

- Regular            The Regular Meeting of the Harmony Township Committee was called to order by the Mayor. The Mayor made the following announcement: "Adequate notice of this meeting was given in accordance with the Open Public Meetings Act by providing a notice of the meeting to the Express-Times and Star Ledger posting a copy thereof on the Township bulletin board and filing a copy thereof in the office of the Municipal Clerk." The Pledge of Allegiance to the American Flag was led by the Mayor.
- Roll Call            Tipton, Cornely
- Consent  
Agenda            Motion by Cornely, seconded by Tipton and carried unanimously by roll call to approve the consent agenda that included the following items:  
Roll Call: Ayes: Tipton, Cornely Nays: none
- Reports            Attorney, Engineer, Zoning
- Minutes            June 7, 2022
- Raffles            R22-5; Harmony Township Volunteer Fire Company
- Resolution        Township of Harmony  
Warren County, New Jersey  
R:22-26

A Resolution To Approve Submission Of A Grant Application And To Execute A Grant Contract With The New Jersey Department Of Transportation For The River Road Resurfacing Project

NOW, THEREFORE, BE IT RESOLVED that Committee of Harmony Township formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as "MA-2023-River Road, Resurfacing - 00258" for Harmony Township to the New Jersey Department of Transportation on behalf of Harmony Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of Harmony Township and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Committee on this 12<sup>th</sup> day of July 2022.

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Kelley Smith, Municipal Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
(Clerk)

\_\_\_\_\_  
(Presiding Officer)

Township of Harmony  
Warren County, New Jersey  
R:22-27

A Resolution To Approve Submission Of A Grant Application And To  
Execute A Grant Contract With The New Jersey Department Of  
Transportation For Ridge Road, Section 3, Project

NOW, THEREFORE, BE IT RESOLVED that Committee of Harmony  
Township formally approves the grant application for the above stated  
project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby  
authorized to submit an electronic grant application identified as “MA-  
2023-Ridge Road, Section 3 - 00506” for Harmony Township to the New  
Jersey Department of Transportation on behalf of Harmony Township.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby  
authorized to sign the grant agreement on behalf of Harmony Township  
and that their signature constitutes acceptance of the terms and conditions  
of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Committee on  
this 12<sup>th</sup> day of July 2022.

\_\_\_\_\_  
Kelley Smith, Municipal Clerk

My signature and the Clerk’s seal serve to acknowledge the above  
resolution and constitute acceptance of the terms and conditions of the  
grant agreement and approve the execution of the grant agreement as  
authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
(Clerk)

\_\_\_\_\_  
(Presiding Officer)

**HARMONY TOWNSHIP  
WARREN COUNTY, NEW JERSEY  
RESOLUTION NO. R:22-28  
GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT**

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 2021 has been filed by a  
Registered Municipal Accountant with the Municipal Clerk pursuant to  
N.J.S.A. 40A: 5-6, and a copy has been received by each member of the  
governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the  
State of New Jersey to prescribe reports pertaining to the local fiscal affairs;  
and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5,  
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 "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; 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 regulations 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. 52:27BB-52, to wit:

**R.S. 52:27BB-52: 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 (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.**

**NOW, THEREFORE BE IT RESOLVED, That the Committee of Harmony Township hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.**

**I hereby certify that this is a true copy of the resolution passed at the regular meeting held on July 12, 2022.**

\_\_\_\_\_  
Kelley D. Smith, Municipal Clerk

NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY  
COUNTY OF WARREN

We, members of the governing body of the Township of Harmony in the County of Warren, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Township Committee of the Township of Harmony in the County of Warren;

2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2021;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled “Comments and Recommendations.”

(L.S.) Brian R. Tipton	(L.S.)
(L.S.) Diane Yamrock	(L.S.)
(L.S.) Richard Cornely	(L.S.)
(L.S.)	(L.S.)
(L.S.)	(L.S.)

