

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 13 - 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:

- I. Items to be discussed in Executive Session for possible action:
A. Administrative Communications - Attorney-Client Communications
B. Electricity Bidding -- Attorney-Client Communications
II. No Discussion or Action Necessary, unless there are questions regarding the following:
C. Contract 50 -- Maple Construction Co. Bond Claims -- Attorney-Client Communications
D. Hillcrest Road Properties -- Attorney-Client Communications
E. Harris Software Contract -- Attorney-Client Communications Contract Negotiation
F. Berkeley Aquatic Center -- Attorney-Client Communications/Litigation
G. Dual Connection Fee Case and Potential Litigation Involving K. Hovnanian -- Attorney-Client Communications
H. Berkeley Heights Agreement and Availability of Capacity in the Stage I&II Sewer Service Area -- Attorney-Client Communications/Contract Negotiations
I. Stage I&II Permit Renewal - Attorney Client Communication
J. Appeal of Phosphorus TMDL -- Attorney Client Communications - Litigation
K. Stage IV Permit and Stage V Permit - Attorney Client Communications - Pending Litigation
L. Warren Medical Center - Attorney Client Communications
M. Miller Lane - Block 72, Lots 2.12 and 2.14 - Attorney Client Communications

It is anticipated that the above stated subjects be made public in 2013.

Moved by Mr. Truglio
Seconded by Mr. Reeder

Table with 3 columns: Name, Yes, No. Includes names like Mr. Reeder, Mr. Truglio, Ms. Garafola, Mr. Vetter, Mr. Kaufman, Mr. Checchio Alt #1, Mr. Paolella Alt #2.

**** 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 20, 2013.

Handwritten signature of Deborah Catapano over a horizontal line, followed by the text 'Deborah Catapano, Authority Secretary'.