

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2021-074**

**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

- a. Attorney Client/Privileged – Easement 56 Mount Horeb Road
- b. Land Purchase Request- Block 82 Lots 14 & 15
- c. Personnel: HR Director / Staffing
- d. Contract Negotiations: KHov/Premier – Traffic Issues

**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
X		MAZIARZ	X			
	X	MARION	X			
		DINARDO	X			
		SORDILLO	X			
		LAZO	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 February 18, 2021.

Cathy Reese, RMC  
Township Clerk