

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 14 -52

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: Mt. Horeb Road / Krausche Road to Jessica Lane -- Attorney-Client Communication
C. Authority By-Laws, Officers and Appointed Positions- Attorney-Client Communication
D. Second Meter Program- Attorney-Client Communication

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

- E. 2013 Bonds and the NJEIT- Attorney- Client Communication
F. PS and S Contract Amendment- Rates for Engineer- Attorney-Client Communication
G. Availability of capacity in the Stage I and II sewer service area- Attorney-Client Communication
H. Appeal of Phosphorous TMDL- Attorney-Client Communication- Litigation
I. Stage Iv Permit- Attorney- Client Communication
J. Stage I and II Permit Renewal- Attorney-Client Communication
K. Stage V Permit Renewal- Attorney-Client Communication
L. Recent Appellate Division Decision- Attorney Client Communication

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

Moved by Mr. Mosquera

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 ***

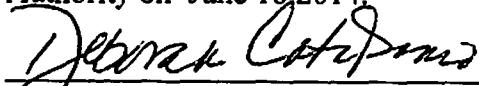
I, Deborah Catapano, Authority Board Secretary of the Warren Township Sewerage Authority in the County of Somerset, New Jersey, do hereby certify that the above resolution is a true and correct copy of a resolution adopted by this Authority at its Work/Public meeting of June 18, 2014.

Handwritten signature of Deborah Catapano, Authority Secretary.

Mr. Reeder _____
Mr. Checchio (Alt#1) x _____
Mr. Paolella (Alt #2) x _____

CERTIFICATION

I, Deborah Catapano, 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 at a meeting of the Warren Township Sewerage Authority on June 18, 2014.



Deborah Catapano, Authority Secretary