

**HARDING TOWNSHIP COMMITTEE
DECEMBER 20, 2019
EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE
EXECUTIVE SESSION MEETING
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Mayor Yates called meeting of the Harding Township Committee to order at 9:07 am and announced that adequate notice for this meeting had been given as required by law.

ROLL CALL

Present: Mrs. DiTosto; Mr. Jones; Mr. Modi; Mr. Platt; Mr. Yates
Also Present: Mr. Falzarano, Township Administrator; Mrs. Sharp, Municipal Clerk
Invited Guests: Paul Fox, Township Engineer; John Hague, Special Redevelopment/Disposal
Diversion Counsel; Susan Gruel, Township Planner; and Ben Spinelli and
Frank Pinto, Greener By Designer

EXECUTIVE SESSION – Resolution TC 19-231

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:

1. The public shall be excluded from discussion of an action upon the specified subject matter.
2. The subject matters to be discussed are as follows:
 - ☒ Contract Negotiation – Redevelopment – J. Hague / Glen Alpin – J. Hague/D. Modi / The Farm – R. Falzarano
 - ☒ Personnel Matter – 2020 Salaries – R. Falzarano
 - ☐ Litigation – None
 - ☐ Attorney-Client Privilege – None
 - ☐ 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 not return to open session.
5. This Resolution shall take effect immediately.

ADJOURNMENT

A discussion ensued regarding an update by Mr. Hague on the redevelopment agreement. The Township is waiting for escrow funds before the redevelopment agreement can be reviewed. The funds are expected within the week.

Mr. Hague provided an update on Glen Alpin and the noticing concerns. Mr. Modi provided an update on the diversion/disposal of Glen Alpin from a conference call held this week. Mr. Spinelli and Mr. Pinto provided information regarding the timeline and the finalization of the diversion/disposal map.

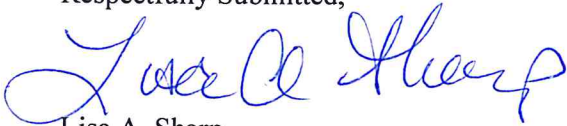
Mr. Falzarano provided an update regarding the preliminary contract of sale prepared by Mark Roselli for The Farm. Mr. Falzarano has not received comments from Mr. Riccio. Mr. Falzarano provided an update on the repairs at the Farm and mentioned the ranges were purchases and installed and the water heaters have been ordered.

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A discussion ensued regarding the 2020 salaries.

With no further business, a motion was duly made by Mrs. DiTosto and seconded by Mr. Modi and approved by a vote of all ayes to adjourn at 11:05 a.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Lisa A. Sharp". The signature is fluid and cursive, with the first name "Lisa" being the most prominent part.

Lisa A. Sharp
Municipal Clerk