

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 12 -09

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 - Attorney-Client Communications
B. Applied Water Management - Acquisition by Natural Systems Utilities -- Attorney-Client Communications/Contract Negotiations
C. Request for Proposals: Consulting Engineer -- Attorney-Client Communications/Contract Negotiations
D. Authority Rules and Regulations & Second Meters -- Attorney-Client Communications
E. Dan Gallic refund issue -- Attorney-Client Communications/Contract Negotiations/Potential Litigation
F. Capacity Allocation for Green Brook Connections -- Contract Negotiation and Attorney-Client Communications
G. 48 Mountain Ave Sewer Backup -- Attorney Client Communications
H. Berkeley Aquatic Center -- Attorney-Client Communications, Contract Negotiations and Potential Litigation

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

- I. Sewer Backup at 3 Briarwood Drive – Attorney- Client Communications
J. Old Stirling Road Properties -- Attorney-Client Communications
K. Hillcrest Road Properties – Attorney-Client Communications
L. Stage IV Permit and Stage V Permit - Pending Litigation
M. K. Hovnanian -- Attorney-Client Communications - Potential Litigation
N. Amicus Brief in Connection Fee Case -- Attorney-Client Communications - Litigation
O. Berkeley Heights Agreement and Availability of Capacity in the Stage I&II Sewer Service Area -- Attorney-Client Communications/Contract Negotiations
P. Oxidation Ditch Liner Replacement -- Attorney-Client Communications - Contract Negotiations
Q. Appeal of Phosphorus TMDL -- Attorney Client Communications - Litigation

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

Moved by Mr. Truglio
Seconded by Mr. Reeder

Table with 3 columns: Name, Yes, No. Rows include Mr. Reeder, Mr. Truglio, Ms. Garafola, Mr. Vetter, Mr. Kaufman, Mr. Checchio (Alt #1), and Mr. Paoella (Alt #2). 'X' marks are present in the Yes column for Mr. Reeder, Mr. Truglio, Mr. Vetter, and Mr. Checchio.

**** 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 15, 2012



Deborah Catapano, Authority Secretary