

**HARDING TOWNSHIP COMMITTEE
JANUARY 13, 2020
SPECIAL EXECUTIVE SESSION MEETING**

TABLE OF CONTENTS

ROLL CALL	2
EXECUTIVE SESSION – Resolution TC 20-059	2
ADJOURNMENT	2

**MINUTES HARDING TOWNSHIP COMMITTEE
SPECIAL EXECUTIVE SESSION MEETING
JANUARY 13, 2020 – Resolution TC 20-059**

Mayor Yates called the special meeting of the Harding Township Committee to order at 5:34 p.m. 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; and Mr. Mark Roselli, Township Attorney; Mr. Adam Abramson, Labor Counsel; Mr. Hague, Special Counsel; Mr. Metz, PBA Attorney; and Patrolman Nastassi, Harding Police PBA Rep

EXECUTIVE SESSION – Resolution TC 20-059

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:

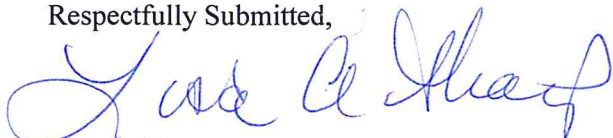
1. The public shall be excluded from discussion of an action upon the specified subject matter.
2. The subject matters to be discussed are as follows:
 - ☒ Contract Negotiation – The Farm/Affordable Housing – Mark Roselli / Redevelopment – John Hague / Glen Alpin – Dev Modi / Property Acquisitions – Tim Jones
 - ☒ Personnel Matter – PBA Contract – Adam Abramson
 - ☐ 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 will return to open session.
5. This Resolution shall take effect immediately.

A discussion ensued regarding the PBA Contract, Redevelopment, Glen Alpin, and The Farm. Due to timing constraints, property acquisitions will be discussed after the public meeting.

ADJOURNMENT

A motion was duly made and seconded and approved by a vote of all ayes to reconvene into public session at 7:35 p.m.

Respectfully Submitted,



Lisa A. Sharp
Municipal Clerk

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**MINUTES HARDING TOWNSHIP COMMITTEE
SPECIAL EXECUTIVE SESSION MEETING
JANUARY 13, 2020 – Resolution TC 20-059**

Mayor Yates called the special meeting of the Harding Township Committee to order at 8:05 p.m. 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; and Mr. Mark Roselli, Township Attorney;

EXECUTIVE SESSION – Resolution TC 20-059

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:

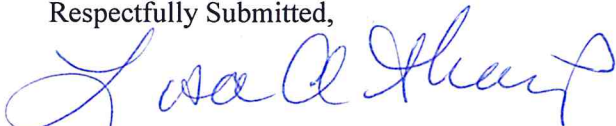
1. The public shall be excluded from discussion of an action upon the specified subject matter.
2. The subject matters to be discussed are as follows:
 - ☒ Contract Negotiation – Property Acquisitions – Tim Jones
 - ☐ Personnel Matter – None
 - ☐ Litigation – None
 - ☐ Attorney-Client Privilege – None
 - ☐ 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 will not return to open session.
5. This Resolution shall take effect immediately.

A discussion ensued regarding possible property acquisitions.

RECONVENE

A motion was duly made and seconded and approved by a vote of all ayes to adjourn at 8:35 a.m.

Respectfully Submitted,



Lisa A. Sharp
Municipal Clerk