

**HARDING TOWNSHIP COMMITTEE  
FEBRUARY 14, 2022  
SPECIAL EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE  
EXECUTIVE SESSION MEETING  
FEBRUARY 14, 2022 – Resolution TC 22-069**

Mayor Jones called the executive session meeting of the Harding Township Committee to order at 5:35 pm 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. Chipperson; Dr. Lacz; Mr. Platt; Mr. Yates; and Mr. Jones

Absent: None

Also Present: Mr. Falzarano, Township Administrator; Mrs. Sharp, Municipal Clerk; Mr. Roselli, Township Attorney; Mr. James Plosia, Esq

**EXECUTIVE SESSION – Resolution TC 22-069**

**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:

The subject matters to be discussed are as follows:

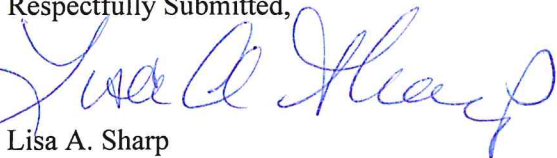
- ☒ Contract Negotiation – Bayne Park Potential Contract / Bulk Collection – M. Roselli / PBA Contract – R. Falzarano / Tunis Ellicks Lease, Joint Court – R. Falzarano / KRE Update – M. Roselli / Bayne Park – C Yates
- ☒ Personnel Matter – 2022 Employee Salaries, Finance Department Hire – R. Falzarano
- ☐ 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 return to open session.
5. This Resolution shall take effect immediately.

*A discussion ensued regarding bulk collection, Bayne Park, PBA update, KRE update, Tunis Ellick's lease, 2022 employee salaries, and new hire for Finance Department.*

A motion was duly made and seconded and approved by a vote of all ayes to reconvene into public session at 7:15 pm.

Respectfully Submitted,



Lisa A. Sharp  
Municipal Clerk