

RESOLUTION #2023 - 60

**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. Shared Service Agreements
2. 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 October 17, 2023.

**The Mantua Township
Municipal Utilities Authority**

By: _____

Daniel Hauss, Chairman

ATTEST:



John Parks, Secretary

**Resolution 2023-60
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	✓		✓	✓	✓	✓	
NAY							
ABSENT		✓					
ABSTAIN							