

**HARDING TOWNSHIP COMMITTEE  
MAY 11, 2020  
SPECIAL EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE  
SPECIAL EXECUTIVE SESSION MEETING  
MAY 11, 2020 – Resolution TC 20-092**

Mayor Yates called the meeting of the Harding Township Committee to order at 6:03 pm and announced that adequate notice for this meeting had been given as required by law.

**ROLL CALL**

Mrs. Sharp called the roll as follows:

Present: Mrs. DiTosto (via phone); Mr. Jones; Mr. Modi (via phone); Mr. Platt (via phone); Mr. Yates

Also Present: Mr. Falzarano, Township Administrator; Mrs. Sharp, Municipal Clerk; Mr. Roselli, Township Attorney; Mr. Hague, Redevelopment Attorney; and Mr. Goldsmith, Redevelopment Attorney (via phone)

**EXECUTIVE SESSION – Resolution TC 20-092**

**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:

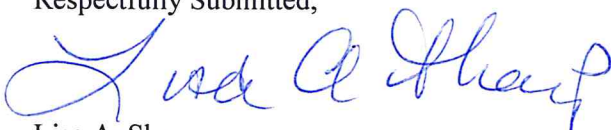
1. The public shall be excluded from discussion of an action upon the specified subject matter.
2. The subject matters to be discussed are as follows:
  - Contract Negotiation – Redevelopment – B. Goldsmith (via phone) / John Hague / Gatehouse / Property Acquisitions/ – Mark Roselli
  - Personnel Matter – None
  - Litigation – None
  - Attorney-Client Privilege – Financial Contractual Obligations – R. Falzarano
  - 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 redevelopment agreement, possible property acquisitions, the Gatehouse, and financial obligations.*

**ADJOURNMENT**

A motion was duly made and seconded and approved by a vote of all ayes to adjourn at 7:13 p.m.

Respectfully Submitted,



Lisa A. Sharp  
Municipal Clerk