

**HARDING TOWNSHIP COMMITTEE
AUGUST 23, 2019
EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE
SPECIAL EXECUTIVE SESSION MEETING
AUGUST 23, 2019 – Resolution TC 19-179**

Mayor Yates called meeting of the Harding Township Committee to order at 8:47 am 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:	Mrs. DiTosto; Mr. Jones; Mr. Modi; Mr. Platt (via telephone); Mr. Yates
Also Present:	Mr. Falzarano, Township Administrator; Mrs. Sharp, Municipal Clerk; Robert Goldsmith, Redevelopment Special Counsel; Ms. Susan Gruel, Township Planner, Mr. Michael Hanley, NW Financial Group LLC; and Mr. Fox, Township Engineer
Invited Guests:	David Minno—Minno & Wasko Architects; Peter Monahan-Hurstmont Estate LLC.; Ron Kennedy-Gladstone Design; Paul Phillips – Phillips Preiss; Michael Nestico – Hurstmont Estate LLC; Tom Malman—Day Pitney; Bruce Engerbaugh—Minno & Wasko Architects

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.

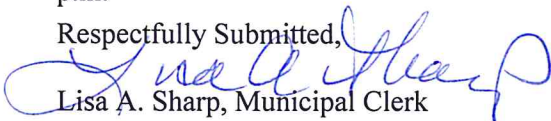
NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS AND STATE OF NEW JERSEY as follows:

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 – Redevelopment Plan – Bob Goldsmith
 - ☐ 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 not return to open session and will not 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 adjourn at 1:30 p.m.

Respectfully Submitted,


Lisa A. Sharp, Municipal Clerk