

# TOWNSHIP OF HARDING

## HARDING OPEN SPACE TRUST COMMITTEE (HOST)

### NOTICE OF REORGANIZATION/REGULAR MEETING

Wednesday, January 8, 2020

AT KIRBY HALL  
(Large Conference Room)  
21 Blue Mill Road, New Vernon

**Adequate Notice** of this meeting of the Harding Open Space Trust Committee was given as follows: On January 10, 2019 notice was sent to the Daily Record and the Observer Tribune, published in the January 17, 2019 edition of the Observer Tribune, posted on the bulletin board and on the website of the municipal building at 21 Blue Mill Road in Harding, NJ and filed with the Municipal Clerk.

### AGENDA

(To the extent now known)

AGENDA ITEMS	Formal Action May Be Taken	
	Yes	No
1. <b>Open Meeting – Lisa Sharp</b> <ul style="list-style-type: none"><li>• Oaths of Office</li><li>• Nominations for Chairman</li><li>• Nominations for Vice Chairman (newly appointed Chair)</li></ul>	X	
2. <b>Review of Regular Minutes for Meeting held on :</b> <ul style="list-style-type: none"><li>• December 11, 2019</li></ul>	X	
3. <b>HOST Resolution 2020-#01</b> <ul style="list-style-type: none"><li>• HOST 2020 Meeting Dates</li></ul>	X	
4. <b>HOST Updates</b>		
5. <b>Other Matters that may come before HOST and Hearing Persons Present</b>	X	
6. <b>Executive Session:</b> <i>Review of Executive Minutes:</i> <ul style="list-style-type: none"><li>• December 11, 2019</li></ul>		
7. <b>Adjourn</b>		