

RESOLUTION AUTHORIZING EXECUTIVE SESSION

RESOLUTION NO. 34 - 2016

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:

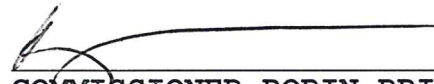
1. The Plainfield Municipal Utilities Authority assembled in public session during a **Rescheduled Committee Meeting** held on **Tuesday, April 12, 2016** and determined that an Executive Session closed to the public should be held for the discussion of the matters designated above.

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
Carol Ann Brokaw					
Jacinth Clayton-Hunt					
Michelle Graham-Lyons					
Henry V. Robinson					
Charles W. Tyndale					
ALTERNATE MEMBERS					
Robin Bright (#1)					
Pedro Estevez					

The above Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at a **Rescheduled Committee Meeting** thereof duly called and held on **Tuesday, April 12, 2016**.



COMMISSIONER ROBIN BRIGHT
BOARD SECRETARY

SEAL