

**HARDING TOWNSHIP COMMITTEE
OCTOBER 21, 2019
EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE
EXECUTIVE SESSION MEETING
OCTOBER 21, 2019 – Resolution TC 19-195**

Mayor Yates called meeting of the Harding Township Committee to order at 5:36 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. Anthony DiRado, Tax Assessor; Mr. Fred Semrau, Tax Appeal Attorney; Andrew Fiori; Mr. LaRiccia, Madison Housing Authority; John Hague, Redevelopment/Diversion Special Counsel;

EXECUTIVE SESSION – Resolution TC 19-195

Mayor Yates asked for a motion to recess into Executive Session. Upon a motion made by Mr. Platt, seconded by Mr. Jones, and with a roll call vote of all ayes, none opposed, the meeting recessed into executive session at 5:36 pm.

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 – Farm At Harding – A. Fiore / Diversion/Redevelopment Agreement – J. Hague \ Property Easement – M. Roselli / Property Acquisitions – T. Jones / Telecommunication Request – R. Falzarano
 - ☐ Personnel Matter – None
 - ☒ Litigation – Tax Appeals – Fred Semrau / Anthony DiRado
 - ☐ 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.
5. This Resolution shall take effect immediately.

**MINUTES HARDING TOWNSHIP COMMITTEE
EXECUTIVE SESSION MEETING
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ADJOURNMENT

Mr. Semrau and Mr. DiRado provided an update on the tax appeals, Mr. Fiore provided an update on The Farm At Harding, Mr. Hague provided a brief update on the Glen Alpin Disposal Diversion.

A motion was duly made and seconded and approved by a vote of all ayes to reconvene into public session at 7:40 p.m.

After opening the regular Township Committee Meeting at 7:40 pm, Mayor Yates made a motion to reconvene back into Executive Session at 7:42 pm for about ten minutes. Upon a motion made by Mr. Jones, seconded by Mr. Platt, and with a roll call vote of all ayes, none opposed, the meeting recessed into executive session.

Mr. Hague provided an update on the Glen Alpin Disposal Diversion to the Township Committee.

A motion was duly made and seconded and approved by a vote of all ayes to reconvene into public session at 7:58 p.m.

Respectfully Submitted,



Lisa A. Sharp
Municipal Clerk