

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2019-102**

**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:

- Land Acquisition – B114, L26
- Contract Negotiations – PIRHL  
Bergen County United Way B84, L3

**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.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
	X	GARAFOLA	x			
		SORDILLO				x
X		MARION	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 April 11, 2019.

**Cathy Reese, RMC  
Township Clerk**