

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 11 - 59

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:

- 1. The public shall be excluded from discussion of an action upon the hereinafter specific subject matter. The following are all considered Attorney-Client Communications.
- 2. The general nature of the subject to be discussed is as follows:
  - A. Administrative Communications
  - B. K. Hovnanian
  - C. Disputed CSC'S
  - D. Shelter Group

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

- E. Force Main malfunction at 22 Crown Drive
- F. Correspondence from Dan Gallic
- G. 130 Mount Bethel Road
- H. The Bounce factory
- I. Contract #47
- J. Amicus brief in Connection fee case
- K. Contract #48
- L. Berkeley Heights Agreement and availability of capacity in Stage I and II sewer service area
- M. Authority Rules and regulations
- N. Oxidation Ditch Liner replacement
- O. Appeal of Phosphorous TMDL
- P. Stage IV Permit- Pending litigation
- Q. Stage V Permit-Pending litigation

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

Moved by Mr. Kaufman  
Seconded by Mr. Vetter

Roll Call Vote	Yes	No
Mr. Reeder	_____	_____
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 June 22, 2011.

  
Deborah Catapano, Authority Secretary