAINST<br>APPROVAL      | ABSTAIN                  | ABSENT                   |
|----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**RESOLUTIONS – (NON-CONSENT – REQUIRING SEPARATE ACTION):**

**Mayor Jones** asks Township Committee Member \_\_\_\_\_ to proceed with Resolution TC 23-154 listed on the Non-Consent agenda.

**Resolution TC 23–154 – Resolution to Appoint Andrew Fiore to the Position of Chief Financial Officer**

**WHEREAS**, in December 2003, Andrew Fiore graduated from Pennsylvania State University with a Bachelor of Management Science and Information Systems Degree; and

**WHEREAS**, on April 20, 2014, Andrew was appointed Assistant Finance Officer; and

**WHEREAS**, on June 3, 2014, Andrew successfully completed the NJ State Chief Financial Officer Certification program; and

**WHEREAS**, on June 12, 2019, Andrew successfully completed the NJ State Qualified Purchase Agent Certification program; and

**WHEREAS**, on July 1, 2021, Andrew was appointed Harding Township's Qualified Purchasing Agent; and

**WHEREAS**, on December 7, 2022, Andrew successfully completed the Certified Tax Collector Certification program; and

**WHEREAS**, Andrew has prepared the annual Municipal Budgets for years 2019, 2020, 2021, 2022, and 2023; and

**WHEREAS**, Mr. Himanshu Shah, Harding Township's Chief Financial Officer retired effective September 1, 2023; and

**WHEREAS**, the Harding Township Administrator, Robert Falzarano, recommended to the Harding Township Personnel Committee that Mr. Andrew Fiore is qualified for the appointment to the Chief Financial Officer position; and

**WHEREAS**, the Harding Township Personnel Committee reviewed Mr. Fiore's performance and submitted a recommendation to the Harding Township Committee to approve Mr. Andrew Fiore's appointment to the position of Chief Financial Officer for the Township of Harding; and

**WHEREAS**, the Harding Township Committee unanimously approved the recommendation by the Personnel Committee to appoint Mr. Andrew Fiore to the position of Chief Financial Officer for the Township of Harding at an annual salary of \$109,645, which includes the Qualified Purchase Agent Stipend, and to be pro-rated for the remainder of 2023.

**BE IT RESOLVED**, that the Township Committee of the Township of Harding, in the County of Morris, State of New Jersey, they hereby approve the four-year appointment of Andrew Fiore which shall be effective September 11, 2023; and

**BE IT FURTHER RESOLVED**, the Mayor is authorized to execute the Chief Financial Officer's employment agreement; and

**BE IT FURTHER RESOLVED**, that the Harding Township Committee hereby congratulate and extend their best wishes to Chief Financial Officer, Andrew Fiore. Congratulations!

**NON-CONSENT AGENDA VOTE:**

**Mayor Jones** asks **Township Committee Member \_\_\_\_\_** to proceed with Resolution TC 23-154 listed on the Non-Consent agenda.

**Township Committee Member \_\_\_\_\_**: I would like to make a motion to approve the resolution placed on this evening's Non-Consent Agenda by consent of the Township Committee.

Seconded by Township Committee Member \_\_\_\_\_.

**Mayor Jones** asks the Municipal Clerk for a Roll Call:

**Vote on Resolution:**

|                | MOTION                   | FOR<br>APPROVAL          | AGAINST<br>APPROVAL      | ABSTAIN                  | ABSENT                   |
|----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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**RESOLUTIONS – (NON-CONSENT – REQUIRING SEPARATE ACTION):**

**Resolution TC 23-155 – Resolution to Accept the Meeting Minutes of the Township Committee**

**Mayor Jones** asks Township Committee Member \_\_\_\_\_ to proceed with Resolution TC 23-155

**BE IT RESOLVED**, by the Township Committee of the Township of Harding that the minute(s) from the following meeting(s) are approved as prepared and shall be filed as a permanent record in the Municipal Clerk's office: **August 14, 2023; 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: **August 14, 2023.**

**Township Committee Member** \_\_\_\_\_ asks for a motion to accept the Township Committee meeting minutes.

Seconded by Township Committee Member \_\_\_\_\_.

**Mayor Jones** asks the Municipal Clerk for a Roll Call:

**Vote on Resolution:**

|                | MOTION                   | FOR<br>APPROVAL          | AGAINST<br>APPROVAL      | ABSTAIN                  | ABSENT                   |
|----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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**ANNOUNCEMENTS/PRESENTATIONS/REPORTS/CORRESPONDENCE – Mayor Jones**

**DISCUSSION ITEMS:**

1. 2022 Audit – Steve McDermott
  2. Village Road – Mayor Jones
  3. TC Meeting Dates – Mayor Jones
- 

**MEETING OPEN TO THE PUBLIC**

**NOTICE OF PUBLIC COMMENT TIME LIMIT**

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight.

