

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

**TABLE OF CONTENTS**

**ROLL CALL.....2**

**EXECUTIVE SESSION – Resolution TC 21-077 .....2**

**ADJOURNMENT .....2**

**MINUTES HARDING TOWNSHIP COMMITTEE  
EXECUTIVE SESSION MEETING  
MARCH 8, 2021 – Resolution TC 21-077**

Mayor Jones called the executive session meeting of the Harding Township Committee to order at 6:09 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; Mr. Yates; and Mr. Jones

Absent: None

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

**EXECUTIVE SESSION – Resolution TC 21-077**

**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:

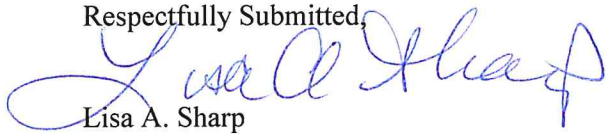
1. The public shall be excluded from discussion of an action upon the specified subject matter.
2. The subject matters to be discussed are as follows:
  - ☒ Contract Negotiation – Joint Court – Platt/Jones / Property Acquisitions – M. Roselli
  - ☒ Personnel Matter – Police Department Retirement/Promotion – Chief Heller / Retirements DPW/Administration – R. Falzarano
  - ☒ Litigation – Potential Litigation – M. Roselli / T. Jones
  - ☐ 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.

*A brief update was provided on the Joint Court. A discussion ensued regarding retirements and a possible promotion. A discussion ensued regarding potential litigation.*

**ADJOURNMENT**

A motion was duly made and seconded and approved by a vote of all ayes to adjourn at 7:32 p.m.

Respectfully Submitted,



Lisa A. Sharp  
Municipal Clerk