

RESOLUTION #2020 - 43

**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 December 15, 2020 meeting for:

1. Anticipated Litigation.

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 15, 2020.

**The Mantua Township
Municipal Utilities Authority**

By: _____


Timothy Sheehan, Chairman

ATTEST:



John Parks, Secretary

Governing Body	Recorded Vote	Res. 2020-43: Closed Session			
		Aye	Nay	Abstain	Absent
Timothy Sheehan, Chairman	✓				
Mario DiLisciandro, Vice Chairman	✓				
Daniel Hauss, Treasurer	✓				
John Parks, Secretary	✓				
Vincent Voltaggio, Engineering Coordinator	✓				
Howard Bruner, Alternate No. 1					
Vince Torino, Alternate #2					