

**HARDING TOWNSHIP COMMITTEE  
JULY 15, 2024  
SPECIAL EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE  
EXECUTIVE SESSION MEETING  
JULY 15, 2024 – Resolution TC 24-120**

Mayor Jones called the executive session meeting of the Harding Township Committee to order at 6:02 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: Ms. Chipperson, Mr. Platt, Mr. Yates, Mr. Jones  
Absent: Dr. Lacz  
Also Present: Mr. Falzarano, Township Administrator; Mr. Michael Edwards, Township Counsel, Mr. William Olson, Esq. (via phone); Mr. DeNave, Assistant Township Administrator; Mr. Robert Goldsmith, Redevelopment Attorney, and Mr. Michael Coskey, Redevelopment Attorney

**EXECUTIVE SESSION – Resolution TC 24-120**

**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 - M. Coskey / R. Goldsmith
  - Personnel Matter – None
  - Litigation – None
  - Attorney-Client Privilege – Affordable Housing, Lakeshore, and Conservation Easement – 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.

*Mr. Coskey and Mr. Goldsmith reported on the ordinance pertaining to the financial agreement with Hurstmont Estate Urban Renewal Entity, LLC that is on the agenda for first reading. Mr. Edwards provided a brief update on Affordable Housing, Conservation Easement, and the property at Lakeshore.*

A motion was duly made and seconded and approved by a vote of all ayes to adjourn the executive session at 7:05 pm pm.

Respectfully Submitted,



Lisa A. Sharp  
Municipal Clerk