

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 11 - 77

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
- B. Stage IV Permit and Stage V Permit-Pending Litigation
- C. Force Main Malfunction at 22 crown Drive
- D. Berkeley Aquatic Center

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

- E. K. Hovnanian
- F. Authority Rules and Regulations
- G. Old Stirling Road Properties
- H. Correspondence from Dan Gallic
- I. Amicus Brief in Connection fee case
- J. Contract #48
- K. Berkeley Heights Agreement and availability of capacity in the Stage I and II sewer service area
- L. Oxidation Ditch Liner replacement
- M. Appeal of Phosphorous TMDL

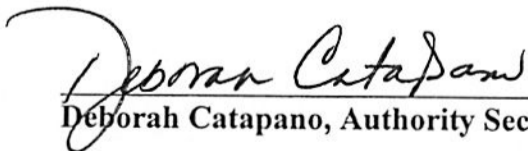
It is anticipated that the above stated subjects be made public in 2011.

Moved by Mr. Truglio
Seconded by Mrs. Garafola

Roll Call Vote	Yes	No
Mr. Reeder	x _____	_____
Mr. Truglio	x _____	_____
Ms. Garafola	x _____	_____
Mr. Florey	_____	_____
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 August 17, 2011.



 Deborah Catapano, Authority Secretary