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

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**ORDINANCES FOR SECOND READING:**

**Mayor Jones asks Township Committee Member Yates** to read Ordinance TC #10-2023.

**Township Committee Member Yates reads** Ordinance TC #10-2023 by title as follows:

**HARDING TOWNSHIP  
ORDINANCE #10-2023**

**“CAPITAL ORDINANCE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS, STATE  
OF NEW JERSEY, AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS  
AND ACQUISITIONS IN, BY AND FOR THE TOWNSHIP AND APPROPRIATING  
THEREFORE THE SUM OF \$149,800”**

Which said Ordinance was introduced and passed on first reading at a regular Township Committee Meeting held on August 14, 2023.

**Mayor Jones** asks the Municipal Clerk to give a summary of the legal notice.

**The Municipal Clerk States:** A legal notice was sent for publication on August 14, 2023, to the Observer Tribune indicating that Ordinance #10-2023 was introduced and passed on first reading at the August 14, 2023 meeting and indicated that the second reading and public hearing were to be held on September 11, 2023 at 7:00 pm on or at any time thereafter for consideration of final adoption. Copies of this Ordinance were made available to the general public, posted on the Township website, and posted in accordance with the law.

**Mayor Jones:** The meeting is now open for public hearing on the Ordinance and any member of the public may be heard.

**Mayor Jones:** closes the public hearing.

**Township Committee Member Yates:** I offer Ordinance #10-2023 and move its adoption.

Township Committee Member\_\_\_\_\_ seconds the motion.

**Mayor Jones** asks the Municipal Clerk for a Roll Call:

**Vote on Adoption:**

|                | MOTION                   | FOR<br>APPROVAL          | AGAINST<br>APPROVAL      | ABSTAIN                  | ABSENT                   |
|----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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**ORDINANCES FOR SECOND READING:**

**Mayor Jones** asks **Township Committee Member Chipperson** to read Ordinance TC #11-2023.

**Township Committee Member Chipperson** reads Ordinance TC #11-2023 by title as follows:

**HARDING TOWNSHIP  
ORDINANCE #11-2023**

**“ORDINANCE OF THE TOWNSHIP OF HARDING, IN THE COUNTY OF MORRIS, STATE OF  
NEW JERSEY – MONUMENTS & MEMORIALS”**

Which said Ordinance was introduced and passed on first reading at a regular Township Committee Meeting held on August 14, 2023.

**Mayor Jones** asks the Municipal Clerk to give a summary of the legal notice.

**The Municipal Clerk States:** A legal notice was sent for publication on August 14, 2023, to the Observer Tribune indicating that Ordinance #11-2023 was introduced and passed on first reading at the August 14, 2023 meeting and indicated that the second reading and public hearing were to be held on September 11, 2023 at 7:00 pm on or at any time thereafter for consideration of final adoption. Copies of this Ordinance were made available to the general public, posted on the Township website, and posted in accordance with the law.

**Mayor Jones:** The meeting is now open for public hearing on the Ordinance and any member of the public may be heard.

**Mayor Jones:** closes the public hearing.

**Township Committee Member Chipperson:** I offer Ordinance #11-2023 and move its adoption.

Township Committee Member \_\_\_\_\_ seconds the motion.

**Mayor Jones** asks the Municipal Clerk for a Roll Call:

**Vote on Adoption:**

|                | MOTION                   | FOR<br>APPROVAL          | AGAINST<br>APPROVAL      | ABSTAIN                  | ABSENT                   |
|----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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**ADD-ON RESOLUTIONS:**    **NONE**

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**RESOLUTIONS REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION AND VOTE: NONE**

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**CONSENT AGENDA**

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.

**RESOLUTIONS TC 23-156 THROUGH RESOLUTION TC 23-163 HAVE BEEN PLACED ON THE CONSENT AGENDA**

**CONSENT AGENDA VOTE:**

**Mayor Jones** asks Township Committee Member \_\_\_\_\_ to proceed with the Resolutions listed on the Consent agenda. Resolutions TC 23-156 through TC 23-163.

Township Committee Member \_\_\_\_\_: I would like to make a motion to approve the resolutions placed on this evening’s Consent Agenda by consent of the Township Committee.

