

**TOWNSHIP OF WARREN
RESOLUTION NO. 2023-067
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 the following;

- o Land Acquisition - Block 55, Lot 6
- o Attorney Client-CHC request for funding

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
		CROSON	X			
	X	LONTAI	X			
		SORDILLO	X			
		LAZO				X
X		DINARDO	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 16, 2023.

Cathy Reese, RMC
Township Clerk