

**HARDING TOWNSHIP COMMITTEE
SEPTEMBER 9, 2024
SPECIAL EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE
EXECUTIVE SESSION MEETING
SEPTEMBER 9, 2024 – Resolution TC 24-139**

Mayor Jones called the executive session meeting of the Harding Township Committee to order at 5:45 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 (arrived at 6 pm), Mr. Yates, Mr. Jones

Absent:

Also Present:

Mr. Falzarano, Township Administrator; Mr Edwards, Township Attorney, Mr. Mr. DeNave, Assistant Township Administrator; Mr. Semrau, Tax Attorney; and Mr. Anthony DiRado, Tax Assessor

EXECUTIVE SESSION – Resolution TC 24-139

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:

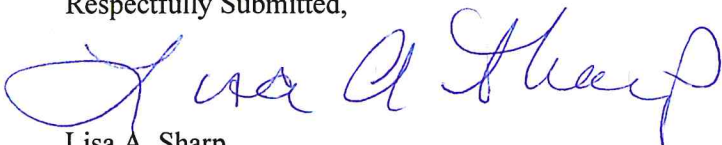
- Contract Negotiation –Affordable Housing/Redevelopment – M. Edwards
- Personnel Matter – 2025 Employee Salaries – R. Falzarano / Personnel Matters – M. Edwards
- Litigation – None
- Attorney-Client Privilege – Tax Appeals – F. Semrau/A. DiRado / Glen Alpin – T. Jones / Board of Education – R. Falzarano
- 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. Semrau and Mr. DiRado provided an update on two tax appeals. Mr. DeNave provided a brief update on the Glen Alpin bids. Mr. Falzarano discussed the Board of Education and 2025 Employee salaries. Mr. Edwards discussed affordable housing/redevelopment and personnel matters.

A motion was duly made and seconded and approved by a vote of all ayes to adjourn the executive session at 7:00 pm.

Respectfully Submitted,



Lisa A. Sharp
Municipal Clerk