

**HARDING TOWNSHIP COMMITTEE
FRIDAY, DECEMBER 20, 2019
EXECUTIVE SESSION at 9:00 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 9:07 p.m.

PLEDGE OF ALLEGIANCE – Mayor Yates

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

ADEQUATE NOTICE of this meeting of the Harding Township Committee was sent to the Observer Tribune on December 16, 2019 and published in the Observer Tribune on December 19, 2019.

Mayor Yates announced that adequate notice of this December 20th Township Committing special meeting was sent to the Observer Tribune on December 16, 2019 and published in the December 19, 2019 edition of the Observer Tribune.

ROLL CALL – Municipal Clerk

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

Mrs. Sharp called the roll. All members of the Township Committee are in attendance. Invited guests in attendance are: Mr. Paul Fox, Township Engineer, Mrs. Susan Gruel, Township Planner; Mr. John Hague, Special Counsel; Mr. David Scott, Special Counsel; Mr. Ben Spinelli and Mr. Frank Pinto from Greener By Design.

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 19-231– 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 roll call vote of all ayes, none opposed, the meeting adjourned into Executive Session at 9:08 a.m.

RESOLUTION TO ADJOURN INTO 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. Redevelopment -- John Hague
2. Glen Alpin – John Hague/Dev Modi
3. The Farm – Mark Roselli

Personnel:

1. 2020 Salaries – Bob Falzarano

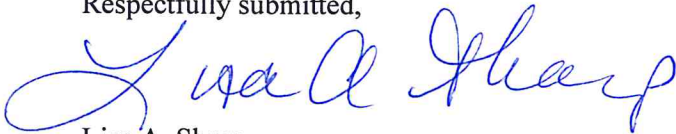
Vote on Resolution:

	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"/>

ADJOURNMENT – Mr. Yates

The meeting adjourned at 11:05 a.m. No formal action was made in Executive Session.

Respectfully submitted,



Lisa A. Sharp
Municipal Clerk