

**HARDING TOWNSHIP COMMITTEE
SEPTEMBER 9, 2019
EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE
EXECUTIVE SESSION MEETING
SEPTEMBER 9, 2019 – Resolution TC 19-180**

Mayor Yates called meeting of the Harding Township Committee to order at 6:05 pm and announced that adequate notice for this meeting had been given as required by law.

ROLL CALL

Present: Mrs. DiTosto; Mr. Jones; Mr. Modi; Mr. Platt; Mr. Yates
Also Present: Mr. Falzarano, Township Administrator; Mrs. Sharp; Mr. Roselli,
Township Attorney;
Invited Guests: Mr. John Hague, Redevelopment Special Counsel; Miss McKinley
Mertz, Township Planner; and Mr. Paul Fox, Township Engineer;
Mr. Dennis Enwright, NW Financial

EXECUTIVE SESSION – Resolution TC 19-180

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 – Redevelopment Agreement; Pilot Agreement – John Hague / Redevelopment Plan – Susan Gruel
 - ☐ 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 and may take further action.
5. This Resolution shall take effect immediately.

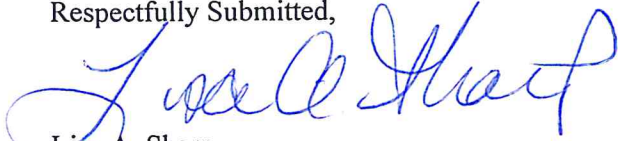
ADJOURNMENT

A discussion of the amendments to the redevelopment plan were presented by McKinley Mertz and John Hague. A discussion on the pilot agreement was presented by Mr. Enright of NW Financial.

**MINUTES HARDING TOWNSHIP COMMITTEE
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A motion was duly made and seconded and approved by a vote of all ayes to reconvene into open session at 7:30 p.m. Further discussions on the redevelopment plan and redevelopment agreement will be discussed in executive session after the public meeting.

Respectfully Submitted,



Lisa A. Sharp
Municipal Clerk