

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-231
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:

Contract Negotiations:

PILOT agreements – KGI, Flag Plaza and American Properties

Pending Litigation:

McCarthy vs. Township

Warren Township-Declaratory Judgment Action

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

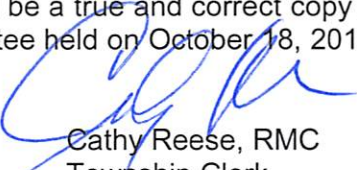
NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Warren, that the public is excluded from this meeting;

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

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		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 October 18, 2018.


 Cathy Reese, RMC
 Township Clerk