RESOLUTION #2023 - 42

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 June 20, 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 July 18, 2023.

The Mantua Township Municipal Utilities Authority

By:

Daniel Hauss, Chairman

ATTEST:

John Parks, Secretary

Resolution 2023-42 Closed Session

	Daniel Hauss Chairman	Mario Dilisciandro Vice Chair	John Parks Secretary	Timothy Sheehan Eng Coord	Victor Torino Treasurer	Kevin Howarth Alt #1	James Neely Alt #2
MOTION				*			
SECOND		*.					
AYE	1						
NAY							
ABSENT				V			
ABSTAIN							