

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
Minutes of Executive Session  
Thursday, September 15, 2016

The following Members were present:

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

Absent: Marc Lippman

Also present:

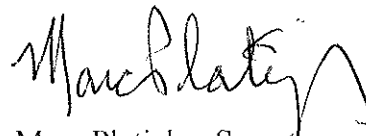
---

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

Chairperson Moore stated the purpose of this Executive Session was to discuss the evaluation of the Executive Director. Mr. Brand spoke briefly about the goals the Board had set forth and his accomplishments. Chairperson Moore asked the Board if they had any additional questions.

Chairperson Moore asked for a motion to close executive session and to go back to Regular session. Motion was made by Mr. Kurs and seconded by Mr. Lawler and unanimously carried.

Respectfully submitted,



Marc Platizky, Secretary

Executive Session Resolution  
September 15, 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>
Personnel	Attorney/Client Privilege	Certain information at the discretion of the Board tonight. Other information will remain confidential.