

**TOWNSHIP OF WARREN  
RESOLUTION NO. 2018-156  
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

**Contract Negotiations:**

- Evergreen Partners contract extension

**Privileged and Confidential:**

- New Liquor License update

**Personnel**

- Leave of Absence – Ken Koystopik

**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.

INTRODUCED	SECONDED	COMMITTEE	AYE	NAY	ABSTAIN	ABSENT
		LAZO	x			
		MARION	x			
	x	GARAFOLA	x			
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 June 14, 2018.

  
 Cathy Reese, RMC  
 Township Clerk