Seconded by Township Committee Member \_\_\_\_\_.

**Mayor Jones** asks the Municipal Clerk for a Roll Call:

**Vote on Resolution:**

|                | MOTION                   | FOR<br>APPROVAL          | AGAINST<br>APPROVAL      | ABSTAIN                  | ABSENT                   |
|----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

#### APPOINTMENTS:

#### Resolution TC 23- 156 - Resolution to Establish and Appoint Members to the Affordable Housing Council

**WHEREAS**, N.J.S.A. 40A:63-7(d) authorizes Township Committees to create “Advisory Councils to the Committee”; and

**WHEREAS**, the Township Committee of the Township of Harding has determined that it requires advice with respect to Affordable Housing matters.

**BE IT RESOLVED**, by the Township Committee of the Township of Harding that the Affordable Housing Advisory Council is hereby established; and

**BE IT FURTHER RESOLVED**, by the Township Committee of the Township of Harding that said Council shall be responsible for providing advice to the Township Committee as follows:

1. Matters concerning the Township’s compliance with State laws and regulations relating to providing affordable housing in the Township.
2. Identifying needs for affordable housing.
3. Identifying and evaluating potential locations for affordable housing in the Township.

**BE IT FURTHER RESOLVED**, the Affordable Housing Council shall meet quarterly and as otherwise deemed advisable by the said Council; and

**BE IT FURTHER RESOLVED**, the Township Committee of the Township of Harding does hereby appoint the following individuals to the Affordable Housing Advisory Council for the terms indicated:

#### AFFORDABLE HOUSING ADVISORY COUNCIL

| NAME                                         | TERM EXPIRES |
|----------------------------------------------|--------------|
| Mayor, Timothy Jones or Designee             | 12/31/2023   |
| Township Committee Member, Christopher Yates | 12/31/2023   |

|                                                       |            |
|-------------------------------------------------------|------------|
| Township Administrator, Robert Falzarano              | 12/31/2023 |
| Assistant Township Administrator, Vince DeNave        | 12/31/2023 |
| Township Attorney, Michael Edwards                    | 12/31/2023 |
| Township Planner/Administrative Agent, McKinley Mertz | 12/31/2023 |

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## **CONTRACTS:**

### **Resolution TC 23-157 – Resolution to Execute the Contract Between Foveonics and Harding Township for the Digitizing of Harding Township Municipal Records**

**WHEREAS**, Harding Township seeks to update its records to be digitalized and placed into a cloud-based system; and

**WHEREAS**, Harding Township has deemed the services provided by Foveonics Document Solutions to be appropriate for the Township's needs; and

**BE IT RESOLVED**, by the Township Committee of the Township of Harding (the "Committee");

1. The Committee hereby approves for Harding Township to enter into an agreement with Foveonics Document Solutions to digitalize its records and be placed into a cloud-based system. Attached hereto as **Exhibit A** is the Foveonics Business Continuity and Disaster Recovery Approved Migration Path.
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### **Resolution TC 23-158 – Resolution to Authorize the Ploetner Amendment**

**WHEREAS**, on January 18, 2019, under Docket Number MRS-L-001881-17, the Parties, Madeline Ploetner, Individually and as Administrator of the Estate of Donald Ploetner ("Plaintiff"), the Township of Harding ("Defendant"), and BMW Financial Services NA, LLC ("Third-Party Defendant"), executed a Settlement Agreement which resolved the outstanding issues between the parties (Settlement Agreement attached as **Exhibit B** to this resolution); and

**WHEREAS**, pursuant to the Settlement Agreement, Paragraph 4(c), the sum of \$8,322.00 ("Retained Escrow") was to be retained by the Township until BMW Financial Services NA, LLC, sold the property to a third-party purchaser who in turn issued a replacement bond acceptable to the Township, at which time the Township would return the Retained Escrow to the Plaintiffs Madeline and Donald Ploetner through its counsel LaGrotta Law, LLC's Attorney Trust Account; and

**WHEREAS**, BMW Financial Services NA, LLC sold the subject properties to a third-party purchaser (Coach and Four, LLC) and the third-party purchaser has issued a replacement bond which has been deemed acceptable by the Township at its June 12, 2023, meeting. Therefore, pursuant to the Agreement, Paragraph 4(c), the Retained Escrow is to be released by the Township to Madeline and Donald Ploetner through their Counsel, LaGrotta Law, LLC's Attorney Trust Account; and

