

17

BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-38-2016

DATE: 12/14/16

A RESOLUTION AUTHORIZING A MEETING OF THE BOROUGH OF BUENA
MUNICIPAL UTILITIES AUTHORITYH CLOSED TO THE PUBLIC.

BE IT RESOLVED, by the members of the Borough of Buena Municipal Utilities Authority, County of Atlantic and State of New Jersey, that a meeting of said Municipal Utilities Authority known as a "Executive Session," to be closed to the public, be held on December 14, 2016.

The matter to be discussed deals with an exception to the New Jersey Open Public Meetings Act, specifically N.J.S.A. 10:4-12(a) et seq., and more specifically deals with the following matter(s) or issue(s).

- ☐ Federal Law, State Statute, or Rule of Court expressly renders the matter excluded from the provisions of N.J.S.A. 10:4-12(a). The matter involved is N.J.S.A. 10:4-12(b)(1).
- ☐ Release of information to be discussed would impair the Authority's right to receive funds from the Government of the United States. N.J.S.A. 10:4-12(b)(2):
- ☐ The matter to be discussed requires the protection of the individual privacy of N.J.S.A. 10:4-12(b)(3).
- ☐ The Authority will be discussing matters of personnel. N.J.S.A. 10:4-12(b)(8).
- ☐ The Authority will be discussing a collective bargaining agreement. N.J.S.A. 10:4-12(b)(4).
- ☒ The Authority will be discussing the purchase, lease, or acquisition of real property with public funds. N.J.S.A. 10:4-12(b)(5).
- ☐ The Authority will be discussing the setting of bank rates or investment of public funds. N.J.S.A. 10:4-12(b)(5).
- ☐ The Authority will be discussing tactics and techniques utilized in protecting and safeguarding property of the public and such disclosure could impair such protection. N.J.S.A. 10:4-12(b)(6).

_____ The Authority will be discussing an investigation of violation or possible violation or possible violation of the law. N.J.S.A. 10:4-12(b)(6).

☒ The Authority will be discussing litigation. N.J.S.A. 10:4-12(b)(7).

_____ The Authority will be discussing matters which involve attorney client privilege. N.J.S.A. 10:4-12(b)(7).

_____ The deliberations of the Authority after a public hearing may result in an imposition of a specific civil penalty or suspension or loss of a license or permit belonging to the responding party for which the responding party bears responsibility. N.J.S.A. 10:4-12(b)(9).

The matters in question as checked above can be made public on or about when matter is complete.
N.J.S.A. 10:4-13.

PASSED at the scheduled and advertised meeting of the Borough of Buena Municipal Utilities Authority on December 14, 2016.

ATTEST:

Cheryl M. Santore
CHERYL M. SANTORE, Secretary

Joseph Santagata
CHAIRPERSON JOSEPH SANTAGATA

Johnathan Alvarez
MEMBER JOHNATHAN ALVAREZ

Robert Delano
MEMBER ROBERT DELANO

John Formisano
MEMBER JOHN FORMISANO

Jeff Johnston
MEMBER JEFF JOHNSTON