

HARDING TOWNSHIP COMMITTEE

MONDAY, JANUARY 10, 2022

IN-PERSON / GOTOMEETING

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

ADEQUATE NOTICE of this January 10, 2022 meeting of the Harding Township Committee was sent to the Observer Tribune on January 3, 2022 and published in the Observer Tribune on January 6, 2022.

ROLL CALL – Municipal Clerk

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

RESOLUTION TO RECESS INTO EXECUTIVE SESSION

Resolution TC 22-062– 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.

Potential Litigation:

1. Rolling Knolls Landfill – C. Yates / M. Roselli
2. Cell Tower – M. Roselli

Personnel:

1. Tax Collector – R. Falzarano
2. Replacement Hire – Chief Heller
3. 2022 Employee Salaries – R. Falzarano

Contracts:

1. KRE – M. Roselli
2. PBA Contract – R. Falzarano

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	☐	☐	☐	☐	☐
Dr. Lacz	☐	☐	☐	☐	☐
Mr. Platt	☐	☐	☐	☐	☐
Mr. Yates	☐	☐	☐	☐	☐
Mr. Jones	☐	☐	☐	☐	☐

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 3, 2022, and published in the *OBSERVER TRIBUNE* on January 6, 2022; Notice was posted on the Bulletin Board in the Township Municipal Building on Blue Mill Road in Harding, NJ on January 3, 2022, and Notice was filed with the Municipal Clerk on January 3, 2022.

RESOLUTION TC 21-063 -- RESOLUTION TO ACCEPT TOWNSHIP COMMITTEE MEETING MINUTES

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: **December 13, 2021 and January 3, 2022; and**

Mayor Jones 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 APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	☐	☐	☐	☐	☐
Dr. Lacz	☐	☐	☐	☐	☐
Mr. Platt	☐	☐	☐	☐	☐
Mr. Yates	☐	☐	☐	☐	☐
Mr. Jones	☐	☐	☐	☐	☐

ANNOUNCEMENTS/PRESENTATIONS/REPORTS/CORRESPONDENCE – Mayor Jones

RESOLUTIONS – (NON-CONSENT – REQUIRING SEPARATE ACTION) - NONE

DISCUSSION ITEMS: NONE

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.

ORDINANCES FOR SECOND READING -- NONE

ADD-ON RESOLUTIONS: NONE

RESOLUTIONS REMOVED FROM THE CONSENT AGENDA FOR DISCUSSION AND VOTE

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 22-064 THROUGH RESOLUTION TC 22-068 HAVE BEEN PLACED ON THE CONSENT AGENDA

CONSENT AGENDA VOTE:

Mayor Jones asks Committee Member _____ to proceed with the Resolutions listed on the Consent agenda. Resolutions TC 22-064 through TC 22-068.

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 APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	☐	☐	☐	☐	☐
Dr. Lacz	☐	☐	☐	☐	☐
Mr. Platt	☐	☐	☐	☐	☐
Mr. Yates	☐	☐	☐	☐	☐
Mr. Jones	☐	☐	☐	☐	☐

APPOINTMENTS:

TC Resolution 22-064 – Resolution to Appoint James Novotny to the Environmental Commission

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 member of the Harding Township Environmental Commission commencing January 1, 2022, be made:

James Novotny
Regular Member

3 year term expiring
December 31, 2024

CONTRACTS:

TC Resolution 22-065 – Resolution to Award a Maintenance Contract to DeBlock Environmental

WHEREAS, Emergency Response back-up services are required for the Harding Township Sewage Collection System; and

WHEREAS, DeBlock Environmental Services, LLC submitted a contract proposal dated January 6, 2020; and

WHEREAS, the Harding Township Purchasing Agent has reviewed the contract proposal; and

WHEREAS, the Harding Township Committee authorized the award of contract by approving Resolution TC 20-064; and

WHEREAS, the Harding Township Committee authorized Resolution TC 21-063 for a one year renewal for the year 2021; and

WHEREAS, it has been determined that it is in the best interest of the Township to exercise its' option to renew the contract for the year 2022, for an amount not to exceed as follows:

Year 2022	Licensed Operator	Special Project Hourly Rate (Est. 40 hrs.)	Emergency Response Hourly Rate (Est. 12 hrs.)	Total
DeBlock Environmental Services, LLC	Lump Sum \$1,320	\$115/hr. \$4,600	\$95/hr. \$1,140	\$ 7,060

BE IT RESOLVED, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey that the contract for 2022 submitted by DeBlock Environmental Services, LLC is hereby approved.

FINANCE:

Resolution TC 22-066 – 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.

MISCELLANEOUS:

Resolution TC 22-067– Resolution to Appoint a Part-Time Tax Collector

BE IT RESOLVED, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey that effective January 11, 2022, Rachel Leber is hereby appointed as a part-time Tax Collector with the Finance Department to fill the unexpired term of the prior Tax Collector, Alex Moise; and

BE IT FURTHER RESOLVED, the annual salary will be \$15,000.00, which will be prorated for the remainder of 2022.

