

**HARDING TOWNSHIP COMMITTEE  
JUNE 10, 2024  
SPECIAL EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE  
EXECUTIVE SESSION MEETING  
JUNE 10, 2024 – Resolution TC 24-114**

Mayor Jones called the executive session meeting of the Harding Township Committee to order at 6:03 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 (via phone), Dr. Lacz, Mr. Platt, Mr. Yates, Mr. Jones

None

Mr. Falzarano, Township Administrator; Mr. Edwards, Township Counsel (via phone), Mr. William Olson, Esq.; Mr. DeNave, Assistant Township Administrator; and Mr. James Plosia, Labor Council

**EXECUTIVE SESSION – Resolution TC 24-114**

**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:

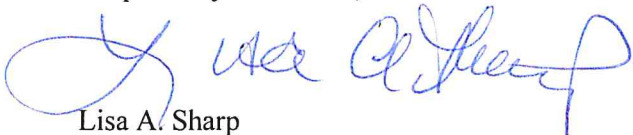
- Contract Negotiation – HOA/Private Roads- R. Falzarano / Hurstmont Redevelopment - M. Edwards
- Personnel Matter – Personnel Matter – J. Plosia
- Litigation – None
- Attorney-Client Privilege – None
- Collective Bargaining Agreement – None
- Other – as authorized by N.J.S.A. 10:4-12 -- None

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 return to open session.
5. This Resolution shall take effect immediately.

*Mr. Plosia reported on a personnel matter with the Township Committee. Mr. Edwards provided a brief update on the Hurstmont redevelopment project and Mr. Falzarano on HOA and private roads.*

A motion was duly made and seconded and approved by a vote of all ayes to adjourn the executive session at 6:57 pm.

Respectfully Submitted,



Lisa A. Sharp  
Municipal Clerk