



*United We Stand*

**TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA**

**JUNE 28, 2016**

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.

This meeting is to be taped for broadcast on the Access Channel and everyone is required to comply with the policies and procedures governing access programming for the Access Channel. No mention of political affiliation or political advertising shall take place at this meeting or it will be deleted from any rebroadcast of the meeting.

**1. CALL TO ORDER**

**2. FLAG SALUTE**

**3. ROLL CALL**

**4. RESOLUTIONS:**

2016-149 ACCEPTING THE RESIGNATION OF TOWNSHIP CLERK  
PATRICIA A. DIROCCO AND EXPRESSING  
APPRECIATION FOR HER CONTRIBUTIONS AND  
SERVICE TO THE TOWNSHIP OF WARREN

Motion to adopt, second, discussion, roll call

2016-150 APPOINTING CATHY F. REESE AS TOWNSHIP CLERK

Motion to adopt, second, discussion, roll call

**5. PRIVILEGE OF THE FLOOR**

**Members of the public wishing to address the governing body on any matter will be allowed three (3) minutes, unless there are unusual circumstances.**

**6. ADJOURN**