**WHEREAS**, LaGrotta Law, LLC has ceased operations and the Plaintiff's Counsel, Robyn LaGrotta, is no longer practicing law. Therefore, the Township and Madeline and Donald Ploetner have agreed to release the

Retained Escrow directly to Madeline and Donald Ploetner through Madeline Ploetner's power of attorney Donald Ploetner II; and

**WHEREAS**, the Township and Madeline and Donald Ploetner have drafted an amendment to the Settlement Agreement for the purpose of releasing the funds directly to Madeline Ploetner's power of attorney, Donald Ploetner II; and

**BE IT RESOLVED**, by the Township Committee of the Township of Harding:

1. The Township Committee hereby authorizes and directs the Mayor, or his designee and the Township Clerk to execute the Amended Settlement Agreement attached hereto as **Exhibit A**, subject to any de minimis revisions from Counsel.

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**FINANCE:**

**Resolution TC 23-159 – Bill List**

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

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

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**Resolution TC 23-160 – Resolution to Approve the 2022 Audit Review**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts, and financial transactions; and

**WHEREAS**, The Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Township Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52-27BB-34; and

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: "General Comments" and "Recommendations;" and

**WHEREAS**, the members of the governing body have personally reviewed at a minimum the annual Report of Audit, and specifically the sections of the annual audit, as per the regulations of the Local Finance Board; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

**WHEREAS**, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB52 to wit: R.S. 52:27BB52- "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the Director of Local Government Services, under the provisions of this article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

**BE IT RESOLVED**, that the Township Committee of the Township of Harding, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968, and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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**Resolution TC 23-161 – Resolution to Authorize the Purchase of a Truck and Chassis for the Township of Harding Department of Public Works**

**WHEREAS**, there is a need to purchase a truck and chassis for the Township of Harding, in the County of Morris, State of New Jersey; and

**WHEREAS**, pursuant to N.J.A.C. 5:30 -5.5(b), the Township Chief Financial Officer has provided a certification of funds for Account # 04- 2023-202304-4003-4-04072 in the amount of \$141,169.40; and

**WHEREAS**, public bids are not required when the purchase is made under a state contract or co-op in accordance with N.J.S.A. 40A11-12; and

**WHEREAS**, Gabrielli Kenworth of New Jersey Inc, 2306 Route 130 N, Dayton, NJ is an approved vendor under the Educational Services Commission of New Jersey #23/24-04 for a 2024 Kenworth T480 cab and chassis.

**BE IT RESOLVED**, by the Harding Township Committee of the Township of Harding in the County of Morris that the Municipal Clerk and the Township Administrator are hereby authorized and directed to approve and forward the required purchase order for the following vehicle:

| Vendor                                         | ESCNJ Cooperative<br>Number | Department | Quantity | Item                                     | Price        |
|------------------------------------------------|-----------------------------|------------|----------|------------------------------------------|--------------|
| Gabrielli<br>Kenworth of<br>New Jersey<br>Inc. | 23/24-04                    | DPW        | 1        | 2024 Kenworth<br>T480 cab and<br>chassis | 141,169.40   |
| TOTAL:                                         |                             |            |          |                                          | \$141,169.40 |

**Resolution TC 23-162 – Resolution to Authorize the Purchase of a Stainless Steel Dump Body**

**WHEREAS**, there is a need to purchase a stainless steel dump body for the Township of Harding, in the County of Morris, State of New Jersey; and

**WHEREAS**, pursuant to N.J.A.C. 5:30 -5.5(b), the Township Chief Financial Officer has provided a certification of funds for Account # 04- 2023-202304- 4003- 4- 04072 in the amount of \$89,226.00; and

**WHEREAS**, public bids are not required when the purchase is made under a state contract or co-op in accordance with N.J.S.A. 40A11-12; and

**WHEREAS**, Cliffside Body Corp., 130 Broad Ave, Fairview, NJ is an approved vendor under the Educational Services Commission of New Jersey #23/24-04 for a Bibeau 11’ stainless steel dump body.

**BE IT RESOLVED**, by the Harding Township Committee of the Township of Harding in the County of Morris that the Municipal Clerk and the Township Administrator are hereby authorized and directed to approve and forward the required purchase order for the following vehicle:

| Vendor                     | ESCNJ Cooperative<br># | Department | Quantity | Item                                 | Price       |
|----------------------------|------------------------|------------|----------|--------------------------------------|-------------|
| Cliffside Body Corporation | 23/24-04               | DPW        | 1        | Bibeau 11’ stainless steel dump body | \$89,226.00 |
| TOTAL:                     |                        |            |          |                                      | \$89,226.00 |

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**MISCELLANEOUS:**

**Resolution TC 23-163 – Resolution to Authorize the Use of Margetts Field for the Centennial Celebration and Fireworks Display Festival**

**WHEREAS**, the Township Committee of the Township of Harding approved the Centennial Committee; and

**WHEREAS**, the Centennial Committee recommends a festival and fireworks display to be held at Margetts Field on October 14, 2023.

