

TOWNSHIP OF WARREN
SPECIAL TOWNSHIP COMMITTEE MEETING MINUTES
August 28, 2020 – 5:00 pm

The meeting was called to order at 5:01 pm

Donna Hands read the following statement:

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 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.

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

All present stood and recited the Pledge of Allegiance.

PUBLIC HEARINGS:

Deputy Mayor Lazo read the following Ordinance by title for final adoption

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

Mayor Marion opened the Public Hearing, and as there were no public comments closed the public hearing.

Deputy Mayor Lazo made a Motion to adopt Ordinance 20-25, seconded by Committeewoman Maziarz. Roll call: Committeewoman Maziarz, yes; Committeeman Sordillo, yes; Committeeman DiNardo, yes; Deputy Mayor Marion, yes and Mayor Marion, yes.

PRIVILEGE OF THE FLOOR

There were no comments from the public.

At 5:05 pm Mayor Marion made a motion to adjourn to Executive Session, seconded by Committeeman Sordillo. Voice vote: All in favor.

EXECUTIVE SESSION: Resolution 2020-187

- 111 Stirling Road – Contract Negotiations

Respectfully submitted,

Donna Hands
Assistant to the Township Clerk

Approved: September 17, 2020