

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 11 - 127

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:

- Administrative Communications- Attorney Client Communications
- B. Sewer back up at 3 Briarwood Drive East- Attorney-Client Communications
- C. Resignation of Al Florey- Attorney-Client Communications
- D. Correspondence from Dan Gallic Attorney-Client Communications

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

- E. Authority Rules and Regulations- Attorney- Client Communications
- F. Hillcrest Road Properties -Attorney -Client Communications
- G. Capacity allocation for Greenbrook Connections- Contract negotiation and Attorney-Client communications
- H. Berkeley Aquatic Center – Attorney- Client Communications , Contract negotiations and potential litigation
- I. Second Meters- Attorney- Client communications
- J. Stage IV Permit and Stage V Permit-Attorney- Client communications
- K. Old Stirling Road properties- Attorney- Client communications
- L. K. Hovnanian - Attorney-Client Communications ,Potential Litigation

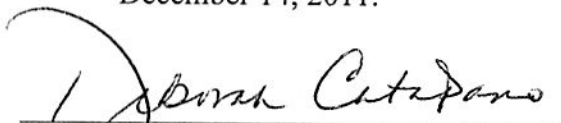
It is anticipated that the above stated subjects be made public in 2011 and 2012.

Moved by Mr. Truglio  
Seconded by Mr. Vetter

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

\*\*\* 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 December 14, 2011.

  
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 Deborah Catapano, Authority Secretary