

**HARDING TOWNSHIP COMMITTEE
MAY 13, 2024
SPECIAL EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE
EXECUTIVE SESSION MEETING
MAY 13, 2024 – Resolution TC 24-107**

Mayor Jones called the executive session meeting of the Harding Township Committee to order at 5:30 pm and announced that adequate notice for this meeting had been given as required by law.

ROLL CALL

Present:

Absent:

Also Present:

Mrs. Sharp called the roll as follows:

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

None

Mr. Falzarano, Township Administrator; Mr. Edwards, Township Counsel,
Mr. DeNave, Assistant Township Administrator; McKinley Mertz, via
(GoToMtg)

EXECUTIVE SESSION – Resolution TC 24-107

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:

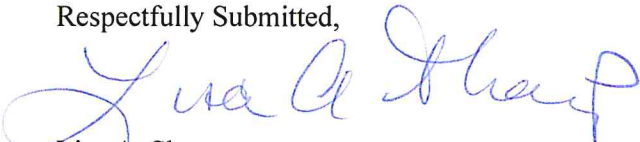
- Contract Negotiation – Highlands – M. Mertz
- Personnel Matter – None
- Litigation – None
- Attorney-Client Privilege – Lakeshore Properties, Litigation, Road Access Request, and Redevelopment – M. Edwards
- Collective Bargaining Agreement – None
- Other – as authorized by N.J.S.A. 10:4-12 -- None

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.

Ms. Mertz, Planner, provided an update on the Highlands study. A draft copy should be sent to the Township shortly. Mr. Edwards, Township Attorney provided an update on redevelopment and a discussion ensued on the request from the Lakeshore Properties and the Road Access request.

A motion was duly made and seconded and approved by a vote of all ayes to adjourn the executive session at 6:50 pm.

Respectfully Submitted,



Lisa A. Sharp
Municipal Clerk