

**HARDING TOWNSHIP COMMITTEE
FEBRUARY 8, 2021
SPECIAL EXECUTIVE SESSION MEETING**

TABLE OF CONTENTS

ROLL CALL	2
EXECUTIVE SESSION – Resolution TC 21-069	2
ADJOURNMENT	2

**MINUTES HARDING TOWNSHIP COMMITTEE
EXECUTIVE SESSION MEETING
FEBRUARY 8, 2021 – Resolution TC 21-069**

Mayor Jones called the executive session meeting of the Harding Township Committee to order at 6:01 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. Chipperson; Mrs. DiTosto (via GoToMeeting); Mr. Platt (via GoToMeeting); Mr. Yates; and Mr. Jones

Absent: None

Also Present: Mr. Falzarano, Township Administrator; Mrs. Sharp, Municipal Clerk; Mr. Roselli, Township Attorney

EXECUTIVE SESSION – Resolution TC 21-069

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 – Joint Court – Platt/Jones / Property Acquisitions – M. Roselli / Tunis Ellicks Architectural Contract – T. 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 return to open session.
5. This Resolution shall take effect immediately.

An update on the Joint Court was provided. A discussion ensued regarding, proposed property acquisitions and the Tunis Ellicks property.

ADJOURNMENT

A motion was duly made and seconded and approved by a vote of all ayes to adjourn at 7:17 p.m.

Respectfully Submitted,



Lisa A. Sharp
Municipal Clerk