

**HARDING TOWNSHIP COMMITTEE  
AUGUST 19, 2024  
SPECIAL EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE  
EXECUTIVE SESSION MEETING  
AUGUST 19, 2024 – Resolution TC 24-131**

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**

Mrs. Sharp called the roll as follows:

Present: Ms. Chipperson, Dr. Lacz, Mr. Platt, Mr. Yates, Mr. Jones  
Absent: Mr Edwards, Township Attorney  
Also Present: Mr. Falzarano, Township Administrator; Mr. William Olson, Esq. for Township Attorney, Mr. William Olson, Esq.; Mr. DeNave, Assistant Township Administrator; and Mr. Michael Coskey, Redevelopment Attorney

**EXECUTIVE SESSION – Resolution TC 24-131**

**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:

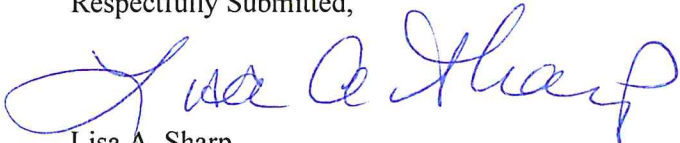
The subject matters to be discussed are as follows:

- Contract Negotiation –Glen Alpin – T. Jones
  - Personnel Matter – Employee Retirements – R. Falzarano
  - Litigation – None
  - Attorney-Client Privilege – Affordable Housing, Insurance and HOA Agreements – W. Olson
  - 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 reported on Ordinances 19 and 20, Mr. Olson reported on HOA Agreements, JIF Insurance, and Affordable Housing matters. Mr. Falzarano reported on employee retirements and Mayor Jones reported that there will be no update on Glen Alpin.*

A motion was duly made and seconded and approved by a vote of all ayes to adjourn the executive session at 6:45 pm.

Respectfully Submitted,



Lisa A. Sharp  
Municipal Clerk