**BE IT RESOLVED**, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey that the Centennial festival and fireworks display at Margetts Field is approved; and

**BE IT FURTHER RESOLVED**, all vendors shall comply with Harding Township’s proof of insurance requirements; and

**BE IT FURTHER RESOLVED**, all food vendors shall comply with New Jersey food handling laws and regulations; and

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

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**ORDINANCES FOR FIRST READING: NONE**

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**ADJOURNMENT – Mr. Jones**

**ORDINANCES**  
**PUBLIC HEARING & ADOPTION**

- 1. ORDINANCE 10-2023 – “CAPITAL ORDINANCE OF THE TOWNSHIP OF HARDING, IN THE COUNTY OF MORRIS, NEW JERSEY, AUTHORIZING THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE TOWNSHIP AND APPROPRIATING THEREFORE THE SUM OF \$149,800”**
  
- 2. ORDINANCE 11-2023 – ORDINANCE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS, STATE OF NEW JERSEY, CREATING CHAPTER 170, “PUBLIC GROUNDS, BUILDINGS, AND FACILITIES”**

**HARDING TOWNSHIP**  
**ORDINANCE NO. #10-2023**  
**"CAPITAL ORDINANCE OF THE TOWNSHIP OF HARDING, IN THE COUNTY OF**  
**MORRIS, NEW JERSEY, AUTHORIZING THE MAKING OF VARIOUS PUBLIC**  
**IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE TOWNSHIP AND**  
**APPROPRIATING THEREFORE THE SUM OF \$149,800"**

**BE IT ORDAINED**, by the Township Committee of the Township of Harding, in the County of Morris, New Jersey, as follows:

Section 1. The Township of Harding, in the County of Morris, New Jersey (the "Township"), is hereby authorized to make the following public improvements and acquisitions in, by and for the Township, including all work, materials and appurtenances necessary and suitable therefore:

| <b>CAPITAL IMPROVEMENT FUND</b>            |                        |
|--------------------------------------------|------------------------|
| <b>Projects</b>                            | <b>Estimated Costs</b> |
| a. Electronic Document Management Services | \$ 149,800.00          |
| <b>Total from Capital Improvement Fund</b> | <b>\$ 149,800.00</b>   |

Section 2. The aggregate sum of \$149,800.00 is hereby appropriated from Capital Improvement Fund of the Township to the payment of the costs of the improvements and acquisitions authorized and described in Section 1 hereof.

Section 3. Said improvements and acquisitions are lawful capital improvements of the Township having a period of usefulness of at least five (5) years. Said improvements and acquisitions shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefited.

Section 4. The capital budget of the Township is hereby amended to conform with the provisions of this capital ordinance to the extent of any inconsistency herewith. The resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director of the Division of Local Government Services, is on file with the Township Clerk and is available there for public inspection.

Section 5. This capital ordinance shall take effect after final passage and publication as required by law.

**ATTEST**

**TOWNSHIP OF HARDING**

\_\_\_\_\_  
Lisa A. Sharp, Municipal Clerk

\_\_\_\_\_  
Timothy D. Jones, Mayor

**INTRODUCED:** August 14, 2023  
**PUBLIC HEARING:** September 11, 2023  
**ADOPTION:** September 11, 2023  
2023

**ADVERTISED:** August 17, 2023  
**ADVERTISED:** September 14,

| <b>Vote on Adoption:</b> | <b>MOTION</b> | <b>FOR APPROVAL</b>      | <b>AGAINST APPROVAL</b>  | <b>ABSTAIN</b>           |
|--------------------------|---------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson           |               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz                 |               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt                |               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates                |               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones                |               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**TOWNSHIP OF HARDING**

**ORDINANCE #11-2023**

**ORDINANCE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS, STATE OF  
NEW JERSEY, CREATING CHAPTER 170, "PUBLIC GROUNDS, BUILDINGS, AND  
FACILITIES"**

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**WHEREAS**, pursuant to Resolution TC 21-130, Harding Township revised the Township's Use of Facilities Policy and Procedures; and

