

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

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**MINUTES HARDING TOWNSHIP COMMITTEE
EXECUTIVE SESSION MEETING
AUGUST 12, 2019 – Resolution TC 19-178**

Mayor Yates called meeting of the Harding Township Committee to order at 8:30 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; Mr. Yates
Also Present: Mr. Falzarano, Township Administrator; Ms. Lori Taglairino; Mr. Roselli,
Township Attorney;

EXECUTIVE SESSION – Resolution TC 19-178

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.

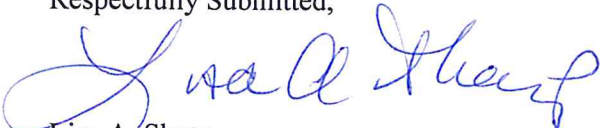
NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS AND STATE OF NEW JERSEY as follows:

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 / Shared Services – Chris Yates
 - ☐ Personnel Matter – None
 - ☐ 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 9:40 p.m.

Respectfully Submitted,



Lisa A. Sharp
Municipal Clerk

**MINUTES – HARDING TOWNSHIP COMMITTEE
EXECUTIVE SESSION MEETING MINUTES
AUGUST 12, 2019 – Resolution TC 19-178**

Mayor Yates called the meeting of the Harding Township Committee to order at 8:30 p.m. and announced that adequate notice for this meeting had been given as required by law.

ROLL CALL

Mrs. Taglairino, Planning Board Secretary filling in for Mrs. Sharp, Municipal Clerk called the roll as follows:

Present: Mrs. DiToso; Mr. Jones; Mr. Modi; Mr. Platt; Mr. Yates

Also Present: Mr. Falzarano, Township Administrator; Ms. Taglairino; Mr. Roselli, Township Attorney

CONTRACTS:

Property Acquisition

Mr. Jones provided an update with regard to the Gatehouse property. A brief discussion ensued.

Shared Services

Mayor Yates reported several shared services scenarios to the Township Committee. A discussion ensued. It was recommended that Mr. Falzarano examine the data for possible shared services and present the information to the Township at the September 9th Executive Session meeting.

ADJOURNMENT

Mayor Yates asked for a motion to reconvene the meeting into public session. Upon a motion made by Mrs. DiTosto and seconded by Mr. Jones, and with unanimous ayes, the meeting reconvened into public session at 9:40 p.m.

Respectfully Submitted,



Lisa A. Sharp
Municipal Clerk