

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 11 - 100

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances, and

WHEREAS, this public body is of the opinion that such circumstances exist,

NOW, THEREFORE, BE IT RESOLVED, by the Warren Township Sewerage Authority in the County of Somerset, New Jersey as follows:

- A. Administrative Communications- Attorney-Client Communications
- B. Capacity Allocation for Green Brook connections- Contract negotiations And Attorney-Client Communications

No discussion or action necessary, unless there are questions regarding the following:

- C. OPRA request for 23 Skyline Drive –Attorney-Client Communications
- D. 1 Skyline Drive-Attorney-Client Communications
- E. Temporary salary increase for Susan Wujciski-Personnel Matters
- F. Second meters-Attorney-Client Communications
- G. Authority Rules and Regulations-Attorney-Client Communications
- H. Stage IV permit and Stage V permit- Pending Litigation
- I. Berkeley Aquatic Center- Attorney-Client Communications, Contract Negotiations and Potential Litigation
- J. Force main malfunction at 22 Crown Drive-Attorney-Client Communications-Potential Litigation
- K. K. Hovnanian-Attorney-Client Communications-Potential Litigation
- L. Old Stirling Road Properties-Attorney-Client Communications
- M. Amicus brief in connection fee case-Attorney-Client Communications-Litigation
- N. Berkeley Heights Agreement and availability of capacity in Stage I & II-Attorney-Client Communications
- O. Oxidation ditch liner replacement-Attorney-Client Communications-Contract Negotiations
- P. Appeal of phosphorus TMDL-Attorney-Client Communications-Litigation

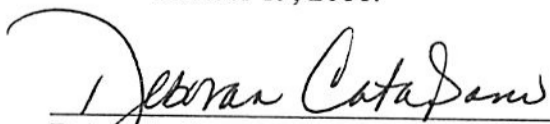
It is anticipated that the above stated subjects be made public in 2011.

Moved by Mr. Truglio
Seconded by Mr. Kaufman

Roll Call Vote	Yes	No
Mr. Reeder	x _____	_____
Mr. Truglio	x _____	_____
Ms. Garafola	_____	_____
Mr. Florey	_____	_____
Mr. Vetter (Alternate)	x _____	_____
Mr.Kaufman (Alternate)	x _____	_____

**** CERTIFICATION ****

I, Deborah Catapano, Authority Board Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted by this Authority at its Work/Public meeting of October 19, 2011.



Deborah Catapano, Authority Secretary