

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 12 - 108

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
 - Part time held during winter break - Consider re-hiring Christine Tedesco to assist in year-end projects during her winter college break
 - Computer Software Upgrade - Proposal for long overdue upgrade.
 - B. Hillcrest Road Properties – Attorney-Client Communications
 - C. Watchung Hills Wrestling Center -- Attorney-Client Communications
 - D. Chelsea Senior Living
 - E. Contract 50 -- Maple Construction Co. Bond Claims -- Attorney-Client Communications
- II. No Discussion or Action Necessary, unless there are questions regarding the following:
- F. Sewer Backup at 57 Mountain Blvd/Verizon Sewer Line Break - Attorney Client Communication
 - G. Harris Software Contract
 - H. Electricity Bidding -- Attorney-client Communications
 - I. Capacity Allocation for Green Brook Connections -- Contract Negotiation and Attorney-Client Communications
 - J. Second Meters/Summer Water Usage Adjustment -- Attorney-Client Communications
 - K. Berkeley Aquatic Center -- Attorney-Client Communications/Litigation
 - L. K. Hovnanian -- Attorney-Client Communications - Potential Litigation
 - M. Amicus Brief in Connection Fee Case -- Attorney-Client Communications - Litigation
 - N. Berkeley Heights Agreement and Availability of Capacity in the Stage I&II Sewer Service Area -- Attorney-Client Communications/Contract Negotiations
 - O. Stage I-II Permit Renewal - Attorney Client Communication
 - P. Appeal of Phosphorus TMDL -- Attorney Client Communications - Litigation
 - Q. Stage IV Permit and Stage V Permit - Pending Litigation

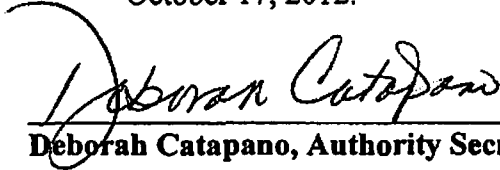
It is anticipated that the above stated subjects be made public in 2012.

Moved by Mr. Truglio
Seconded by Mr. Reeder

Roll Call Vote	Yes	No
Mr. Reeder	x_____	_____
Mr. Truglio	x_____	_____
Ms. Garafola	_____	_____
Mr. Vetter	x_____	_____
Mr.Kaufman	x_____	_____
Mr. Checchio Alt #1	x_____	_____
Mr. Paoella Alt #2	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 October 17, 2012.



Deborah Catapano, Authority Secretary