

HARDING TOWNSHIP COMMITTEE
OCTOBER 12, 2022
EXECUTIVE SESSION MEETING

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**MINUTES HARDING TOWNSHIP COMMITTEE
EXECUTIVE SESSION MEETING
OCTOBER 12, 2022 – Resolution TC 22-177**

Mayor Jones called the executive session meeting of the Harding Township Committee to order at 6:51 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 arrived at 8:15 pm; Mr. Vince DeNave, Assistant Administrator; Mrs. Sharp, Municipal Clerk; Mr. Mark Roselli, Township Attorney

BOA Attendees: Mr. Michael Flanagan, Mr. Alf Newlin, Mr. Tom Addonoizio, Mr. George Boyan, and Mr. Steve Mlenak, BOA Special Counsel

EXECUTIVE SESSION – Resolution TC 22-177

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:

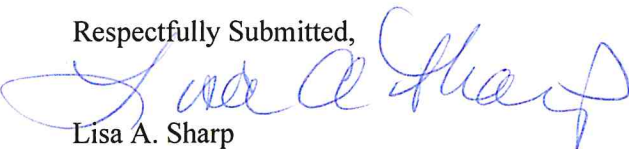
- ☐ Contract Negotiation – None
- ☐ Personnel Matter – None
- ☒ Litigation – Verizon – New York SMSA Limited Partnership d/b/a Verizon Wireless v. The Township of Harding, NJ and the Zoning Board of Adjustment of the Township of Harding, NJ – M. Roselli
- ☒ Attorney-Client Privilege – Verizon lawsuit – M. Roselli
- ☐ 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 the Verizon lawsuit between the Harding Township Committee and the Harding Township Board of Adjustment.

A motion was duly made and seconded and approved by a vote of all ayes to adjourn into executive session at 6:51 pm.

Respectfully Submitted,


Lisa A. Sharp
Municipal Clerk