

BOROUGH OF BUENA
MUNICIPAL UTILITIES AUTHORITY

RESOLUTION AUTHORIZING THE
BBMUA SOLICITOR TESTA, HECK, TESTA & WHITE
TO PROCEED IN THE MANNER AGREED TO
IN EXECUTIVE SESSION HELD ON APRIL 22, 2020

R-15-2020

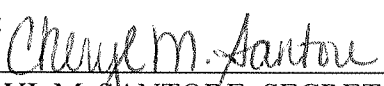
WHEREAS, the Borough of Buena Municipal Utilities Authority (hereafter "Authority") held a meeting closed to the public to discuss matters that include possible litigation and attorney client privilege pursuant to N.J.S.A. 10:4-12(b)(7); and

WHEREAS, the Commissioners and the BBMUA Solicitor discussed the potential offers on the potential litigation case and came to a decision that was agreed upon by all to recommend as a settlement in the litigation.

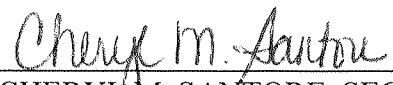
NOW, THEREFORE, BE IT RESOLVED, the BBMUA Commissioners have granted permission and are authorizing with the adoption of this resolution the legal counsel for the BBMUA, Testa, Heck, Testa & White, to proceed in the manner agreed in the executive closed session meeting to settle the potential litigation.

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By: 
JOSEPH SANTAGATA, CHAIRMAN

Attest: 
CHERYL M. SANTORE, SECRETARY

I, Cheryl M. Santore, Secretary of the Borough of Buena Municipal Utilities Authority, do hereby certify that the foregoing Resolution was adopted at a meeting of the Borough of Buena Municipal Utilities Authority held on April 22, 2020.


CHERYL M. SANTORE, SECRETARY