Resolution TC 22-068 – Resolution to Appoint Mr. Devanshu Modi to the Glen Alpin Disposal/Diversion Sub-Committee for 2022

WHEREAS, Mr. Modi was previously on the Glen Alpin Disposal/Diversion Sub-Committee while a member of the Harding Township Committee; and

WHEREAS, the Harding Township Committee would like to appoint Mr. Devanshu Modi to the Glen Alpin Disposal/Diversion Sub-Committee for 2022.

BE IT RESOLVED, by the Township Committee of the Township of Harding, County of Morris, State of New Jersey, that Mr. Devanshu Modi is hereby appointed to the Glen Alpin Disposal/Diversion Sub-Committee for 2022.

ORDINANCES FOR FIRST READING

ORDINANCE #01-2022– “AN ORDINANCE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 7-34 OF THE TOWNSHIP CODE”

Mayor Jones asks Township Committee Member _____ to introduce Ordinance #01-2022.

Township Committee Member Yates introduces Ordinance #01-2022 by title as follows:

HARDING TOWNSHIP ORDINANCE #01-2022

“AN ORDINANCE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS, STATE OF NEW JERSEY AMENDING CHAPTER 7-34 OF THE TOWNSHIP CODE”

Township Committee Member _____ explains the purpose of the Ordinance and moves for introduction on first reading.

Township Committee Member _____ reads:

WHEREAS, the above ordinance was introduced and read by title at this Township Committee meeting held on January 10, 2022.

BE IT RESOLVED, that at the Township Committee meeting to be held on February 7, 2022 at 7:00 p.m. prevailing time, at the Kirby Municipal Building, the Township Committee will further consider this ordinance for a second reading, public hearing, and final passage; and

BE IT FURTHER RESOLVED, that the Municipal Clerk is hereby requested to publish the proper notice thereof, including this ordinance, post the ordinance, and make copies available to members of the general public.

Township Committee Member _____: I offer Ordinance #01-2022 and move its introduction.

Township Committee Member _____ seconds the motion.

Mayor Jones asks the Municipal Clerk for a Roll Call:

Vote on Introduction:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	☐	☐	☐	☐	☐
Dr. Lacz	☐	☐	☐	☐	☐
Mr. Platt	☐	☐	☐	☐	☐
Mr. Yates	☐	☐	☐	☐	☐
Mr. Jones	☐	☐	☐	☐	☐

ADJOURNMENT – Mr. Jones

ORDINANCES – INTRODUCTION

- 1. ORDINANCE #01-2022 – AN ORDINANCE BY THE TOWNSHIP OF HARDING IN MORRIS COUNTY, NEW JERSEY AMENDING CHAPTER 7-34 OF THE TOWNSHIP CODE**

**HARDING TOWNSHIP
ORDINANCE NO. 01-2022**

**AN ORDINANCE OF THE TOWNSHIP OF HARDING AMENDING CHAPTER 7, ARTICLE IV, §7-34
OF THE CODE OF THE TOWNSHIP OF HARDING ENTITLED "BOARD OF HEALTH"**

WHEREAS, the Township Committee of the Township of Harding finds it necessary to amend Chapter 7, Article IV, §7-34 of the Township of Harding entitled "Board of Health."

BE IT ORDAINED, by the Township Committee of the Township of Harding, in the County of Morris, State of New Jersey, that Chapter 7, Article IV, §7-34 of the Code of the Township of Harding be and is hereby amended as follows (deletions have strike through; additions are bolded and underlined):

SECTION 1. Article IV: Departments, Boards, Commissions and Committees

§ 7-34 Board of Health.

A. Composition.

- (1) The Board of Health shall consist of five members, ~~who shall be residents of the Township and~~ at least one of whom shall be a member of the Township Committee. Members shall be appointed by the Mayor, with the advice and consent of the Township Committee, and shall hold office for a term of three years, beginning the first day of January in the year in which each is appointed, except that two of the five members first appointed shall hold office until December 31, 1974; two of such members shall hold office until December 31, 1975; and the fifth such member shall hold office until December 31, 1976.

(2)-(4) *No change*

B. *No change*

SECTION 2. At least three copies of said full Ordinance are on file in the Office of the Municipal Clerk for public examination and acquisition. Copies are available for inspection or acquisition during regular weekday working hours and arrangements have been made for the publication of said proposed Ordinance in pamphlet or other similar form which will be available for purchase from the Township Clerk.

SECTION 3. This ordinance shall take effect upon final passage and publication according to law.

SECTION 4. All ordinances or parts of ordinances inconsistent herewith are hereby repealed.

SECTION 5. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by a court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions.

**HARDING TOWNSHIP
ORDINANCE NO. 01-2022**

**AN ORDINANCE OF THE TOWNSHIP OF HARDING AMENDING CHAPTER 7, ARTICLE IV, §7-34
OF THE CODE OF THE TOWNSHIP OF HARDING ENTITLED "BOARD OF HEALTH"**

ATTEST

TOWNSHIP OF HARDING

Lisa A. Sharp, RMC
Municipal Clerk

Timothy D. Jones
Mayor

INTRODUCED: January 10, 2022

ADVERTISED: January 13, 2022

PUBLIC HEARING:

ADOPTED:

ADVERTISED:

Vote on Introduction:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN
Ms. Chipperson		☐	☐	☐
Dr. Lacz		☐	☐	☐
Ms. Platt		☐	☐	☐
Mr. Yates		☐	☐	☐
Mr. Jones		☐	☐	☐