

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 13-78

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
- C. Connection Fee Recalculation required by 612 Associate Decision -- Attorney-Client Communications
- D. K Hovnanian Claim - Attorney-Client Communications
- E. 2013 Bonds -- Attorney-Client Communications
- F. SRVSA Geomorphology Contract Award - Attorney Client Communications
- G. Ferruggia Associates - Alfie's Restaurant, Block 74, Lot 5 and Recalculated Connection Fee Policy -- Attorney Client Communication
- II. No Discussion or Action Necessary, unless there are questions regarding the following:
- H. Contract 50 -- Maple Construction Co. Bond Claims -- Attorney-Client Communications
- I. Berkeley Heights Agreement (1882.57) and Availability of Capacity in the Stage I&II Sewer Service Area- Attorney-Client Communications/Contract Negotiations
- J. Stage I&II Permit Renewal - Attorney Client Communication
- K. Appeal of Phosphorus TMDL -- Attorney Client Communications - Litigation
- L. Stage IV Permit and Stage V Permit - Pending Litigation
- M. Warren Medical Center - Attorney Client Communications
- N. Stage I/II Waiting List - Attorney Client Communications
- O. Stub Policy- Attorney-Client Communications

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

Moved by Mr. Truglio
Seconded by Mrs. Garafola

Roll Call Vote	Yes	No
Mr. Reeder	x _____	_____
Mr. Truglio	x _____	_____
Ms. Garafola	x _____	_____
Mr. Vetter	x _____	_____
Mr. Mosquera	_____	_____
Mr. Checchio	_____	_____
Mr. Paoella	_____	_____

**** 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 21, 2013.



Deborah Catapano, Authority Secretary