

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 11 - 9

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. Hillcrest Road Properties
C. SRVSA Assured Minimum Flow
D. Repairs to sewer laterals
E. Correspondence from Mrs. Bray

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

- F.BAC Application
G.Berkeley Heights agreement and the availability of capacity in the Stage I/II sewer service area.
H. Contract #48
I. Applied Water Management O and M agreement
J. Authority Rules and Regulations
K. Capacity allocation for Greenbrook Connections
L. Oxidation Ditch Liner replacement
M. Appeal of Phosphorous TMDL
N. Stage Iv permit-Pending litigation
O. Stage V permit- Pending litigation

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

Moved by Mrs. Garafola
Seconded by Mr. Vetter

Table with 3 columns: Name, Yes, No. Rows include Mr. Reeder, Mr. Truglio, Ms. Garafola, Mr. Florey, Mr. Vetter (Alternate), and 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 February 16, 2011.

Handwritten signature of Deborah Catapano followed by a horizontal line and the printed name 'Deborah Catapano, Authority Secretary'.