

**TOWNSHIP OF WARREN
SPECIAL TOWNSHIP COMMITTEE MEETING MINUTES
August 24, 2018, 7:30 AM**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on August 21, 2018 by sending written notices to the Echoes Sentinel, the Courier News and TapintoWarren, posting on the Bulletin Board in the Municipal Building, posting on the Township website and filing with the Township Clerk.

The Meeting was called to order by Deputy Mayor DiNardo at 7:45 AM.
All present recited the Pledge of Allegiance.

ROLL CALL: Deputy Mayor DiNardo, Committeeman Marion and Committeewoman Garafola were present. Mayor Sordillo and Committeeman Lazo were absent.

Deputy Mayor DiNardo made a motion to approve Resolution 2018-208 and move to closed session. Committeewoman Garafola seconded. Roll Call: All in favor.

EXECUTIVE SESSION – RESOLUTION NO. 2018-208
Pending Litigation: Affordable Housing

The meeting adjourned at 7:59 AM.

Respectfully submitted,

Cathy Reese, RMC
Township Clerk

Approved: September 13, 2018