

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 13-139**

**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:

Items to be discussed in Executive Session for possible action:

- A. Administrative Communications - Attorney-Client Communications
- B. AWM Contract renewal- Attorney-Client Communications/Contract Negotiations
- C. Sewer Extension to service existing dry lines: Mt. Horeb Road/Krausche Road to Jessica Lane-Attorney-Client Communication
- D. 2013 Bond-Attorney-Client Communication

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

- E. AWM Annual Report Summary- Attorney-Client Communications
- F. Availability of Capacity in the Stage I and II sewer service area- Attorney-Client Communication
- G. Appeal of Phosphorous TMDL- Attorney-Client Communication
- H. Stage IV Permit- Attorney-Client Communication
- I. Stage I and II Permit renewal-Attorney-Client Communication
- J. Warren Medical Center-Attorney-Client Communication

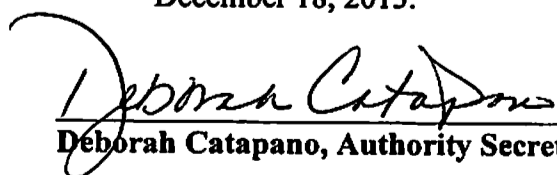
It is anticipated that the above stated subjects be made public in 2013 and 2014

Moved by Mr. Truglio  
Seconded by Mr. Mosquera

| Roll Call Vote | Yes     | No    |
|----------------|---------|-------|
| Mr. Reeder     | x _____ | _____ |
| Mr. Truglio    | x _____ | _____ |
| Ms. Garafola   | x _____ | _____ |
| Mr. Vetter     | x _____ | _____ |
| Mr. Mosquera   | x _____ | _____ |
| Mr. Checchio   | x _____ | _____ |
| Mr. Paoella    | 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 December 18, 2013.

  
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Deborah Catapano, Authority Secretary