

**HARDING TOWNSHIP COMMITTEE
TUESDAY, SEPTEMBER 24, 2019
EXECUTIVE SESSION AT 8:00 AM
Kirby Hall, Blue Mill Road, New Vernon, New Jersey
SPECIAL MEETING MINUTES**

CALL MEETING TO ORDER – Mayor Yates

Mayor Yates called the meeting to order at 8:00 am.

ADEQUATE NOTICE of this Executive Session meeting of the Harding Township Committee was sent to the Observer Tribune on September 20, 2019.

Mayor Yates read that adequate notice of this executive session meeting of the Harding Township Committee was published per 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 Mrs. DiTosto is in attendance via telephone. Invited guests were; Mr. Goldsmith, Special Redevelopment Counsel, Mr. John Hague, Special Redevelopment Counsel, and Mrs. Susan Gruel, Township Planner.

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.

No members of the public were in attendance.

RESOLUTION TC 19-190– 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 8:03 a.m.

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. Redevelopment Agreement – Bob Goldsmith

Vote on Resolution:

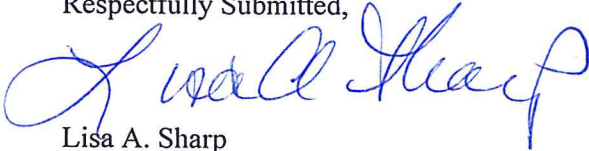
| | MOTION | FOR APPROVAL | AGAINST APPROVAL | ABSTAIN | ABSENT |
|-------------|--------------------------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| Ms. DiTosto | <input type="checkbox"/> | <input checked="" type="checkbox"/>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

A discussion on several of the amendments from the redeveloper's attorney regarding the redevelopment agreement ensued.

ADJOURNMENT – Mr. Yates

Upon a motion made by Mr. Platt, seconded by Mr. Jones, the meeting adjourned at 10:10 a.m. No formal action was made in executive session.

Respectfully Submitted,



Lisa A. Sharp
Municipal Clerk