

**HARDING TOWNSHIP BOARD OF ADJUSTMENT  
SPECIAL MEETING  
MINUTES  
August 9, 2019  
9:25 AM**

**CALL TO ORDER AND STATEMENT OF COMPLIANCE**

The Board of Adjustment Chair, Mr. Flanagan called the meeting of the Board of Adjustment to order at 9:25am and announced that adequate notice of the meeting had been made in accordance with the New Jersey State Open Public Meetings Act.

**ROLL CALL**

Ms. Taglairino called the roll. It went as follows:

Ms. Sovolos	Present	Mr. Newlin	Present
Mr. Flanagan	Present (phone)	Mr. Maselli	Excused
Mr. Rosenbaum	Excused	Mr. Addonizio	Excused
Mr. Symonds	Present	Ms. Chipperson	Present (late 9:35)

Board of Adjustment Secretary Lori Taglairino was also present.

**REGULAR MEETING**

Mr. Flanagan made a motion to approve BOA# 06-2019 Resolution to recess into executive session. It was seconded by Mr. Newlin. Ms. Taglairino read the intent of the resolution into the record which included the intent for the Board to reconvene into regular session. On a voice vote all were in favor of entering into executive session.

**ADJOURN INTO EXECUTIVE SESSION** 9:28am

**RECONVENE TO REGULAR SESSION** 9:56

During executive session a recommendation was made to retain an alternate Special Counsel attorney.

Mr. Flanagan made a motion to approve BOA #07-2019 Resolution to Retain Special Counsel John H. Hague with Greenbaum, Rowe, Smith & Davis with an amendment. It was seconded by Mr. Symonds. A roll call vote went as follows:

For: Mr. Flanagan, Mr. Newlin, Ms. Chipperson, Mr. Symonds and Ms. Sovolos.  
Against: None

**ADJOURNMENT**

Mr. Flanagan adjourned the meeting at 10:00.

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Respectfully submitted by Lori Taglairino, Board of Adjustment Secretary