

**HARDING TOWNSHIP BOARD OF ADJUSTMENT MINUTES
SPECIAL MEETING
JANUARY 26, 2023
7:30 PM**

CALL TO ORDER AND STATEMENT OF COMPLIANCE

The Board Chair, Mr. Flanagan called the special meeting of the Board of Adjustment to order at 7:30 and announced that adequate notice of the meeting had been made in accordance with the New Jersey State Open Public Meetings Act.

SPECIAL MEETING

ROLL

Ms. Taglairino called the roll. It went as follows:

Mr. Cammarata	Present	Mr. Newlin	Present	Mr. Maselli	Present
Mr. Addonizio	Present	Ms. Sovolos	Present	Mr. Boyan	Present
Mr. Rosenbaum	Present	Mr. Symonds	Present	Mr. Flanagan	Present

PUBLIC COMMENT

No Public Present

RESOLUTION TO ADJOURN INTO EXECUTIVE SESSION

BOA# 06-2023 Resolution to Adjourn into Executive Session

Mr. Flanagan read the resolution into the record.

Mr. Flanagan made a motion to approve the resolution to adjourn into executive session. The motion was seconded by Mr. Newlin. On a voice vote all were in favor of adjourning into executive session

ADJOURNMENT

Mr. Flanagan adjourned the meeting at 7:33.

Lori Taglairino

Respectfully submitted by Lori Taglairino, Board of Adjustment Secretary

**RESOLUTION BOA# 06-2023
BOARD OF ADJUSTMENT, TOWNSHIP OF HARDING
MORRIS COUNTY, NEW JERSEY
JANUARY 26, 2023
RESOLUTION AUTHORIZING BOARD OF ADJUSTMENT
TO MEET IN EXECUTIVE SESSION**

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 Board of Adjustment is of the opinion that such circumstances presently exist.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF ADJUSTMENT OF THE TOWNSHIP OF HARDING, COUNTY OF MORRIS AND STATE OF NEW JERSEY as follows:

1. The public shall be excluded from discussion of an action upon the specified subject matter.
2. The subject matters to be discussed are as follows:
 - ☐ Contract Negotiation – None
 - ☐ Personnel Matter – None
 - ☒ Litigation –NY SMSA Limited Partnership d/b/a Verizon Wireless vs the Harding Township Board of Adjustment
 - ☒ Attorney-Client Privilege – Litigation
 - ☐ 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 Board of Adjustment will not return into open session.
5. This Resolution shall take effect immediately.

DATED: January 26, 2023

I, Lori Taglairino, Board of Adjustment Secretary, of the Township of Harding, County of Morris, State of New Jersey, do hereby certify the foregoing resolution to be a true and correct copy of a resolution adopted by the Board of Adjustment at the meeting held on January 26, 2023.