

**HARDING TOWNSHIP COMMITTEE
JANUARY 10, 2022
SPECIAL EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE
EXECUTIVE SESSION MEETING
JANUARY 10, 2022 – Resolution TC 22-062**

Mayor Jones called the executive session meeting of the Harding Township Committee to order at 5:34 pm and announced that adequate notice for this meeting had been given as required by law.

ROLL CALL

Mrs. Sharp called the roll as follows:

Present: Mrs. Chipperson; Dr. Lacz; Mr. Platt; Mr. Yates; and Mr. Jones

Absent: None

Also Present: Mr. Falzarano, Township Administrator; Mrs. Sharp, Municipal Clerk; Mr. Roselli, Township Attorney; Mr. James Plosia, Esq.; Mr. Anthony DiRado, Tax Assessor

EXECUTIVE SESSION – Resolution TC 22-062

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:

The subject matters to be discussed are as follows:

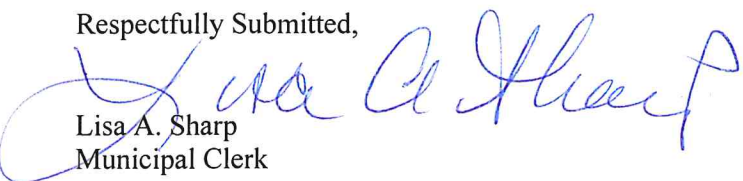
- ☒ Contract Negotiation – KRE – M. Roselli / PBA Contract – R. Falzarano
- ☒ Personnel Matter – Tax Collector – R. Falzarano / Replacement Hire – Chief Heller / 2022 Employee Salaries – R. Falzarano
- ☒ Litigation – Rolling Knolls Landfill – C. Yates/M. Roselli / Cell Tower – M. Roselli
- ☐ Attorney-Client 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.

A discussion ensued regarding the PBA Contract, KRE request, Cell Tower. The executive session will continue after the public meeting to finish discussions on a possible Police replacement hire, 2022 employee salaries, and Rolling Knolls Landfill.

A motion was duly made and seconded and approved by a vote of all ayes to reconvene into public session at 7:05 pm.

Respectfully Submitted,


Lisa A. Sharp
Municipal Clerk