

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 14 -32

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 Communication and Personnel
B. Sewer Extension to service existing dry lines: Mount Horeb/Krausche Road to Jessica Lane- Attorney-Client Communication
C. Authority By-Laws, Insurance and Personnel- Attorney-Client Communication

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

- D. 2013 Bonds and the NJEIT-Attorney-Client Communications
E. Availability of capacity in the Stage I and II sewer service area- Attorney-Client Communication
F. Appeal of Phosphorous TMDL- Attorney-Client Communications- Litigation
G. Stage IV Permit-Attorney- Client Communication
H. Stage I and II Permit Renewal- Attorney-Client Communication
I. Stage V Permit Renewal- Attorney-Client Communication
J. Energy Savings- Attorney-Client Communication

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

Moved by Mrs. Garafola
Seconded by Mr. Vetter

Table with 3 columns: Name, Yes, No. Rows include Mr. Truglio, Mr. Mosquera, Ms. Garafola, Mr. Vetter, Mr. Reeder, Mr. Checchio Alt #1, Mr. Paolella 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 16, 2014.

Handwritten signature of Deborah Catapano followed by the printed name 'Deborah Catapano, Authority Secretary'.