

RESOLUTION AUTHORIZING EXECUTIVE SESSION

RESOLUTION NO. C-113-2014

**A RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC
IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY OPEN
PUBLIC MEETING ACT, N.J.S.A. 10:4-12**

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

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, 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 a session not open to the public certain matters authorized by N.J.S.A. 10:4-12(b) with respect to:

1. Update on PMUA v. Circa 1886 Marsh Bldg., LLC;
2. Update on Perry v. PMUA, et.al.
3. Attorney-Client privilege discussion regarding Oveter's Construction Company litigation.

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

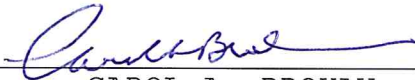
1. The Plainfield Municipal Utilities Authority assembled in public session during a Committee Meeting held on December 4, 2014 and determined that an Executive Session closed to the public should be held for the discussion of the matter designated above.

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	x				
Malcolm R. Dunn	x				
Harold Mitchell				x	
Cecil H. Sanders, Jr.				x	
Charles W. Tyndale				x	
ALTERNATE MEMBERS					
Charles U. Eke (#1)	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, December 4, 2014.



CAROL A. BROKAW, SECRETARY