

TOWNSHIP OF WARREN
RESOLUTION NO. 2018-209
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
- **Personnel:** Joseph J. Passaro, Director of Recreation
- **Contract Negotiations:** American Properties, Flag Plaza, and King George Inn PILOT programs
- **Potential Land Acquisition:** Donation of Block 123 Lot 1

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

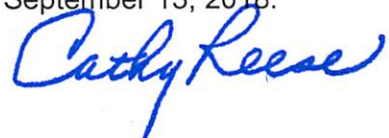
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Warren, that the public is excluded from this meeting;

FURTHER RESOLVED, that formal action may be taken upon reconvening to Public Session.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
	x	LAZO	x			
		MARION	x			
x		GARAFOLA	x			
		DINARDO	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 September 13, 2018.



Cathy Reese, RMC
Township Clerk

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