

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

TABLE OF CONTENTS

ROLL CALL.....2
EXECUTIVE SESSION – Resolution TC 19-2302
ADJOURNMENT3

**MINUTES HARDING TOWNSHIP COMMITTEE
EXECUTIVE SESSION MEETING
DECEMBER 09, 2019 – Resolution TC 19-230**

Mayor Yates called meeting of the Harding Township Committee to order at 9:35 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
Invited Guests: Erik Heller, Chief of Police and Michael Gromek, Sergeant

EXECUTIVE SESSION – Resolution TC 19-230

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 not return to open session.
5. This Resolution shall take effect immediately.

ADJOURNMENT

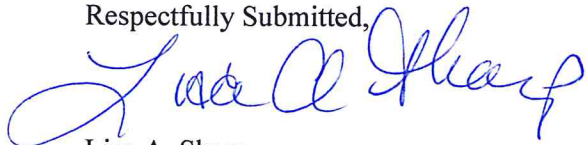
The contract negotiation items and personnel matter were discussed during the Township Committee's earlier executive session. No further comments were made.

Public Safety – Chief Heller reported on the 2019 Police Operations through October 31, 2019.

**MINUTES HARDING TOWNSHIP COMMITTEE
EXECUTIVE SESSION MEETING
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With no further business, a motion was duly made and seconded and approved by a vote of all ayes to adjourn at 10:45 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Lisa A. Sharp", is written over the "Respectfully Submitted," text.

Lisa A. Sharp
Municipal Clerk