## **RESOLUTION #2023 - 72**

## 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. Rate Structures

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 19, 2023.

The Mantua Township Municipal Utilities Authority

By:

Daniel Hauss, Chairman

MARIO DILISCIANDRO, VICE CHAIR

ATTEST:

John Parks, Secretary

## Resolution 2023-72 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
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SECOND							
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