

**HARDING TOWNSHIP COMMITTEE
MAY 15, 2023
SPECIAL EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE
SPECIAL EXECUTIVE SESSION MEETING
MAY 15, 2023 – Resolution TC 23-102**

Mayor Jones called the executive session meeting of the Harding Township Committee to order at 6:00 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. Michael Edwards, Township Attorney; Mr. DeNave, Assistant Township Administrator; Mr. Robert Goldsmith, Special Counsel; and Mr. Paul Fox, Township Engineer

EXECUTIVE SESSION – Resolution TC 23-102

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:

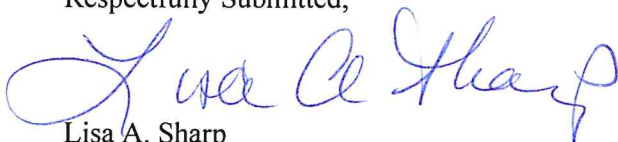
- ☒ Contract Negotiation – Hurstmont Site Plan/Financial & Redevelopment Agreements – R. Goldsmith / Affordable Housing – M. Edwards
- ☐ Personnel Matter – None
- ☒ Litigation – Verizon – M. Edwards
- ☐ Attorney-Client Privilege – None
- ☐ Collective Bargaining Agreement – None
- ☐ Other – as authorized 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.

Mr. Goldsmith provided an update on the Township's redevelopment projects. Mr. Edwards provided an update on Affordable Housing and Verizon.

A motion was duly made and seconded and approved by a vote of all ayes to adjourn the executive session at 7:00 pm.

Respectfully Submitted,



Lisa A. Sharp
Municipal Clerk