

**HARDING TOWNSHIP BOARD OF ADJUSTMENT MINUTES
SPECIAL MEETING
SEPTEMBER 1, 2022
5:00 PM**

CALL TO ORDER AND STATEMENT OF COMPLIANCE

The Board Chair, Mr. Flanagan called the special meeting of the Board of Adjustment to order at 5:00 and announced that adequate notice of the meeting had been made in accordance with the New Jersey State Open Public Meetings Act.

PLEDGE OF ALLEGIANCE

SPECIAL MEETING

ROLL

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

Mr. Cammarata	Excused	Mr. Newlin	Present	Mr. Maselli	Present
Mr. Addonizio	Present	Ms. Sovolos	Present	Mr. Boyan	Excused
Mr. Rosenbaum	Present	Mr. Symonds	Present	Mr. Flanagan	Present

Attorney, Mr. Mlenak, Township Attorney and Board Secretary, Ms. Taglairino were also present.

RESOLUTION TO ADJOURN INTO EXECUTIVE SESSION

BOA# 08-2022 Resolution to Adjourn into Executive Session

Mr. Flanagan announced the request of the Board to adjourn into executive session to discuss the Verizon litigation. Mr. Flanagan read the resolution into the record.

Mr. Flanagan made a motion to adopt BOA# 08-2022 Resolution to Adjourn into Executive Session. The motion was seconded by Mr. Rosenbaum. A roll call vote went as follows:

For: Addonizio, Maselli, Newlin, Rosenbaum, Sovolos, Symonds and Flanagan

Against: None

ADJOURNMENT INTO EXECUTIVE SESSION

The Board adjourned into executive session at 5:03 p.m.

Lori Taglairino

Respectfully submitted by Lori Taglairino, Board of Adjustment Secretary