

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 13 -33**

**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. Sewer Extension to Service Existing Dry Lines: Mt. Horeb Road / Krausche Road to Jessica Lane -- Attorney-Client Communications

II. No Discussion or Action Necessary, unless there are questions regarding the following:

C. Connection Fee Recalculation required by 612 Associate Decision -- Attorney-Client Communications (1882.230)

D. Dead River Road Applications -- Attorney-Client Communications (1882.786)

E. Contract 50 -- Maple Construction Co. Bond Claims -- Attorney-Client Communications (1882.203)

F. Harris Software Contract -- Attorney-Client Communications - Contract Negotiation (1882.222)

G. Berkeley Aquatic Center -- Attorney-Client Communications - Litigation (1882.739 & .215)

H. Dual Connection Fee Case and Potential Litigation Involving K. Hovnanian -- Attorney-Client Communications (1882.191 & .209)

I. Berkeley Heights Agreement (1882.57) and Availability of Capacity in the Stage I&II Sewer Service Area (1882.193) -- Attorney-Client Communications/Contract Negotiations

J. Stage I&II Permit Renewal - Attorney Client Communication (1882.187)

K. Appeal of Phosphorus TMDL -- Attorney Client Communications - Litigation (1882.183)

L. Stage IV Permit and Stage V Permit - Pending Litigation (1882.126, 148 & 214)

M. Warren Medical Center - Attorney Client Communications (1882.08)

N. Miller Lane - Block 72, Lots 2.12 and 2.14 - Attorney Client Communications (1882.780)

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

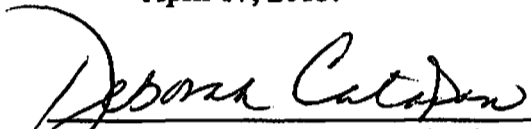
Moved by Mr. Checchio

Seconded by Mr. Vetter

Roll Call Vote	Yes	No
Mr. Reeder	x _____	_____
Mr. Truglio	_____	_____
Ms. Garafola	_____	_____
Mr. Vetter	x _____	_____
Mr. Mosquera	x _____	_____
Mr. Checchio Alt #1	x _____	_____
Mr. Paoella 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 April 17, 2013.

  
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 Deborah Catapano, Authority Secretary