

**MINUTES OF THE WARREN TOWNSHIP COMMITTEE
JUNE 2, 2016**

SPECIAL MEETING

The Township Committee of the Township of Warren, County of Somerset, State of New Jersey, convened in Special Session on Thursday, June 2, 2016 at 7:00 p.m. in the Municipal Building, 2nd floor Conference Room, 46 Mountain Boulevard, Warren, New Jersey.

Mayor Lazo read the following notice:

“In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on May 31, 2016 by sending written notices to the Echoes Sentinel and Courier News, posting on the Bulletin Board in the Municipal Building and filing with the Township Clerk”.

On call of the roll, the following Committee members were present:

Mr. Lazo
Mr. DiNardo
Mrs. Garafola
Mayor Marion

Absent: Mr. Sordillo

Also Present: Mark M. Krane, Township Administrator
Patricia A. DiRocco, Township Clerk
William Keane, Police Chief

Township Clerk DiRocco read the following Executive Session Resolution No. 2016-117. The resolution was introduced by Mr. Marion, seconded by Mrs. Garafola and carried by unanimous voice vote.

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:

June 2, 2016

Personnel: Police Officer Interviews

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.

The meeting convened in Executive Session at 7:00 p.m.

The meeting reconvened to Public Session at 8:40 p.m.

Mayor Lazo opened the Privilege of the Floor portion of the meeting. No one wished to speak and this portion was closed.

On motion of Mrs. Garafola, second of Mr. Marion, and unanimous voice vote, the meeting adjourned at 8:45 p.m.

Respectfully submitted,

Patricia A. DiRocco, RMC
Township Clerk