RESOLUTION #2020 - 25

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 July 21, 2019 meeting for:

1. To discuss Industrial Valley v. MUA matter.

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 July 21, 2020.

The Mantua Township Municipal Utilities Authority

Bv:

Sheehan, Chairman Timothy

ATTEST: John Parks, Secretary Aye

Nay

Absent

Abstain

Timothy Sheehan, **Chairman** Mario DiLisciandro, **Vice Chairman** Daniel Hauss, **Treasurer** John Parks, **Secretary** Vincent Voltaggio, **Engineering**

Coordinator

Howard Bruner, Alternate No. 1

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