

**RESOLUTION #2023 - 30**

**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 May 16, 2023 meeting for:

1. Personnel.

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 May 16, 2023.

**The Mantua Township  
Municipal Utilities Authority**

By: \_\_\_\_\_

**Daniel Hauss, Chairman**

**ATTEST:**

  
\_\_\_\_\_  
**John Parks, Secretary**

KEVIN HOWARTH, ALTERNATE #1

**Resolution 2023-30  
Closed Session**

	<b>Daniel Hauss Chairman</b>	<b>Mario Dilisciandro Vice Chair</b>	<b>John Parks Secretary</b>	<b>Timothy Sheehan Eng Coord</b>	<b>Victor Torino Treasurer</b>	<b>Kevin Howarth Alt #1</b>	<b>James Neely Alt #2</b>
<b>MOTION</b>		✓					
<b>SECOND</b>					✓		
<b>AYE</b>	✓	✓		✓	✓	✓	
<b>NAY</b>							
<b>ABSENT</b>			✓				
<b>ABSTAIN</b>							