

**HARDING TOWNSHIP COMMITTEE
FEBRUARY 14, 2023
SPECIAL EXECUTIVE SESSION MEETING**

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**MINUTES HARDING TOWNSHIP COMMITTEE
EXECUTIVE SESSION MEETING
FEBRUARY 14, 2023 – Resolution TC 23-072**

Mayor Jones called the executive session meeting of the Harding Township Committee to order at 5:05 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. Michael Edwards, Township Attorney; Mr. DeNave, Assistant Township Administrator; Ms. McKinley Mertz, Planner; Mr. Robert Goldsmith, Redevelopment Attorney, and Mr. Michael Coskey, Redevelopment Attorney (via phone)

EXECUTIVE SESSION – Resolution TC 23-072

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 – Glen Alpin Contract of Sale & Redevelopment / Hurstmont/Redevelopment Agreement/Financial Agreement – R. Goldsmith, M. Mertz / KRE Settlement Agreement – M. Edwards
- ☒ Personnel Matter – Personnel Matter – R. Falzarano
- ☒ Litigation – Verizon – M. Edwards
- ☐ 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.

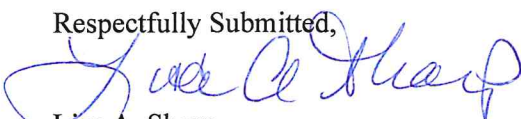
4. The Township Committee will return to open session.

5. This Resolution shall take effect immediately.

A discussion ensued regarding the Contract of Sale for Glen ALpin, Hurstmont/Redevelopment Agreement/Financial Agreement, and a brief update on the settlement negotiations with KRE. Mr. Edwards provided an update to the Verizon lawsuit and Mr. Falzarano discussed a personnel matter.

A motion was duly made and seconded and approved by a vote of all ayes to reconvene into public session at 7:10 pm.

Respectfully Submitted,



Lisa A. Sharp
Municipal Clerk