

HARDING TOWNSHIP COMMITTEE
JULY 15, 2019
EXECUTIVE SESSION MEETING

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**MINUTES HARDING TOWNSHIP COMMITTEE
EXECUTIVE SESSION MEETING
JULY 15, 2019 – Resolution TC 19-165**

Mayor Yates called meeting of the Harding Township Committee to order at 6:02 pm and announced that adequate notice for this meeting had been given as required by law.

ROLL CALL - Municipal Clerk

Present: Mrs. DiTosto; Mr. Jones; Mr. Modi; Mr. Platt; Mr. Yates
Also Present: Mr. Falzarano, Township Administrator; Mrs. Sharp, Municipal Clerk; Mr. Roselli, Township Attorney (Arrived at 6:20 pm); Chief Heller; Mr. Fox, Township Engineer

EXECUTIVE SESSION – Resolution TC 19-165

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 – Tunis Elick’s – Bob Falzarano / Gatehouse – Tim Jones / CPNJ – Bob Falzarano / Engineering Services – Chris Yates
 - ☒ Personnel Matter – BOA Alternate #2 – Chris Yates
 - ☐ Litigation – None
 - ☐ Attorney-Client Privilege – None
 - ☐ Collective Bargaining Agreement – None
 - ☐ Other – as authorized by N.J.S.A. 10:4-12 – None

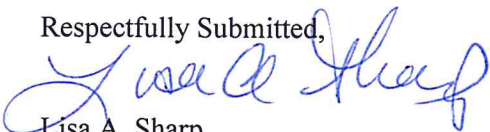
Minutes reflecting the actions taken, the vote of each member, and any other information required to be shown in the minutes by law, shall be promptly available to the public when the matters discussed are resolved, to the extent that making such matters public shall not be inconsistent with section N.J.S.A. 10:4-12.

4. The Township Committee will not return to open session for further action.
5. This Resolution shall take effect immediately.

ADJOURNMENT

Seeing no further business, a motion was duly made and seconded and approved by a vote of all ayes to reconvene into open session at 11:00 p.m.

Respectfully Submitted,



Lisa A. Sharp
Municipal Clerk