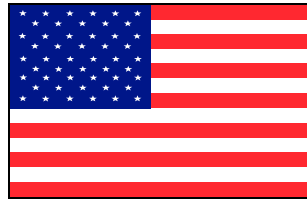


**DRAFT**



**United We Stand  
TOWNSHIP OF WARREN  
TOWNSHIP COMMITTEE SPECIAL PUBLIC MEETING AGENDA  
September 5, 2019**

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on September 3, 2018 by sending email 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.

Public comments at the public hearings for ordinances and resolutions as well as agenda items are limited to 3 minutes per person, unless, extended discussion is permitted by the Mayor.

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. EXECUTIVE SESSION  
RESOLUTION 2019-225**

**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:

- Contract Negotiations – Block 114, Lot 22.03

**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.

Motion to approve Resolution 2019-225, second, Roll Call:

**Return to Public Session:**

- 5. Formal Action**
- 6. PRIVILEGE OF THE FLOOR**  
Members of the public, wishing to address the governing body on any matter, are limited to three (3) minutes, unless there are unusual circumstances.
- 7. MOTION TO ADJOURN**