

**RESOLUTION AUTHORIZING EXECUTIVE SESSION**

**RESOLUTION NO. C38-2015**

**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 Labor negotiations;
2. Discussion regarding professional services contracts and contract with insurance broker; and
3. Discussion regarding insurance and health benefit 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 April 9, 2015 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	
Michelle Graham-Lyons	X				
Harold Mitchell	X				
Henry V. Robinson	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 the Committee Meeting thereof duly called and held on Thursday, April 9, 2015.



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HENRY V. ROBINSON, SECRETARY