

**HARDING TOWNSHIP COMMITTEE
THURSDAY, AUGUST 1, 2019
EXECUTIVE SESSION at 9:15 AM
Kirby Hall, Blue Mill Road, New Vernon, New Jersey
MEETING MINUTES**

CALL MEETING TO ORDER – Mayor Yates

Mayor Yates called the meeting to order at 9:15 am.

PLEDGE OF ALLEGIANCE – Mayor Yates

The Pledge of Allegiance was recited for all in attendance.

ADEQUATE NOTICE of this Executive Session meeting of the Harding Township Committee was sent to the Observer Tribune on July 23, 2019 and published in the Observer Tribune on July 25, 2019.

Mayor Yates read that adequate notice of this meeting was given in accordance with the open public meetings act.

ROLL CALL – Municipal Clerk

Ms. DiTosto, Mr. Jones, Mr. Modi, Mr. Platt, Mr. Yates

Mrs. Sharp called the roll. Let the record show that Mr. Platt has joined the meeting via phone and that Mrs. DiTosto is absent. About 12 Members of the Hurstmont Redevelopment team were in attendance.

MEETING OPEN TO THE PUBLIC FOR PUBLIC COMMENT

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.

With no members of the public wishing to be heard, Mayor Yates closed the public comment section of the meeting.

RESOLUTION TC 19-166– Executive Session

RESOLUTION TO ADJOURN INTO EXECUTIVE SESSION

Mayor Yates asked for a motion to adjourn into Executive Session. Upon a motion made by Mr. Jones, seconded by Mr. Modi, and with a vote of all ayes none opposed, the meeting adjourned into Executive Session at 9:30 a.m. No formal action will be made in 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 not return to public session after this executive session.

Contracts:

1. Proposed Hurstmont Redevelopment Agreement – Bob Goldsmith

2. CPNJ – Bob Falzarano

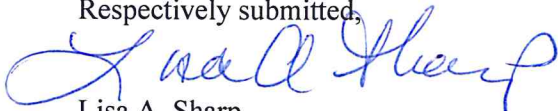
Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. DiTosto	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Jones	1 st <input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Modi	2 nd <input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Yates	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ADJOURNMENT – Mr. Yates

A presentation by the Hurstmont Redevelopment team was presented to members of the Township Committee. Mr. Falzarano provided an update on the CPNJ Building. No formal action was made. The meeting adjourned at 1:00 p.m.

Respectively submitted,



Lisa A. Sharp
Municipal Clerk