

**HARDING TOWNSHIP COMMITTEE  
JANUARY 28, 2019  
EXECUTIVE SESSION MEETING**

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MINUTES HARDING TOWNSHIP COMMITTEE  
EXECUTIVE SESSION MEETING  
JANUARY 28, 2019

Mayor Yates called the meeting of the Harding Township Committee to order at 10:00 pm and announced that adequate notice for this meeting had been given as required by law.

**ROLL CALL**

Present: Mrs. DiTosto; Mr. Jones Mr. Modi; Mr. Platt; Mr. Yates  
Also Present: Mr. Falzarano, Township Administrator, Mrs. Sharp,  
Municipal Clerk; Mr. Mark Roselli, Township Attorney; Mr.  
Loren Pfeiffer, Mr. Larry Wepler

**EXECUTIVE SESSION – Resolution TC 19-070**

**WHEREAS**, N.J.S.A. 10:4-13 of the Open Public Meetings Act permits the exclusion of the public from a meeting under certain circumstances; and

**WHEREAS**, the Township Committee is of the opinion that such circumstances presently exist.

**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS AND STATE OF NEW JERSEY** as follows:

1. The public shall be excluded from discussion of an action upon the specified subject matter.
2. The subject matters to be discussed are as follows:
  - ☒ Contract Negotiation – Property Acquisition – Tim Jones
  - ☐ Personnel Matter – None
  - ☐ Litigation – None
  - ☐ Attorney-Client Privilege – None
  - ☐ Collective Bargaining Agreement – None
  - ☐ Other – as authorized by N.J.S.A. 10:4-12 – None
3. Minutes reflecting the actions taken, the vote of each member, and any other information required to be shown in the minutes by law, shall be promptly available to the public when the matters discussed are resolved, to the extent that making such matters public shall not be inconsistent with section N.J.S.A. 10:4-12.
4. The Township Committee may come back into open session and take further action.
5. This Resolution shall take effect immediately.

Seeing no further business, a motion was duly made and seconded and approved by a vote of all ayes to adjourn the meeting at 10:45 pm.

**ADJOURNMENT**

Respectfully Submitted,



Lisa A. Sharp  
Municipal Clerk