

HARDING TOWNSHIP COMMITTEE
THURSDAY, MARCH 26, 2020
SPECIAL MEETING WITH EXECUTIVE SESSION AT 9:00 AM
Kirby Hall, Blue Mill Road, New Vernon, New Jersey
MEETING MINUTES

CALL MEETING TO ORDER – Mayor Yates

Mayor Yates called the special meeting to order at 9:03 am.

ADEQUATE NOTICE of this Special Meeting of the Harding Township Committee was sent to the Observer Tribune on March 23, 2020 and published in the Observer Tribune on March 26, 2020.

Mayor Yates announced that adequate notice of the March 26, 2020 meeting of the Harding Township Committee was published 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 Mrs. DiTosto, Mr. Modi and Mr. Platt were in attendance via telephone conference. Mr. Yates and Mr. Jones were present. Let the record show that Mr. Hague, Special Counsel and Mr. Hanley were present.

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 present.

RESOLUTION TC 20-082– Executive Session

Mayor Yates asked for a motion to accept Resolution TC 20-082 to adjourn into Executive Session. Upon a motion made by Mr. Jones, seconded by Mayor Yates, and with a vote of all ayes, the meeting adjourned into Executive Session at 9:10 am.

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

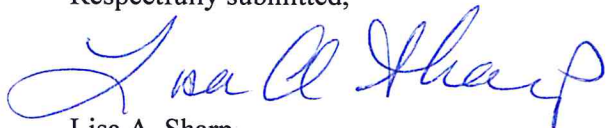
Vote on Resolution:

	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 type="checkbox"/>	<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	2 nd <input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ADJOURNMENT – Mr. Yates

With no further business, a motion to adjourn was made by Mr. Jones and seconded by Mayor Yates. The meeting adjourned at 10:20 am.

Respectfully submitted,



Lisa A. Sharp
Municipal Clerk