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BOROUGH OF BUENA MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. R-14-2017

DATE: 4-12-2017

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 April 12, 2017.

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 April 12, 2017.

ATTEST:

Cheryl M. Santore
CHERYL M. SANTORE, Secretary

Jul H. Klyghe
CHAIRPERSON

Richard Baker
VICE CHAIRPERSON

Jeffery Johnston
MEMBER

John Eamisan
MEMBER

[Signature]
MEMBER