

**RESOLUTION #2020 - 42**

**RESOLUTION OF THE MANTUA TOWNSHIP MUNICIPAL  
UTILITIES AUTHORITY TO ENTER INTO A CLOSED SESSION**

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**WHEREAS**, the Mantua Township Municipal Utilities Authority (“MTMUA”), a duly constituted public body in the County of Gloucester, State of New Jersey, has its principal place of business at 397 Main Street, Mantua, New Jersey 08051; and

**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*; and

**WHEREAS**, the MTMUA has determined there is a need to discuss the following subject(s) in closed session:

Personnel Matters.

**NOW, THEREFORE, BE IT RESOLVED**, upon proper motion and vote at a public meeting of the MTMUA, the Authority shall enter into closed session on November 17, 2020 to discuss the topic (s) listed above, and 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 November 17, 2020.

**The Mantua Township  
Municipal Utilities Authority**



**Timothy Sheehan, Chairman**

**ATTEST:**

  
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**John Parks, Secretary**

**Governing Body**

**Recorded Vote**

**Resolution 2020-42**

	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Timothy Sheehan, <b>Chairman</b>	✓			
Mario DiLisciandro, <b>Vice Chairman</b>	✓			
Daniel Hauss, <b>Treasurer</b>	✓			
John Parks, <b>Secretary</b>	✓			
Vincent Voltaggio, <b>Engineering Coordinator</b>	✓			
Howard Bruner, <b>Alternate No. 1</b>				
Victor Torino, <b>Alternate No. 2</b>				