

**WARREN TOWNSHIP SEWERAGE AUTHORITY**

**RESOLUTION NO. 14 -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:

Items to be discussed in Executive Session for possible action:

- A. Administrative Communications - Attorney-Client Communications and Personnel
- B. Sewer Extension to Service Existing Dry Lines: Mt. Horeb Road / Krausche Road to Jessica Lane -- Attorney-Client Communications
- C. 2013 Bonds and the NJEIT-Attorney-Client Communication

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

- D. WTS Energy Savings- Attorney-Client Communication
- E. Availability of Capacity in the Stage I and II sewer service area-Attorney-Client Communication
- F. Appeal of Phosphorous TMDL- Attorney-Client Communication-Litigation
- G. Stage IV Permit-Attorney- Client Communication
- H. Stage I and II Permit Renewal- Attorney-Client Communication
- I. Warren Medical Center-Attorney-Client Communication

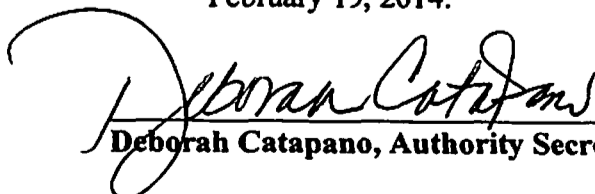
It is anticipated that the above stated subjects be made public in 2014.

Moved by Mr. Reeder  
Seconded by Mr. Mosquera

Roll Call Vote	Yes	No
Mr. Truglio	x _____	_____
Mr. Mosquera	x _____	_____
Ms. Garafola	_____	_____
Mr. Vetter	x _____	_____
Mr. Reeder	x _____	_____
Mr. Checchio Alt #1	x _____	_____
Mr. Paoletta Alt #2	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 February 19, 2014.

  
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 Deborah Catapano, Authority Secretary