

**HARDING TOWNSHIP COMMITTEE**  
**DECEMBER 09, 2019**  
**EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE  
EXECUTIVE SESSION MEETING  
DECEMBER 09, 2019 – Resolution TC 19-218**

Mayor Yates called meeting of the Harding Township Committee to order at 5:35 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, Municipal Clerk; Mr. Mark Roselli, Township Attorney  
Invited Guests: Mr. John Hague, Special Counsel (Mr. Hague left the executive session at 6:35 pm)

**EXECUTIVE SESSION – Resolution TC 19-218**

**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 – The Farm – C. Yates / Property Acquisitions – T. Jones/M. Roselli / Redevelopment – M. Roselli
  - ☒ Personnel Matter – Employee Appointment / 2020 Salaries – R. Falzarano
  - ☒ Litigation – Affordable Housing – D. Modi
  - ☐ Attorney-Client Privilege – None
  - ☐ Collective Bargaining Agreement – None
  - ☒ Other – as authorized by N.J.S.A. 10:4-12 – Public Safety – E. Heller
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.

**ADJOURNMENT**

*Mr. Roselli provided an update on the Affordable Housing Court filing and the Redevelopment Agreement.*

*A discussion ensued regarding The Farm and the Deed Restriction.*

*Mr. Falzarano reported on the reappointment of the Construction Official and discussed the Police Chief's salary.*

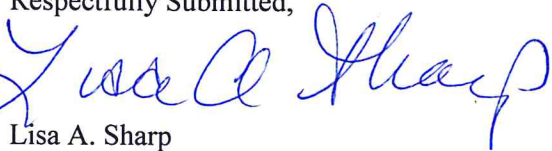
*A discussion ensued on possible property acquisitions. Let the record show that Mrs. DiTosto recused herself from one of the property acquisition discussions at 7:20 pm. Mrs. DiTosto returned at 7:25 pm for the remainder of the property acquisition discussion.*

**MINUTES HARDING TOWNSHIP COMMITTEE  
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*Due to timing, the public safety discussion will be conducted at the end of the public meeting.*

With no further business, a motion was duly made and seconded and approved by a vote of all ayes to adjourn into public session at 7:30 p.m.

Respectfully Submitted,



Lisa A. Sharp  
Municipal Clerk