

**HARDING TOWNSHIP COMMITTEE  
& BOARD OF ADJUSTMENT  
WEDNESDAY, OCTOBER 12, 2022  
SPECIAL MEETING AGENDA  
at 6:30 PM  
Kirby Hall, Blue Mill Road, New Vernon, New Jersey**

**MEETING MINUTES**

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**CALL MEETING TO ORDER – Mayor Jones**

*Mr. Mark Roselli, Township Attorney, explained that Mayor Jones will open the meeting and conduct a roll call and meeting open to the public as will Mr. Flannagan, Chairman of the Board of Adjustment.*

*Mayor Jones called the October 12, 2022, special joint meeting of the Harding Township Committee and the Harding Township Board of Adjustment to order at 6:30 pm. Mayor Jones asked for a roll call.*

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**ADEQUATE NOTICE: Mayor Jones**

**ADEQUATE NOTICE** of this October 12, 2022, special meeting of the Harding Township Committee and Board of Adjustment was given as follows: Notice was sent to the *DAILY RECORD* and the *OBSERVER TRIBUNE* October 3, 2022. Notice was posted on the Bulletin Board in the Township Municipal Building on Blue Mill Road in Harding, NJ on October 12, 2022, and Notice was filed with the Municipal Clerk on October 12, 2022.

*Mayor Jones announced that adequate notice of this October 12, 2022 meeting of the Harding Township Committee was called to order in accordance with the Open Public Meetings Act.*

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**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. Platt, Mr. Yates, Mr. Jones*

*Absent:*

*None*

*Also Present:*

*Mr. Vincent DeNave, Assistant Township Administrator, Mrs. Lisa Sharp, Municipal Clerk; and Mr. Mark Roselli, Township Attorney*

*BOA Attendees:*

*Mr. Michael Flanagan, Mr. Alf Newlin, Mr. Tom Addonoizio, Mr. George Boyan, and Mr. Steve Mlenak, BOA Special Counsel*

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**PLEDGE OF ALLEGIANCE – Mayor Jones**

*Mayor Jones led members of the Township Committee and Harding Township Board of Adjustment and members of the public in the pledge of allegiance.*

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## 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 member of the public at 6:50 pm. With no members of the public present, Mayor Jones closed the public meeting at 6:50 pm.*

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## RESOLUTION TO ADJOURN 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 Chipperson and with a roll call vote of all ayes, none opposed, the Township Committee recessed into Executive Session at 6:51 pm.*

### Resolution TC 22-177 - Resolution to Adjourn 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:

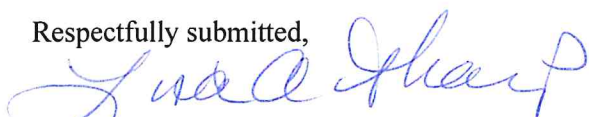
	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	2 <sup>nd</sup>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>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

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### ADJOURNMENT – Mr. Jones

The meeting adjourned into executive session at 6:51 pm.

Respectfully submitted,



Lisa A. Sharp  
Municipal Clerk