

**HARDING TOWNSHIP COMMITTEE
WEDNESDAY, JULY 27, 2022
SPECIAL MEETING AGENDA
at 3:30 PM
Kirby Hall, Blue Mill Road, New Vernon, New Jersey**

MEETING MINUTES

CALL MEETING TO ORDER – Mayor Jones

Mayor Jones called the meeting to order at 3:40 pm.

ROLL CALL – Municipal Clerk

Ms. Chipperson, Dr. Lacz, Mr. Platt, Mr. Yates, Mr. Jones

Mrs. Sharp called the roll as follows:

Present:

Ms. Chipperson, Dr. Lacz, Mr. Yates, Mr. Jones

Absent:

Mr. Platt

Also Present:

*Mr. Falzarano, Township Administrator; Mr. Mark Roselli,
Township Counsel; Mrs. Sharp, Municipal Clerk; Mr.
Mlenak, Special Counsel*

PLEDGE OF ALLEGIANCE – Mayor Jones

Mayor Jones led members of the Township Committee in the Pledge of Allegiance.

ADEQUATE NOTICE: Mayor Jones

ADEQUATE NOTICE of this July 27, 2022 special meeting of the Harding Township Committee was given as follows: Notice was sent to the *DAILY RECORD* and the *OBSERVER TRIBUNE* on July 21, 2022. Notice was posted on the Bulletin Board in the Township Municipal Building on Blue Mill Road in Harding, NJ on July 21, 2022, and Notice was filed with the Municipal Clerk on July 21, 2022.

Mayor Jones announced that adequate notice of this special executive session meeting of July 27, 2022 meeting of the Township Committee was called to order in accordance with the Open Public Meetings Act.

MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT TIME LIMIT

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

Mayor Jones opened the meeting to the public and with no members of the public wishing to be heard, the open portion of the meeting was closed at 7:42 pm.

RESOLUTION TO RECESS INTO EXECUTIVE SESSION

Mayor Jones asked for a motion to recess into Executive Session. Upon a motion made by Township Committee Member Yates, seconded by Township Committee Member Lacz and with a roll call vote of all ayes, none opposed, the Township Committee recessed into Executive Session at 3:42 pm.

Resolution TC 22-147 - Resolution to Recess into Executive Session

BE IT RESOLVED, by the Harding Township Committee that it shall adjourn into executive session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b; and

BE IT FURTHER RESOLVED, the matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Township of Harding provided such disclosures will not violate Federal, State or local statutes and does not fall within the attorney-client privilege. The Township Committee will not return to public session after this Executive Session.

Litigation:

1. New York SMSA Limited Partnership d/b/a Verizon Wireless v. The Township of Harding, New Jersey and the Zoning Board of Adjustment of the Township of Harding, New Jersey

Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	2 nd	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Yates	1 st	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

A discussion ensued regarding Verizon Wireless litigation v. the Township of Harding and the Township of Harding Zoning Board of Adjustment.

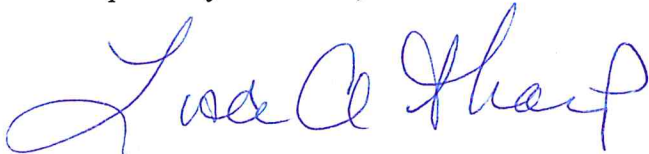
RECONVENE INTO PUBLIC SESSION:

Mayor Jones asked for a motion to reconvene into public session. Upon a motion made by Township Committee Member Yates, seconded by Township Committee Member Lacz and with a vote of all ayes, none opposed, the meeting reconvened at 5:35 pm.

ADJOURNMENT – Mr. Jones

Mayor Jones asked for a motion to adjourn the meeting. Upon a motion made by Township Committee Member Yates, seconded by Township Committee Member Lacz and with a vote of all ayes, none opposed, the meeting adjourned at 5:35 pm.

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