

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2018-94  
Executive Session**

**WHEREAS**, the Open Public Meetings Act, P.L.1975 Chapter 231 permits the exclusion of the public from meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist; and

**WHEREAS**, the Governing Body wishes to discuss:

**Pending Litigation**

- Affordable Housing update

**Potential Land Acquisition**

- Park and Ride Lot Block 37 Lots 19, 22,23, 24

**Personnel**

- Personnel: S. Sivco Appeal


**WHEREAS**, when and if the matters discussed become public record, this will be made known to the public at that time.

**NOW, THEREFORE BE IT RESOLVED**, by the Township Committee of the Township of Warren, that the public be excluded from this meeting;

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
		MARION	x			
		GARAFOLA				x
	x	DINARDO	x			
x		SORDILLO	x			

**CERTIFICATION**

I, Cathy Reese, Township Clerk of the Township of Warren, in the County of Somerset, New Jersey, do hereby certify the foregoing to be a true and correct copy of a resolution adopted at a meeting of the Township Committee held on May 10, 2018.

  
Cathy Reese, RMC  
Township Clerk