

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 12 - 96**

**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. Hillcrest Road Properties- Attorney- Client Communications
- C. Contract #50-Maple Construction Co. Bond Claims- Attorney-Client Communications

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

- D. Energy Curtailment Specialists and BidURenergy Proposals- Attorney-Client Communications
- E. Capacity allocation for Greenbrook Connections- Contract Negotiation and Attorney- Client Communications
- F. Request for Proposals: Consulting Engineer-Attorney- Client Communications/Contract Negotiations
- G. Natural Systems Utilities/Applied Water Management: Consulting Engineer-Attorney-Client Communications/Contract Negotiations
- H. Dan Gallic refund issue-Attorney Client Communication/Contract Negotiation/Potential Litigation
- I. Second meters/Summer water usage adjustment- Attorney-Client Communications
- J. Berkeley Aquatic Center-Attorney-Client Communications/Litigation
- K. Stage IV and Stage V Permit-Pending litigation
- L. K. Hovnanian- Attorney-Client Communication/Potential Litigation
- M. Amicus Brief in connection fee case-Attorney-Client Communication-Litigation
- N. Berkeley Heights Agreement and availability of capacity in the Stage I and II sewer service area-Attorney-Client Communication/Contract
- O. Watchung Hills Wrestling Center-Attorney-Client Communications
- P. Appeal of Phosphorous TMDL- Attorney-Client-Communications-Litigation
- Q. Sewer back up at 34 Mountain Boulevard- Attorney-Client Communications
- R. Stage I and II permit renewal- Attorney-Client Communication

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

Moved by Mr. Truglio  
Seconded by Mr. Vetter

Roll Call Vote	Yes	No
Mr. Reeder	x_____	_____
Mr. Truglio	x_____	_____
Ms. Garafola	x_____	_____
Mr. Vetter	x_____	_____
Mr. Kaufman	x_____	_____
Mr. Checchio Alt #1	_____	_____
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 August 15, 2012.

  
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**Deborah Catapano, Authority Secretary**