**WHEREAS**, Harding Township wishes to codify the Township Facilities Policy; and

**WHEREAS**, pursuant to N.J.S.A. 28:2-1, et. seq., monuments and memorials shall be under the jurisdiction of the entity to whom the property is located; and

**WHEREAS**, Harding Township wishes to establish procedures for the approval, purpose, and long term care of monuments and memorials which may be on or placed on Township property; and

**WHEREAS**, Harding has prepared the below ordinance to address these issues; and

**NOW, THEREFORE, BE IT ORDAINED**, by the Township Council of the Township of Harding, County of Morris, State of New Jersey, as follows:

**Purpose:** The purpose of this ordinance is to codify the Township's Use of Facilities as well as establish procedures for the approval, purpose and long-term care of monuments and memorials in the Township of Harding.

**SECTION 1.** The Municipal Code, Chapter 170, Section 1, "Facilities Use" is hereby created and shall read as follows:

**I. AUTHORIZATION FOR USE OF TOWNSHIP FACILITIES**

- A. Requests for the use of Township Facilities; including fields, parks and buildings, must be submitted to the Municipal Clerk, and approved by the Township Administrator.
- B. Unless authorized by permit in accordance with the Township Regulations, Consumption of an alcoholic beverage in or upon a Township Facilities is prohibited.

**TOWNSHIP OF HARDING**  
**ORDINANCE #11-2023**  
**ORDINANCE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS, STATE OF**  
**NEW JERSEY, CREATING CHAPTER 170, "PUBLIC GROUNDS, BUILDINGS, AND**  
**FACILITIES"**

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C. Constitutional Designation area.

1. Memorial Park is designated for public expressive activities.

- a. The Facility Use application must be completed and submitted in accordance with the Facilities Use Policy & Procedures.
- b. The placement of free speech displays shall be assigned by date order of receipt by the Municipal Clerk.
- c. The applicant shall list the display placement area in order of preference.
- d. The display shall be limited to fourteen (14) calendar days starting on the first day the display is placed and erected.
- e. The display shall comply with all State and local regulations, Statutes, and Ordinances.
  - (1) Fire
  - (2) Health
  - (3) Safety
  - (4) Police
- f. The display shall not exceed the following dimensions:
  - (1) Height not to exceed seven (7) feet.
  - (2) Width not to exceed eight (8) feet.
  - (3) Depth not to exceed eight (8) feet.
- g. Signage shall not exceed two (2) feet by two (2) feet. Only one sign for each display is authorized.
- h. The applicant shall provide and submit the completed Facilities Use application fourteen (14) days before the placement of the display including the diagram placement location and placement location selections.
- i. To ensure public safety, all displays shall be subject to inspection by the appropriate Harding Township official.

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- j. Any display that will continue beyond 48 hours may be subject to appropriate zoning setback and other requirements to ensure public safety.
  - k. All displays shall be removed within 48 hours following the completion of their use. If the display is not removed within 48 hours, the display extension request form must be submitted to the municipal Clerk 24 hours before the 48 hour removal requirement.
  - l. No generators shall be permitted. All sound amplification and lighting devices shall have their own power sources.
  - m. Any damage or disturbance to the ground in Memorial Park shall be repaired by the applicant, at applicant's expense, within 96 hours following the termination of the activity and subject to approval by the Harding Township Construction Official. The applicant may request an extension due to weather conditions. The display extension request form must be submitted to the Municipal Clerk.
  - n. No lights, other than those required as part of the display, or amplified sound shall be permitted earlier than 8:00 am or later than 10:00 pm.
  - o. Ceremonies and other manifestations of constitutionally protected events shall be conducted at Memorial Park.
  - p. These requirements shall apply equally to all applications for use of Memorial Park for displays, ceremonies, and manifestations of constitutionally protected events.
- 2. No other parks, recreation areas, trails, fields, or other Municipal facilities are designated for public expressive activities.
  - 3. Any approval is not precedential for any future requests or for any requests made by any other entity or party and any future requests by any party shall be subject to any updated Harding Township Facilities Use Policies & Procedures that may be established by the Township of Harding from time to time.

## **TOWNSHIP OF HARDING**

### **ORDINANCE #11-2023**

## **ORDINANCE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS, STATE OF NEW JERSEY, CREATING CHAPTER 170, "PUBLIC GROUNDS, BUILDINGS, AND FACILITIES"**

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### **II. FACILITIES RESERVATION APPLICATION / PERMIT**

- A. The applicant shall complete and sign the Facilities Request Form / Permit for Township owned fields, parks, and buildings.
- B. A certificate of insurance for use of Township Facilities is required as outlined on the application forms.
- C. The application / permit includes a section entitled "Facilities Use Questionnaire". This section shall be completed and submitted to the Municipal Clerk along with the application.
- D. The Hold Harmless Agreement shall also be completed and submitted to the Municipal Clerk along with the application.
- E. The completed Facilities Reservation Application / Permit shall be submitted to the Municipal Clerk.

