

RESOLUTION #2018 - 41

**RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY AUTHORIZING CLOSED SESSION**

WHEREAS, in accordance with the New Jersey Open Public Meetings Act, **N.J.S.A. 10:4-12**, the public may be excluded from those matters involving discussion of the following:

1. Personnel.
2. Anticipated Litigation.
3. Pending Litigation.
4. Collective Bargaining.
5. Negotiations.
6. All other matters under Section b.1-9, **N.J.S.A. 10:4-12**.

NOW, THEREFORE, BE IT RESOLVED, that the Mantua Township Municipal Utilities Authority, shall enter into closed session at the June 19, 2018 meeting to discuss estimated additional project costs incurred by the MUA to Contract "B" for purposes of negotiating with the Contractor of the Standpipe Repainting and Installation of Standby Power System in order. The Meeting of the Mantua Township Municipal Utilities Authority shall thereafter return to open session and action may be taken in public.

DULY ADOPTED at the Meeting of the Mantua Township Municipal Utilities Authority held on June 19, 2018.

**The Mantua Township
Municipal Utilities Authority**

By: _____


Thomas Gregg, Chairman

ATTEST:


Charles W. Burkett, Vice Chairman

	Aye	Nay	Abstain	Absent
Thomas Gregg, Chairman	✓			
Charles W. Burkett, Vice Chairman	✓			
Mario Dilisciandro, Treasurer	✓			
Timothy Sheehan, Secretary				✓
Vincent Voltaggio, Engineering Coordinator				✓
Howard Bruner, Alternate No. 1	✓			
John Parks, Alternate No. 2	✓			