

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 11 - 149

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

- 1. BAC- Potential Litigation
- 2. KHOV- Potential Litigation

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

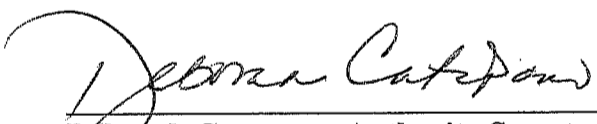
Moved by Mr. Reeder

Seconded by Mrs. Garafola

Roll Call Vote	Yes	No
Mr. Reeder	x _____	_____
Mr. Truglio	_____	_____
Ms. Garafola	x _____	_____
Mr. Vetter	_____	_____
Mr. Kaufman	_____	_____
Mr. Checchio Alt #1	x _____	_____
Mr. Paoella Alt #2	_____	_____

***** 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 January 20, 2012.



Deborah Catapano, Authority Secretary