### **III. MUNICIPAL CLERK REVIEW**

- A. Upon receipt of the completed Township Facilities Reservation Application/Permit Application and supplemental documentation, the application shall be sent to the Municipal Clerk for review.
- B. The Municipal Clerk shall review the application and complete the Facilities Use Checklist.

### **IV. APPROVAL/DENIAL**

- A. After the Municipal Clerk reviews the application for completeness, the Facilities Reservation Application/Permit shall then be sent to the Township Administrator for review and final approval or denial.
  - 1. If the application/permit is approved by the Township Administrator, the approved application/permit shall be sent to the Municipal Clerk and shall be filed in the Municipal Clerk's Office, and the Municipal Clerk shall notify the applicant of said approval in accordance with Section V of this policy.

## **TOWNSHIP OF HARDING**

### **ORDINANCE #11-2023**

## **ORDINANCE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS, STATE OF NEW JERSEY, CREATING CHAPTER 170, "PUBLIC GROUNDS, BUILDINGS, AND FACILITIES"**

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2. If the application/permit is denied by the Township Administrator, the Township Administrator shall send notice of the denial to the Municipal Clerk. The application/permit denial from the Township Administrator shall be filed in the Municipal Clerk's Office, and the Municipal Clerk shall notify the applicant of said denial in accordance with section V of this policy.

### **V. APPLICANT NOTIFICATION**

- A. The Township Administrator shall send the approved application/permit to the Municipal Clerk. The Municipal Clerk shall send the applicant written notice of the approval along with the approved application/permit.
- B. If the Township Administrator denies the application/permit, the Municipal Clerk shall similarly notify the applicant in writing. The notification shall state the reason for the denial.
- C. The applicant may appeal the Administrator's decision to the Township Committee within five (5) calendar days of receipt of Administrator's denial.

### **VI. PERMIT POSSESSION AND PROCESSING**

- A. The applicant, or an authorized representative, must be present to supervise the event during the entire time the Township facility is in use. In addition, the applicant, or an authorized representative, must have the original approved application/permit in his/her possession at all times during the event.
- B. The Municipal Clerk will send a copy of the approved application/permit to the department heads for notice and information.
- C. For sports events, the applicant shall provide all event participants and parents with the NJ Department of Health "Guidance For Sports Activities" guidelines.
- D. For all sports events, the applicant shall provide all event participants and parents with COVID-19 field use protocols.

### **VII. FILING**

- A. A copy of the Township Facilities Use Application/Permit, Township Administrator's determination, applicant notification, application/permit, and all other documents

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**FACILITIES"**

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relevant to the application/permit shall be filed with the Municipal Clerk in separate folders with the applicant's last name and address.

**VIII. APPLICATION FORMS AND APPENDICES**

- A. Any and all application forms and appendices which shall be required for the purpose of implementing this ordinance shall be created, amended, and maintained by the Township Administrator.

**SECTION 2.** The Municipal Code, Chapter 170, Section 2, "Monument and Memorials" is hereby created and shall read as follows:

**I. Definitions**

- A. Monument — A structure, statue or building erected to commemorate a person or notable event that has had an impact on the United States, State of New Jersey, County of Morris or the Township of Harding.
- B. Memorial — Serves to celebrate or honor the memory of a person or an event that has had an impact on the Township of Harding. Memorials may be a bench, plaque, tree, or other memorial approved by the Township Committee.

**II. Monument**

- A. Application Process
  - 1. The completed application for a monument must be submitted to the Municipal Clerk. The Municipal Clerk will review the application for completeness and send the application to the Township Administrator for review. The Township Administrator will review the application, request changes (if any) and approve or deny the request.
  - 2. The request for a monument must describe in detail the life and community contributions of the individual or organization proposed to be recognized.
  - 3. The request for a monument must detail the type, the proposed location and

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date for the installation.

**B. Monument Approval Process**

1. The Township Administrator will approve or deny an application after an evaluation of each monument application; decide civic appropriateness and the cost for the monument purchase and installation.
2. After review by the Township Administrator, the Township Committee may appoint a committee of residents to conduct appropriate studies and submit recommendations to the Township Administrator.
3. No individual shall be considered for monument recognition during his or her lifetime.
4. Authorization for a monument shall be by a resolution adopted by the Township Committee.

