

**HARMONY TOWNSHIP LAND USE BOARD  
WARREN COUNTY, NEW JERSEY**

**R:2025-1**

**A RESOLUTION BY THE LAND USE BOARD OF THE TOWNSHIP OF  
HARMONY, COUNTY OF WARREN, STATE OF NEW JERSEY, IN  
REGARD TO REORGANIZATION/REGULAR MEETING DATES**

**WHEREAS**, Section 13 of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that at least once a year, every public body shall post and mail to newspapers designated by said body a schedule of the location, time and date of each reorganization/regular meeting of said body during the succeeding year;

**NOW, THEREFORE BE IT RESOLVED** by the Land Use Board of the Township of Harmony, County of Warren and State of New Jersey, as follows:

1. The regular meetings of the Township Land Use Board of the Township of Harmony, County of Warren, State of New Jersey, shall be held in-person and via Zoom. PLEASE NOTE, in the event that the equipment being utilized to facilitate the zoom meeting malfunctions, the meeting will proceed as an 'in person' meeting only. Instructions for joining the meeting can be found at [harmonytwp-nj.gov](http://harmonytwp-nj.gov). All Meetings will commence at 6:00 p.m., prevailing time, on the following dates in the year 2025:

January	8	July	2
February	5	August	6
March	5	September	3
April	2	October	1
May	7	November	5
June	4	December	3

2. This Resolution shall take effect immediately.

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I, Kelley Smith, Secretary of the Township of Harmony Land Use Board, do hereby certify the foregoing to be a true copy of a Resolution duly and was unanimously adopted by the Harmony Township Land Use Board at its reorganization meeting held on January 8, 2025.

Kelley Smith, LUB Secretary

R:25-2

**Harmony Township Land Use Board**

**Warren County, New Jersey**

**RESOLUTION OF THE LAND USE BOARD OF THE TOWNSHIP OF HARMONY,  
COUNTY OF WARREN AND STATE OF NEW JERSEY, DESIGNATING  
NEWSPAPERS TO RECEIVE NOTICES OF MEETINGS**

**WHEREAS**, Section 3 (d) of the Open Public Meetings Act, Chapter 231, P.L. 1975, requires that certain notices of meetings shall be submitted to two (2) newspapers, one of which shall be designated as the official newspaper of the Township of Harmony Land Use Board; and

**WHEREAS**, the second newspaper designated by this body must be one that has the greatest likelihood of informing the public within the jurisdictional boundaries of this body of such meetings.

**NOW, THEREFORE, BE IT RESOLVED** by the Harmony Township Land Use Board of the Township of Harmony, County of Warren, and State of New Jersey:

- 1) The EXPRESS-TIMES Warren County NJ Zone is hereby designated as the official newspaper of the Township of Harmony to receive all notices of meetings as required under the Open Public Meetings Act.
- 2) The STAR-LEDGER is hereby designated as the secondary newspaper which also has the greatest likelihood of informing the public within the jurisdictional area of this body of such meetings.

This Resolution shall take effect immediately.

I, Kelley D. Smith, Secretary of the Harmony Township Land Use Board, do hereby certify the foregoing to be a true copy of a Resolution adopted by the Harmony Township Committee at a meeting held on January 8, 2025.

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Kelley D. Smith, Secretary

**HARMONY TOWNSHIP LAND USE BOARD  
WARREN COUNTY, NEW JERSEY  
R:25-3**

**A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL SERVICES**

**WHEREAS**, the Harmony Township Land Use Board has a need to acquire professional services as non-fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

**WHEREAS**, the Chief Financial Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, the anticipated term of this contract is 1 year; and

**WHEREAS**, the following professionals have submitted contracts for services as indicated:

- Land Use Board Attorney; Gregg Gianforcaro of Gianforcaro Law
- Land Use Board Engineer; Stanley Schrek of the Firm of Van Cleef Engineering Associates, LLC
- Land Use Board Planner; Van Cleef Engineering Associates, LLC

**WHEREAS**, each professional., has completed and submitted a Business Entity Disclosure Certification which certified that they, have not made any reportable contributions to a political or candidate committee in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, and

**WHEREAS**, the required certificate for the availability of funds has been filed by the chief financial officer providing that legally appropriated balances are available to cover the amount of the contract as required by N.J.A.C. 5:30-14.5 and that fees for the aforementioned bond counsel services shall be made available by appropriate inclusion in either an annual municipal budget which includes current, revenue sharing and utility provisions, by budget amendments for Federal program spending or by inclusion in an appropriate bond ordinance.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Land Use Board of the Township of Harmony authorizes the Mayor and Clerk of the Township of Harmony to enter into a contract with the professionals as described herein on and in behalf of the Land Use Board of Harmony for 1 year; for the calendar year 2025 and,

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this Resolution; and

**BE IT FURTHER RESOLVED** that a notice of this action shall be printed once in a legally designated publication.

**CERTIFICATION**

I, Kelley D. Smith, Land Use Board Secretary of the Township of Harmony, Warren County, New Jersey is a true and correct copy of a Resolution approved by the Land Use Board of the Township of Harmony at a regular meeting held on January 8, 2025.

Kelley D. Smith, Land Use Board Secretary