

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 12- 40**

**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:

Administrative Communications- Attorney Client Communications

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- B. Request for Proposals: Consulting Engineer -- Attorney-Client Communications/Contract Negotiations
- C. Authority Rules and Regulations-Attorney-Client Communications
- D. Dan Gallic refund issue -- Attorney-Client Communications/Contract Negotiations/Potential Litigation
- E. Capacity Allocation for Green Brook Connections -- Contract Negotiation and Attorney-Client Communications
- F. SRVSA Assured Minimum Flow Contract Negotiation - Attorney- Client Communications
- G. Sewer Backup and Lateral Issues at Briarwood Drive – Attorney- Client Communications
- H. Stage V Oxidation Ditch Liner Replacement -- Attorney-Client Communications - Contract Negotiations

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

- I. Second Meters/Summer Water Usage Adjustment -- Attorney-Client Communications
- J. Applied Water Management - Acquisition by Natural Systems Utilities -- Attorney-Client Communications/Contract Negotiations
- K. Berkeley Aquatic Center -- Attorney-Client Communications, Contract Negotiations and Potential Litigation
- L. Hillcrest Road Properties – Attorney-Client Communications
- M. Stage IV Permit and Stage V Permit - Pending Litigation
- N. K. Hovnanian -- Attorney-Client Communications - Potential Litigation
- O. Amicus Brief in Connection Fee Case -- Attorney-Client Communications - Litigation
- P. Berkeley Heights Agreement and Availability of Capacity in the Stage I&II Sewer Service Area -- Attorney-Client Communications/Contract Negotiations
- Q. Watchung Hills Wrestling Center -- Attorney-Client Communications
- R. Berkeley Heights 2011 Invoice - Attorney Client Communication
- S. Appeal of Phosphorus TMDL -- Attorney Client Communications - Litigation

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

Moved by Mrs. Garafola

Seconded by Mr. Vetter

Roll Call Vote	Yes	No
Mr. Reeder	_____	_____
Mr. Truglio	x_____	_____
Ms. Garafola	x_____	_____
Mr. Vetter	x_____	_____
Mr. Kaufman	_____	_____
Mr. Checchio Alt #1	x_____	_____
Mr. Paolella 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 April 18, 2012.

  
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**Deborah Catapano, Authority Secretary**