

**HARDING TOWNSHIP COMMITTEE  
AUGUST 1, 2019  
EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE  
EXECUTIVE SESSION MEETING  
AUGUST 1, 2019 – Resolution TC 19-166**

Mayor Yates called meeting of the Harding Township Committee to order at 9:30 pm and announced that adequate notice for this meeting had been given as required by law.

**ROLL CALL - Municipal Clerk**

Present:	Mr. Jones; Mr. Modi; Mr. Platt (via telephone); Mr. Yates
Absent:	Mrs. DiTosto
Also Present:	Mr. Falzarano, Township Administrator; Mrs. Sharp, Municipal Clerk; Mr. Robert Goldsmith, Redevelopment Special Counsel; Mr. John Hague, Redevelopment Counsel, Ms. Susan Gruel, Township Planner, and Mr. Fox, Township Engineer
Invited Guests:	David Minno—Minno & Wasko Architects; Kate Coffey- Day Pitney; Peter Monahan-Hurstmont Estate LLC.; Ron Kennedy-Gladstone Design; Gary Dean-Dolan&Dean; Ben Robinson-Gladsone Design; Paul Phillips – Phillips Preiss; Michael Nestico – Hurstmont Estate LLC; Tom Malman—Day Pitney; Bruce Engerbaugh—Minno & Wasko Architects

**EXECUTIVE SESSION – Resolution TC 19-166**

**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 – CPNJ – Bob Falzarano / Proposed Hurstmont Redevelopment Agreement – Bob Goldsmith
  - ☐ 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

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.

**MINUTES HARDING TOWNSHIP COMMITTEE  
EXECUTIVE SESSION MEETING  
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**ADJOURNMENT**

Seeing no further business, a motion was duly made and seconded and approved by a vote of all ayes to adjourn the meeting at 1:00 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Lisa A. Sharp". The signature is fluid and cursive, with the first name "Lisa" being the most prominent part.

Lisa A. Sharp  
Municipal Clerk