

**HARDING TOWNSHIP COMMITTEE
AUGUST 10, 2020
SPECIAL EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE
SPECIAL EXECUTIVE SESSION MEETING
August 10, 2020 – Resolution TC 20-120**

Mayor Yates called the meeting of the Harding Township Committee to order at 6:35 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, 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; Chief Erik Heller

EXECUTIVE SESSION – Resolution TC 20-120

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 – M. Roselli / T. Jones / PBA – R. Falzarano / The Farm – M. Roselli
 - Personnel Matter – Replacement Hire – Chief Heller
 - 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 potential property acquisitions, an update on the Farm and PBA, and an update on the hiring of a replacement police officer.

ADJOURNMENT

A motion was duly made and seconded and approved by a vote of all ayes to adjourn at 7:15 p.m.

Respectfully Submitted,

Lisa A. Sharp
Municipal Clerk