

MINUTES HARDING TOWNSHIP COMMITTEE
SPECIAL MEETING – June 1, 2008

Mr. Bartlett, Deputy Chair, called the special meeting of the Harding Township Committee to order at 3:02 p.m. and announced that adequate notice for this meeting had been given as required by law.

ROLL CALL: Present – Mr. Bartlett, Mr. Murray and Mr. Rybka
Absent – Mr. Lanzerotti and Mr. Ward
Also Present – Ms. McKane, Township Administrator/Clerk
Number of members of the public present: none

Upon motion duly made by Mr. Murray and seconded by Mr. Bartlett the meeting entered into executive session by Resolution TC ES 08-134 to discuss matters involving contract negotiations pertaining to the Harding Township Library.

A motion was made by Mr. Murray and seconded by Mr. Rybka to reopen the meeting to the public.
Roll Call Vote: All Ayes

ORDINANCES/RESOLUTIONS

Resolutions

Resolution TC 08-135 – Rejecting All Bids for the Municipal Driveway Reconstruction
Ms. McKane reviewed the resolution and a motion was made by Mr. Bartlett and seconded by Mr. Murray to introduce the resolution. The resolution passed with a roll call vote of all ayes.

There being no further business, a motion was made by Mr. Murray and seconded by Mr. Rybka to adjourn the meeting at 3:20 p.m. Vote: All Ayes

Respectfully Submitted,

Christine A. Gatti
Deputy Township Clerk