

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

**TABLE OF CONTENTS**

**ROLL CALL.....2**  
**EXECUTIVE SESSION – Resolution TC 23-143 .....2**  
**ADJOURNMENT .....2**

**MINUTES HARDING TOWNSHIP COMMITTEE  
SPECIAL EXECUTIVE SESSION MEETING  
AUGUST 14, 2023 – RESOLUTION TC 23-143**

Mayor Jones called the executive session meeting of the Harding Township Committee to order at 5:30 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. Yates; and Mr. Jones

Absent: Mr. Platt

Also Present: Mr. Falzarano, Township Administrator; Mrs. Sharp, Municipal Clerk; Mr. Edwards, Township Attorney; Mr. DeNave, Assistant Township Administrator; Mr. Robert Goldsmith, Special Counsel; and Mr. Michael Hanley

**EXECUTIVE SESSION – Resolution TC 23-143**

**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:

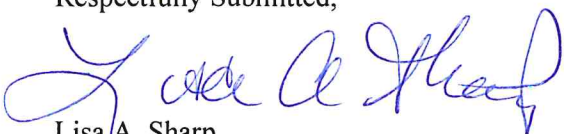
- ☒ Contract Negotiation – Redevelopment – R. Goldsmith/M. Hanley / Generator – V. DeNave / Property Acquisitions – M. Edwards
- ☒ Personnel Matter – CFO Replacement – R. Falzarano
- ☐ Litigation – None
- ☒ Attorney-Client Privilege – Affordable Housing – M. Edwards / Verizon – M. Edwards
- ☐ Collective 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 on redevelopment which include the Hurstmont financials, Glen Alpin ensued. A discussion regarding a possible property acquisition, generator for Municipal Building, CFO Replacement, and Verizon ensued.*

A motion was duly made by Township Committee Member Yates and seconded by Township Committee Member Lacz and approved by a vote of all ayes to reconvene into regular session at 7:02 pm. The Township Committee returned into Executive Session after the public meeting at 7:45 pm as all agenda items were not able to be discussed. No actions were taken and the Township Committee did not return to open session. The Executive Session adjourned at 8:30 pm.

Respectfully Submitted,



Lisa A. Sharp  
Municipal Clerk