

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

TABLE OF CONTENTS

ROLL CALL	2
EXECUTIVE SESSION – Resolution TC 24-164	2
ADJOURNMENT	2

**MINUTES HARDING TOWNSHIP COMMITTEE
EXECUTIVE SESSION MEETING
DECEMBER 9, 2024 – Resolution TC 24-164**

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, Dr. Lacz, Mr. Platt (via phone), Mr. Yates, Mr. Jones
Absent: None
Also Present: Mr. Falzarano, Township Administrator; Mr. Edwards, Township Attorney;
Mr. DeNave, Assistant Administrator; Chief Gromek; and Erik Harrison, Esq.

EXECUTIVE SESSION – Resolution TC 24-164

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 – Kemmerer Library – T. Jones / Shared Service BOE – M. Edwards
 - Personnel Matter – None
 - Litigation – None
 - Attorney-Client Privilege – Personnel/Litigation – E. Harrison / Redevelopment/Affordable Housing – 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.
- A discussion ensued pertaining to affordable housing matters.

A motion was duly made and seconded and approved by a vote of all ayes to recess the executive session at 7:02 pm.

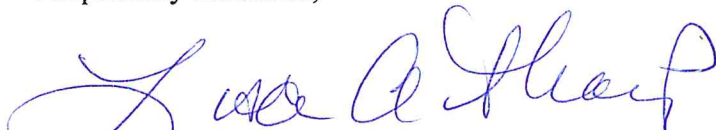
A motion to recess back into executive session was made by Township Committee Member Lacz, seconded by Township Committee Member Platt at 7:35 pm.

**MINUTES HARDING TOWNSHIP COMMITTEE
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Mr. Edwards provided an update on the shared service with the BOE and a discussion ensued regarding the Kemmerer Library. Mr. Garrison provided an update on a personnel matter.

With no further comments, the meeting adjourned at 8:25 pm.

Respectfully Submitted,



Lisa A. Sharp
Municipal Clerk