

**HARDING TOWNSHIP COMMITTEE
WEDNESDAY, APRIL 5, 2023
SPECIAL MEETING MINUTES
at 5:00 PM
Kirby Hall, Blue Mill Road, New Vernon, New Jersey**

CALL MEETING TO ORDER – Mayor Jones

Mayor Jones called the April 5, 2023, meeting to order at 5:04 pm.

ROLL CALL – Municipal Clerk

Ms. Chipperson, Dr. Lacz, Mr. Platt, Mr. Yates, Mr. Jones

Mayor Jones asked the Municipal Clerk to call the roll. Mrs. Sharp called the roll as follows:

Mrs. Sharp called the roll as follows:

Present:	Ms. Chipperson, Dr. Lacz, Mr. Yates, Mr. Jones
Absent:	Mr. Platt
Also Present:	Mr. Falzarano, Township Administrator; Mr. Edwards, Township Counsel, Mr. DeNave, Assistant Township Administrator; McKinley Mertz, Planner; and Mr. Michael Coskey, Special Counsel

PLEDGE OF ALLEGIANCE – Mayor Jones

Mayor Jones led members of the Township Committee and members of the public in the Pledge of Allegiance.

ADEQUATE NOTICE: Mayor Jones

ADEQUATE NOTICE of this April 5, 2023 special meeting of the Harding Township Committee was given as follows: Notice was sent to the *DAILY RECORD* and the *OBSERVER TRIBUNE* on March 30, 2023. Notice was posted on the Bulletin Board in the Township Municipal Building on Blue Mill Road in Harding, NJ on March 30, 2023, and Notice was filed with the Municipal Clerk on March 30, 2023.

Mayor Jones announced that adequate notice of the March 13, 2023 meeting was called in accordance with the Open Public Meetings Act.

MEETING OPEN TO THE PUBLIC

NOTICE OF PUBLIC COMMENT TIME LIMIT

Hearing of citizens during the Public Comment section of the Agenda is an opportunity for any member of the public to be heard about issues which are/are not topics scheduled for Public Hearing tonight. To help facilitate an orderly meeting, and to permit all to be heard, speakers are asked to limit their comments to a reasonable length of time.

Mayor Jones opened the meeting to members of the public at 5:05 pm. With no comments from members of the public, Mayor Jones closed the public portion of the meeting at 5:05 pm.

RESOLUTION TO ADJOURN INTO EXECUTIVE SESSION

Mayor Jones asked for a motion to adjourn into Executive Session. A motion was made by Township Committee Member Yates and seconded by Township Committee Member Lacz.

Resolution TC 23-093 - Resolution to Adjourn into Executive Session

BE IT RESOLVED, by the Harding Township Committee that it shall adjourn into executive session to discuss the following subject matter(s) without the presence of the public in accordance with the provisions of R.S. 10:4-12b; and

BE IT FURTHER RESOLVED, the matter(s) discussed will be made known to the public at such time as appropriate action is taken on said matter(s), and when disclosure will not result in unwarranted invasion of individual privacy or prejudice to the best interests of the Township of Harding provided such disclosures will not violate Federal, State or local statutes and does not fall within the attorney-client privilege. The Township Committee will not return to public session after this Executive Session.

CONTRACTS:

1. Affordable Housing
2. Hurstmont Agreement

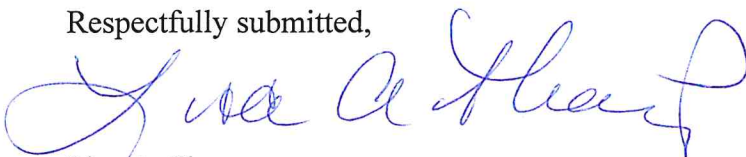
Vote on Resolution:

	MOTION	FOR APPROVAL	AGAINST APPROVAL	ABSTAIN	ABSENT
Ms. Chipperson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Lacz	2 nd <input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Platt	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mr. Yates	1 st <input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mr. Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

ADJOURNMENT – Mr. Jones

The meeting adjourned at 6:20 pm.

Respectfully submitted,



Lisa A. Sharp
Municipal Clerk