

This is a **Draft** of the Agenda, and is subject to change on or before the Special Public Meeting on August 28, 2020

TOWNSHIP OF WARREN
SPECIAL TOWNSHIP COMMITTEE MEETING AGENDA
August 28, 2020, 5:00 PM

In compliance with the Open Public Meetings Act of New Jersey, adequate notice of this meeting was provided on August 21, 2020 by publication in the Courier News, sending written notices to the Echoes Sentinel and Star Ledger and posting on the Bulletin Board in the Municipal Building and filing with the Township Clerk.

This meeting is broadcasted live on the Township's [website](#) and our [Facebook](#) page and is broadcasted live on the Access Channel (Verizon Channel 44, Altice Channel 15) and will be taped for rebroadcast. Everyone is required to comply with the policies and procedures governing access programming for the Access Channel. No mention of political affiliation or political advertising shall take place at this meeting or it will be deleted from any rebroadcast of the meeting. Public comments are limited to 3 minutes per person, unless extended discussion is permitted by the Mayor.

- 1. ROLL CALL**
- 2. FLAG SALUTE**
- 3. PUBLIC HEARING:**

ORDINANCE NO. 20-25 (Second Reading/ Adoption)
AN ORDINANCE AUTHORIZING THE DEDICATION OF
BLOCK 114, LOT 22.03 FROM THE TOWNSHIP OF WARREN
TO WARREN LIHTC URBAN RENEWAL, LLC

PUBLIC HEARING

Motion to adopt Ordinance 20-25, second, discussion, roll call

4. 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.

5. MOTION TO ADJOURN to Executive Session, second, voice vote

EXECUTIVE SESSION: Resolution 2020-187

- 111 Stirling Road – Contract Negotiations