

RESOLUTION AUTHORIZING EXECUTIVE SESSION

RESOLUTION NO. 1 - 2017

RESOLUTION PROVIDING FOR EXECUTIVE SESSION IN ACCORDANCE WITH  
THE PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT

**WHEREAS**, the Plainfield Municipal Utilities Authority is subject to the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq.; and

**WHEREAS**, the Open Public Meetings Act provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

**WHEREAS**, it is necessary for the Plainfield Municipal Utilities Authority to discuss in Executive Session certain matters authorized by N.J.S.A. 10:4-12(b) with respect to:

- a. Personnel
- b. Litigation; and/or
- c. Contracts

**NOW, THEREFORE, BE IT RESOLVED** by the Plainfield Municipal Utilities Authority as follows:

1. The Plainfield Municipal Utilities Authority assembled in public session during a **Committee Meeting** held on **Thursday, January 5, 2017** and determined that an Executive Session closed to the public should be held for the discussion of the matters designated above.

2. It is anticipated that the deliberations conducted in Executive Session may be disclosed to the public upon the determination of the Plainfield Municipal Utilities Authority that the public interest will no longer be served by such confidentiality.

RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT	ALTERNATE PRESENT NOT VOTING
Robin C. Bright	X				
Carol Ann Brokaw	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Charles W. Tyndale	X				
<b>ALTERNATE MEMBERS</b>					
Vacant (#1)					
Pedro Estevez (#2)					X

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at a **Committee Meeting** thereof duly called and held on **Thursday, January 5, 2017.**

  
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COMMISSIONER ROBIN C. BRIGHT  
BOARD SECRETARY

**SEAL**