

**HARDING TOWNSHIP COMMITTEE  
APRIL 5, 2023  
SPECIAL EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE  
SPECIAL EXECUTIVE SESSION MEETING  
APRIL 5, 2023 – Resolution TC 23-093**

Mayor Jones called the executive session meeting of the Harding Township Committee to order at 5:05 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. Michael Edwards, Township Attorney; Mr. DeNave, Assistant Township Administrator; McKinley Mertz, Planner; and Mr. Michael Coskey, Special Counsel .

**EXECUTIVE SESSION – Resolution TC 23-093**

**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:

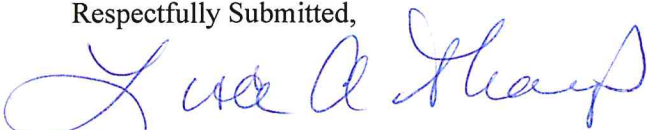
- ☒ Contract Negotiation – Affordable Housing – M. Edwards / Hurstmont Agreement – M. Edwards
- ☐ Personnel Matter – None
- ☐ Litigation – Verizon – None
- ☐ Attorney-Client Privilege – None
- ☐ Collective Bargaining Agreement – None
- ☐ Other – as authorized by N.J.S.A. 10:4-12 -- None

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 not return to open session.
5. This Resolution shall take effect immediately.

*Mr. Edwards provided an update on the KRE Agreement and the Hurstmont Agreement.*

A motion was duly made and seconded and approved by a vote of all ayes to adjourn the executive session at 6:20 pm.

Respectfully Submitted,



Lisa A. Sharp  
Municipal Clerk