

**TOWNSHIP OF WARREN
RESOLUTION NO. 2022-216
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 the following;

Litigation

- Somerset Associates, LLC
- Bridge Acquisitions
- Vetter vs. Warren Township

Anticipated Litigation

- 4th Round Anticipated Litigation

Contract Negotiations

- Affordable Housing Development Fee Audit Contract

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
		MAZIARZ	X			
X		MARION	X			
	X	LAZO	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 September 15, 2022.

Cathy Reese, RMC
Township Clerk