

**HARDING TOWNSHIP COMMITTEE  
DECEMBER 12, 2022  
EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE  
EXECUTIVE SESSION MEETING  
DECEMBER 12, 2022 – Resolution TC 22-200**

Mayor Jones called the executive session meeting of the Harding Township Committee to order at 5:02 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. Yates; and Mr. Jones

Absent: Mr. Platt

Also Present: Mr. Falzarano, Township Administrator; Mrs. Sharp, Municipal Clerk; Mr. Roselli, Township Attorney (arrived at 6:30 pm); Mr. Edwards and Mr. Drill, Affordable Housing Attorneys; Mr. DeNave, Assistant Administrator; Mr. Kushner, Mr. Orth (KRE Attorney), and Mr. Chrismer from KRE

**EXECUTIVE SESSION – Resolution TC 22-200**

**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. Edward, Esq. and Mr. Drill, Esq. / Glen Alpin - V. DeNave / Shared Services – R. Falzarano
- ☐ Personnel Matter – None
- ☒ Litigation – Verizon – Verizon – M. Roselli
- ☐ Attorney-Client Privilege – None
- ☐ Collective Bargaining Agreement – None
- ☐ Other – as authorized by N.J.S.A. 10:4-12 -- None

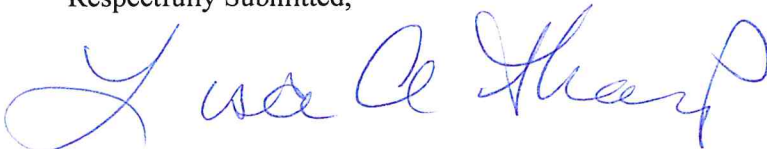
3. Minutes reflecting the actions taken, the vote of each member, and any other information required to be shown in the minutes by law, shall be promptly available to the public when the matters discussed are resolved, to the extent that making such matters public shall not be inconsistent with section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

4. The Township Committee will return to open session.

5. This Resolution shall take effect immediately.

*An update was provided on the status of KRE, Verizon, and Glen Alpin. Mr. Falzarano reported on shared services.*

Respectfully Submitted,



Lisa A. Sharp  
Municipal Clerk