

**HARDING TOWNSHIP COMMITTEE  
AUGUST 12, 2019  
EXECUTIVE SESSION MEETING**

**TABLE OF CONTENTS**

<b>ROLL CALL.....</b>	<b>2</b>
<b>EXECUTIVE SESSION – Resolution TC 19-167 .....</b>	<b>2</b>
<b>ADJOURNMENT .....</b>	<b>2</b>

**MINUTES HARDING TOWNSHIP COMMITTEE  
EXECUTIVE SESSION MEETING  
AUGUST 12, 2019 – Resolution TC 19-167**

Mayor Yates called 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**

Present: Mrs. DiTosto; Mr. Jones; Mr. Modi; Mr. Platt (via telephone); Mr. Yates  
Also Present: Mr. Falzarano, Township Administrator; Ms. Lori Taglairino; Mr. Roselli,  
Township Attorney; Chief Heller: Mr. Robert Goldsmith, Special Counsel;  
Susan Gruel, Township Planner

**EXECUTIVE SESSION – Resolution TC 19-167**

**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.

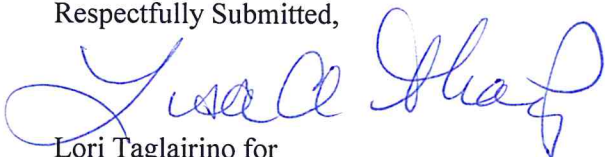
**NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS AND STATE OF NEW JERSEY** as follows:

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 – Property Acquisition – Mark Roselli / Developer’s Agreement – Bob Goldsmith / Shared Services – Chris Yates
  - ☒ Personnel Matter – Police Appointments – Chief Heller
  - ☐ 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 return to open session and may take further action.
5. This Resolution shall take effect immediately.

**ADJOURNMENT**

Seeing no further business, a motion was duly made and seconded and approved by a vote of all ayes to reconvene into open session at 7:30 p.m.

Respectfully Submitted,



Lori Taglairino for  
Lisa A. Sharp, Municipal Clerk