

**HARDING TOWNSHIP COMMITTEE  
OCTOBER 10, 2023  
EXECUTIVE SESSION MEETING**

**TABLE OF CONTENTS**

<b>ROLL CALL .....</b>	<b>2</b>
<b>EXECUTIVE SESSION – Resolution TC 23-164 .....</b>	<b>2</b>
<b>ADJOURNMENT .....</b>	<b>2</b>

**MINUTES HARDING TOWNSHIP COMMITTEE  
EXECUTIVE SESSION MEETING  
OCTOBER 10, 2023 – RESOLUTION TC 23-164**

Mayor Jones called the executive session meeting of the Harding Township Committee to order at 5:35 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. Olson, Township Attorney; Mr. DeNave, Assistant Township Administrator; Mr. Goldsmith, Special Counsel

**EXECUTIVE SESSION – Resolution TC 23-164**

**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:

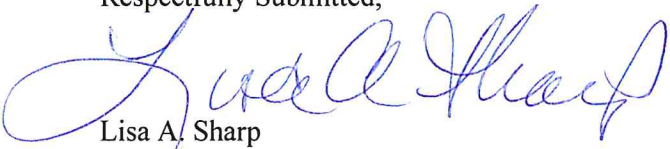
- ☒ Contract Negotiation – Redevelopment – R Goldsmith
- ☐ Personnel Matter – None
- ☐ Litigation – None
- ☒ Attorney-Client Privilege – 88 Glen Alpin, Verizon, Property Extensions, Property Acquisitions – W. Olson
- ☐ Collective Bargaining Agreement – None
- ☒ Other – as authorized by N.J.S.A. 10:4-12 – Public Safety – Chief Gromek

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.

*A discussion on Hurston and Glen Alpin ensued. A discussion regarding a possible property acquisition, update on Verizon Agreement, 88 Glen Alpin Road, Property Extensions ensued.*

A motion was duly made by Township Committee Member Platt and seconded by Township Committee Member Chipperson and approved by a vote of all ayes to reconvene into regular session at 7:20 pm.

Respectfully Submitted,

  
Lisa A. Sharp  
Municipal Clerk