

RESOLUTION #2022 - 23

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

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 401 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 June 21, 2022 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 June 21, 2022.

**The Mantua Township
Municipal Utilities Authority**

ATTEST:



John Parks, Secretary



Timothy Sheehan, Chairman

Governing Body

Recorded Vote Resolution 2022-23 – Closed Session

	Aye	Nay	Abstain	Absent
Timothy Sheehan, Chairman	✓			
Mario Dilisciandro, Vice Chairman	✓			
Daniel Hauss, Treasurer	✓			
John Parks, Secretary	✓			
Victor Torino, Engineering Coordinator	✓			
Howard Bruner, Alternate No. 1				✓
VACANT, Alternate #2				