

**TOWNSHIP OF WARREN
RESOLUTION NO. 2018-75
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:

Pending Litigation

- Affordable Housing update

Potential Litigation

- Liquor License Bid

Personnel

- Recreation Director Interviews

Potential Land Acquisition

- Block 114 Lot 26


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	LAZO	x			
		MARION	x			
x		GARAFOLA	x			
		DINARDO	x			
		SORDILLO	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 April 12, 2018.


Cathy Reese, RMC
Township Clerk