

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 13 -54

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
Action to be taken: Status update and authorize execution of agreement with American Properties @ Mt Bethel Road, LLC for cost-sharing of sewer extension.
- C. Connection Fee Recalculation required by 612 Associate Decision -- Attorney-Client Communications (1882.230) and K Hovnanian Claim (1882.209)
Action to be taken: Status update - possibly authorize settlement with K. Hovnanian.
- D. 2013 Bonds -- Attorney-Client Communications
Action to be taken: Status update and informal approval of projects and amount of Bonds to be issued
- E. SRVSA Geoarchaeology Contract Award - Attorney Client Communications (1882.08)
Action to be taken: To be discussed but no action to be taken at this time.

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

- F. Contract 50 -- Maple Construction Co. Bond Claims -- Attorney-Client Communications (1882.203)
Action to be taken: Status update - no action to be taken by Authority.
- G. Berkeley Aquatic Center -- Attorney-Client Communications - Litigation (1882.739 & .215)
Action to be taken: None at this time.
- H. Berkeley Heights Agreement (1882.57) and Availability of Capacity in the Stage I&II Sewer Service Area (1882.193) -- Attorney-Client Communications/Contract Negotiations
Action to be taken: None at this time.
- I. Stage I&II Permit Renewal - Attorney Client Communication (1882.187)
Action to be taken: None at this time.
- J. Appeal of Phosphorus TMDL -- Attorney Client Communications - Litigation (1882.183)
Action to be taken: None at this time.
- K. Stage IV Permit and Stage V Permit - Pending Litigation (1882.126, 148 & 214)
Action to be taken: None at this time.
- L. Warren Medical Center - Attorney Client Communications (1882.08)
Action to be taken: None at this time.
- M. Stage I/II Waiting List - Attorney Client Communications (1882.193)
Action to be taken: None at this time.

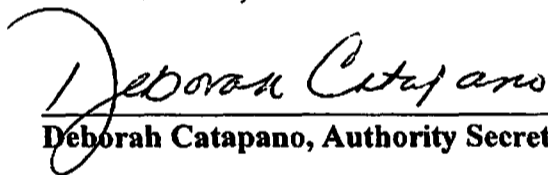
It is anticipated that the above stated subjects be made public in 2013.

Moved by Mrs. Garafola
Seconded by Mr. Checchio

Roll Call Vote	Yes	No
Mr. Reeder	x _____	_____
Mr. Truglio	_____	_____
Ms. Garafola	x _____	_____
Mr. Vetter	x _____	_____
Mr. Mosquera	_____	_____
Mr. Checchio Alt #1	x _____	_____
Mr. Paoletta 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 June 19, 2013.



Deborah Catapano, Authority Secretary