

**RESOLUTION #2018 - 67**

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

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**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 December 18, 2018 meeting for:

1. To discuss the mediation settlement held on November 28, 2018 between the Contractor of the Standpipe Repainting and Installation of Standby Power System and MTMUA.

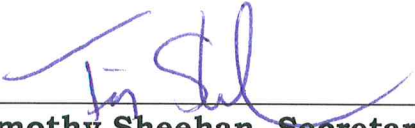
The Meeting of the Mantua Township Municipal Utilities Authority shall thereafter return to open session and action may be taken in public.

**DULY ADOPTED** at the Meeting of the Mantua Township Municipal Utilities Authority held on December 18, 2018.

**The Mantua Township  
Municipal Utilities Authority**

By:   
**Charles W. Burkett, Vice Chairman**

**ATTEST:**



**Timothy Sheehan, Secretary**

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