

**MINUTES OF THE WARREN TOWNSHIP COMMITTEE
JUNE 28, 2016**

SPECIAL MEETING

The Township Committee of the Township of Warren, County of Somerset, State of New Jersey, convened in Special Session on Tuesday, June 28, 2016 at 8:00 a.m. in the Municipal Complex, Susie B. Boyce Meeting Room, 44 Mountain Boulevard, Warren, New Jersey.

Deputy Mayor Garafola read the following notice:

“In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on June 24, 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. Marion
Mr. DiNardo
Mrs. Garafola

Absent: Mayor Lazo and Mr. Sordillo

Also Present: Mark M. Krane, Township Administrator
Patricia A. DiRocco, Township Clerk

Deputy Mayor Garafola led all in the Pledge of Allegiance.

On motion of Mrs. Garafola, second of Mr. DiNardo, Resolution No. 2016-149 entitled “ACCEPTING THE RESIGNATION OF TOWNSHIP CLERK PATRICIA A. DIROCCO AND EXPRESSING APPRECIATION FOR HER CONTRIBUTIONS AND SERVICE TO THE TOWNSHIP OF WARREN” was introduced and adopted. The roll call vote was unanimous.

Resolution No. 2016-149 is appended to the official minutes.

Mrs. Garafola, Mr. DiNardo and Mr. Marion expressed their sentiments on Ms. DiRocco’s retirement. They commended her for the excellent job she did and her service to the governing body, the Township and

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the residents. Ms. DiRocco expressed gratitude and stated that it has been an honor and a privilege to serve the Township. She will speak to all at the July 14th meeting.

On motion of Mr. Marion, second of Mrs. Garafola, Resolution No. 2016-150 entitled "APPOINTING CATHY F. REESE AS TOWNSHIP CLERK" was introduced and adopted. The roll call vote was unanimous.

Resolution No. 2016-150 is appended to the official minutes.

Mrs. Garafola stated that there were many resumes for the position of Township Clerk. She thanked Mr. Marion, Mr. Krane and Ms. DiRocco for their involvement in the process. It was an easy task, from the perspective of the "wow" candidate, to make the decision on hiring Ms. Reese.

Deputy Mayor Garafola 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 8:10 a.m.

Respectfully submitted,

Patricia A. DiRocco, RMC
Township Clerk