\_\_\_\_\_  
Municipal Clerk

Sworn to and subscribed before me this  
\_\_\_\_\_ Day of \_\_\_\_\_

\_\_\_\_\_  
Notary Public of New Jersey

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

**IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.**

Correspondence

1. Fiscal Year 2023 Appropriations Announcement of Municipal Planning Incentive Grants from the NJSADC

New Business

1. TransMix Discussion has been moved to the August Meeting
2. Motion by Cornely, seconded by Tipton and unanimously carried by roll call to adopt R:22-25  
Roll Call: Ayes: Cornely, Tipton Nays: none

Harmony Township  
Warren County, NJ  
R:22-25

**A RESOLUTION OF THE TOWNSHIP OF HARMONY,  
COUNTY OF WARREN, STATE OF NEW JERSEY  
AUTHORIZING THE SALE OF CERTAIN PROPERTY  
OWNED BY THE TOWNSHIP AND NOT REQUIRED FOR  
PUBLIC PURPOSES AND MORE COMMONLY KNOWN  
AS BLOCK 24, LOT 7**

**WHEREAS**, the Local Lands and Buildings Law, N.J.S.A. 40A:12-13.2 requires that whenever a municipality intends to sell real property which is less than the minimum size required for development under the municipal zoning ordinance and is without any capital improvements thereon, it shall accord the owner or

owners of any contiguous to such real property the right of prior refusal to purchase such land; and

**WHEREAS**, the Township of Harmony is the owner of certain real property known as Block 24, Lot 7; and

**WHEREAS**, the Township’s records indicate that Block 24, Lot 7 is less than the minimum size required for development under the municipal zoning ordinance and the property is without any capital improvements; and

**WHEREAS**, said property is not needed for public use, and the Township Committee has determined that it is in the best interest of the Township to sell the property; and

**WHEREAS**, the Township sent letters to the four adjacent property owners offering the property for sale; and

**WHEREAS**, Christopher Nemeth of 55 Reservoir Road was the only resident who submitted an offer to purchase the property for \$6,500.

**NOW, THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Harmony, County of Warren, State of New Jersey, that:

1. The property known as Block 24, Lot 7 was offered to all contiguous property owners as required by N.J.S.A. 40A:12-13.2.
2. The said property shall be sold pursuant to the bid on file with the Township Clerk’s Office for \$6,500 to Christopher Nemeth of 55 Reservoir Road in Harmony Township.
3. If any section or provision of this Resolution shall be held invalid in any court of competent jurisdiction, the same shall not affect the other sections or provisions of this Resolution, except so far as the section of the provision so declared invalid shall be inseparable from the remainder or any portion thereof.

Adopted: July 12, 2022

I, Kelley Smith, Clerk of the Township of Harmony, County of Warren, do hereby certify that the foregoing is a true and exact copy of the resolution adopted by the Township of Harmony Committee on July 12, 2022.

Kelley Smith, CMC  
Township Clerk

Old  
Business

1. Ordinance O:22-3;  
Junkyards and Junk Dealers, of the Code of the Township of Harmony to require an Escrow for all applications

Motion by Cornely, seconded by Tipton and carried by all in favor to open public hearing and consideration of Ordinance O:22-3; Junkyards and Junk Dealers, of the Code of the Township of Harmony to require an Escrow for all applications.

There were no public comments at this time.

Motion by Cornely, seconded by Tipton and carried by all in favor to close public hearing and consideration .

Motion by Cornely, seconded by Tipton and carried unanimously by roll call to adopt Ordinance O:22-3.

Roll Call: Ayes: Cornely, Tipton Nays: none

2. Short Term Rentals Ordinance Discussion has been carried to the August Meeting.
3. Motion by Tipton, seconded by Cornely and carried by all in favor to amend the lease on Dakota Solar Project.

Vouchers                      Motion by Cornely, seconded by Tipton and carried by all in favor to approve the vouchers.

Public  
Comments                      Mr. and Mrs. Bruckman of Harmony Station Road addressed the committee regarding the illegal truck traffic on Harmony Station Road. They were advised letters were written and mailed. The State Police were also notified.

Mayor Tipton asked Kelley to send a letter to the Haggerty's asking what their recycling exemption application was for and what their intentions are on their property.

Adjourn                      Motion by Cornely, seconded by Tipton to adjourn the meeting at this time. The motion was carried unanimously by all in favor.

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Kelley Smith, Municipal Clerk