

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Executive Session
Thursday, February 18, 2016

The following Members were present:

Linda L. Moore
Marc Lippman
Marc Platizky
Steven Kurs
Leonard Millner
Michael Shifman

Absent: William Lawler

Also present:

Edwin Schmierer, Esq., of Mason Griffin & Pierson
Richard Brand, Executive Director

There was a discussion of the recent Pro Spec activity and a brief discussion regarding second water meters for irrigation.

No action required for either item so Executive Session was adjourned.

Respectfully submitted,



Marc Platizky, Secretary

Executive Session Resolution
February 18, 2016

WHEREAS, Section 7 of the Open Public Meetings Act, ("Act") C. 231, P.L. 1975 the (N.J.S.A. 10:4-12B) permits the exclusion of the public from a meeting of the East Windsor Municipal utilities Authority ("Authority") under certain circumstances; and

WHEREAS, the Authority is of the opinion that such circumstances presently exist and desires to authorize the exclusion of the public from that portion of the meeting in accordance with the Act.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority, in the county of Mercer, State of New Jersey, as follows:

1. The public shall be excluded from discussion and action upon the specified subject matter as set forth in Exhibit "A" attached hereto and made a part hereof.

2. The general nature of the subject matter to be discussed as set forth in Section 7b of the Act (N.J.S.A. 10:4-12b) is set forth next to the subject matter in the attached Exhibit "A".

3. It is anticipated at this time that the stated subject matter will be made public on or about the time set forth next to the subject matter in attached Exhibit "A".

4. This Resolution shall take effect immediately.

Exhibit "A"

<u>General Subject Matter</u>	<u>Basis Under For Exclusion of Public</u>	<u>Anticipated Date when Discussion Will Be Disclosed to Public</u>
Negotiations	Attorney/Client Privilege	Certain information at the discretion of the Board tonight. Other information will remain confidential.