

**HARDING TOWNSHIP COMMITTEE  
JUNE 8, 2020  
SPECIAL EXECUTIVE SESSION MEETING**

**TABLE OF CONTENTS**

<b>ROLL CALL</b> .....	2
<b>EXECUTIVE SESSION – Resolution TC 20-102</b> .....	2
<b>ADJOURNMENT</b> .....	2

**MINUTES HARDING TOWNSHIP COMMITTEE  
SPECIAL EXECUTIVE SESSION MEETING  
JUNE 8, 2020 – Resolution TC 20-102**

Mayor Yates called the meeting of the Harding Township Committee to order at 5:33 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  
Mr. Yates

Also Present: Mr. Falzarano, Township Administrator; Mrs. Sharp, Municipal  
Clerk; Mr. Roselli, Township Attorney; Mr. Hague, Redevelopment  
Attorney; Mr. Ben Spinelli, Mr. Frank Pinto, and Mr.

**EXECUTIVE SESSION – Resolution TC 20-102**

**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:

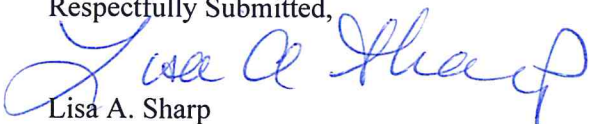
1. The public shall be excluded from discussion of an action upon the specified subject matter.
2. The subject matters to be discussed are as follows:
  - Contract Negotiation – PBA – R. Falzarano / Shared Services – R. Falzarano / Property Acquisitions / – M. Roselli / The Farm – M. Roselli
  - Personnel Matter – None
  - Litigation – None
  - Attorney-Client Privilege – Glen Alpin – J. Hague / 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 PBA, Shared Services, potential property acquisitions, the Farm, Glen Alpin Diversion/Disposal, and financial contractual obligations..*

**ADJOURNMENT**

A motion was duly made and seconded and approved by a vote of all eyes to adjourn at 7:25 p.m.

Respectfully Submitted,



Lisa A. Sharp  
Municipal Clerk