

WARREN TOWNSHIP SEWERAGE AUTHORITY

RESOLUTION NO. 14 -98

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. Gregory Lane Application- Private Low Pressure Force Main- Attorney-Client Communication

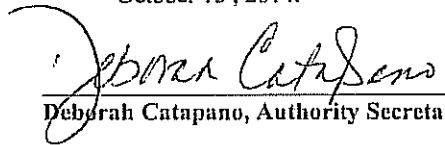
It is anticipated that the above stated subjects be made public in 2014.

Moved by Mrs. Garafola
Seconded by Mr. Mosquera

Roll Call Vote	Yes	No
Mr. Truglio	_____	_____
Mr. Mosquera	x _____	_____
Ms. Garafola	x _____	_____
Mr. Vetter	x _____	_____
Mr. Reeder	_____	_____
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 October 15, 2014.



 Deborah Catapano, Authority Secretary