

**HARDING TOWNSHIP COMMITTEE  
FRIDAY, AUGUST 23, 2019  
EXECUTIVE SESSION at 8:30 AM  
Kirby Hall, Blue Mill Road, New Vernon, New Jersey  
MEETING MINUTES**

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**CALL MEETING TO ORDER – Mayor Yates**

*Mayor Yates called the meeting to order at 8:45 am*

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**PLEDGE OF ALLEGIANCE – Mayor Yates**

*Mayor Yates led the Township Committee and members of the public in the Pledge of Allegiance.*

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**ADEQUATE NOTICE** of this Executive Session meeting of the Harding Township Committee was sent to the Observer Tribune on August 16, 2019 and published in the Observer Tribune on August 22, 2019.

*Mayor Yates read that Adequate Notice of this Executive Session meeting was given in accordance with the open public meetings act.*

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**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 is on via telephone.*

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**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.

*Mayor Yates opened the meeting for public comment. With no members of the public in attendance, Mayor Yates closed the public comment at 8:47 am.*

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**RESOLUTION TC 19-179– Executive Session**

**RESOLUTION TO ADJOURN INTO EXECUTIVE SESSION**

*Mayor Yates asked for a motion to adjourn into Executive Session. Upon a motion made by Mrs. DiTosto, seconded by Mr. Jones, and with a roll call vote of all ayes, the meeting adjourned to Executive Session at 8:48 am.*

**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**

**Vote on Resolution:**

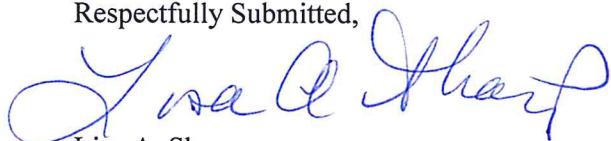
	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. DiTosto	1 <sup>st</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Jones	2 <sup>nd</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>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

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**ADJOURNMENT**

*The meeting adjourned into Executive Session at 8:48 am. No formal action will take place in Executive Session.*

Respectfully Submitted,



Lisa A. Sharp  
Municipal Clerk