**III. Memorial**

**A. Application Process**

1. The application for a proposed memorial is to be submitted to the Municipal Clerk.
2. The Municipal Clerk will review the application for completeness and send the application to the Township Administrator for review.
3. The request should detail the type of memorial (i.e. plaque, tree, bench) and a brief explanation about the person who is to be memorialized and the reason.

**B. Memorial Approval Process**

1. The Township Administrator will approve or deny an application after an evaluation of each memorial application; decide civic appropriateness and the cost for the memorial purchase and installation.

## **TOWNSHIP OF HARDING**

### **ORDINANCE #11-2023**

#### **ORDINANCE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS, STATE OF NEW JERSEY, CREATING CHAPTER 170, "PUBLIC GROUNDS, BUILDINGS, AND FACILITIES"**

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2. The cost for the purchase and installation of a memorial shall be the responsibility of the applicant. The cost shall include the cost of the memorial bench, tree, plaque, shipping fees, transportation to the site and installation.
3. Authorization of a memorial shall be by a resolution adopted by the Township Committee.

#### **IV. Appeal Process**

- A. The Township Committee will hear all appeals.
- B. An appeal of a request for a monument or memorial will be filed with the Municipal Clerk.
  1. An appeal must be filed within ten days of the denial notice.
  2. The Municipal Clerk shall send the receipt of notice of appeal to the Township Committee and Township Administrator.
- C. The Mayor will decide when the appeal will be scheduled for the Township Committee hearing.

#### **V. Maintenance**

- A. Before installation, the donor should provide a maintenance plan and provide funding for this plan unless the Township agrees to fund the maintenance plan for ten years. The Township of Harding is responsible for the general maintenance and replacement for all monuments and memorials for a period not to exceed 10 years from the date of installation. Maintenance shall include and be limited to cleaning, minor repairs, painting and re-staining.
- B. The Township shall not be held responsible for loss or damage to the monument or memorial including but not limited to theft, vandalism, or weather. If the donor is not able to be reached or does not want to pay for repair or replacement, the Township shall

**TOWNSHIP OF HARDING**

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have the ability to repair the monument, not to exceed \$2,500, or remove the monument or memorial and returned to the donor.

C. The Township reserves the right to relocate any and all monuments or memorials at any time should such action be necessary, including but not limited to property development, vandalism, or interference with Township operations. The Township shall make a reasonable effort to contact the sponsor should relocation of a monument or memorial be required.

**VI. Monument/Memorial Location Lists**

A. The Municipal Clerk shall maintain an updated list of all monuments and memorials to include the following:

1. Location — plot plan and address.
2. Type — Monument/Memorial.
3. Name of the person or organization that donated the Monument/Memorial.
4. Landscaping materials (if applicable).
5. Color photo of each Monument/Memorial.
6. Color photo of each Monument/Memorial location.
7. Date the Monument/Memorial was installed.
8. Copy of approved Resolution.
9. The number and size of each Monument/Memorial is to be listed for each location.

B. The Municipal Clerk shall prepare a suggested future monument/memorial location list. The type of monument/memorial is to be listed for each location.

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- 
- C. Periodically, the Township Committee will review the proposed future monument/memorial location list to decide if the locations are appropriate.

**VII. APPLICATION FORMS AND APPENDICES**

- A. Any and all application forms and appendices which shall be required for the purpose of implementing this ordinance shall be created, amended, and maintained by the Township Administrator.

**SECTION 3.** This ordinance may be renumbered for the purposes of codification.

**SECTION 4.** This ordinance shall take effect twenty (20) days following final passage, approval, and publication as required by law.

**ATTEST**

**TOWNSHIP OF HARDING**

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Lisa A. Sharp, Municipal Clerk

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Timothy D. Jones, Mayor

**INTRODUCED:** August 14, 2023  
**PUBLIC HEARING:** September 11, 2023  
**ADOPTION:** September 11, 2023

**ADVERTISED:** August 17, 2023  
**ADVERTISED:** September 14, 2023

| <b>Vote on Adoption:</b> | <b>MOTION</b> | <b>FOR APPROVAL</b>      | <b>AGAINST APPROVAL</b>  | <b>ABSTAIN</b>           |
|--------------------------|---------------|--------------------------|--------------------------|--------------------------|
| Ms. Chipperson           |               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Dr. Lacz                 |               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Platt                |               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Yates                |               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Mr. Jones                |               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |