
WASHINGTON TOWNSHIP MUA

October 17, 2007

The Special Meeting of the W.T.M.U.A. was called to order at 7:30 p.m. on October 17, 2007.

Adequate notice of this meeting of the W.T.M.U.A. was given to the Observer Tribune and the Daily Record on February 9, 2007. Notice was posted at the MUA Office and also posted on the Municipal Building Bulletin Board.

Members Present: Messrs.: Akin, Brackenridge, Kaiser, and Kuhlthau
Members Absent: Messrs.: Strawn

Alt. Members Present: Messrs: Cullen
Alt. Members Absent: Messrs: Kramer

Staff Members Present: E/D Horn and Secretary McLain
Staff Members Absent: Attorney Gregory and Engineer Costic

Special Meeting Agenda

The purpose of this meeting will be to discuss /approve and adopt the Fiscal Year 2008 Budget and any other matter that may arise.

Fiscal Year 2008 Budget

The MUA Committee reviewed and discussed the Fiscal Year 2008 Budget / Financial projection draft work sheets prepared by Mr. Horn. The MUA Committee took no action at this time.

Closed Session

**TOWNSHIP OF WASHINGTON
MORRIS COUNTY
RESOLUTION
WTMUA**

No. 07-10-G

BE IT RESOLVED by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, as follows:

WHEREAS, it is necessary for the Washington Township Municipal Utilities Authority to discuss a matter relating to **Personnel** which matter is permitted by Section 7.6 of the Open Public Meetings Act (Chapter 231 of the Public Laws of the State of New Jersey for 1975) to be discussed in closed session in the absence of the Public; and

WHEREAS, the Washington Township Municipal Utilities Authority has determined that it is necessary in the public interest that the matter in fact be discussed in closed session, and has estimated that, as nearly as can be ascertained, the results of the discussion can be disclosed to the public at the following time and under the following circumstances: the matter will be disclosed to the public when formally acted upon.

NOW, THEREFORE, it is resolved that the public be excluded from the closed portion of this meeting, during which only the aforesaid matter will be discussed.

DATED: October 17, 2007

Motion was made by Ms. Kaiser, and seconded by Mr. Cullen that the foregoing resolution

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be approved. Motion was carried by the following Roll Call Vote:

AYES Messrs.: Akin, Brackenridge, Kaiser, Kuhlthau, and Cullen
NAYS: None
ABSTAIN: None

Motion was made by Ms. Kaiser, and seconded by Mr. Brackenridge that the closed session portion of this meeting be adjourned. Motion was carried by the following vote:

AYES Messrs.: Akin, Brackenridge, Kaiser, Kuhlthau, and Cullen
NAYS: None
ABSTAIN: None

There being no further business to be discussed at this meeting the following motion was made.

Motion was made by Ms. Kaiser, and seconded by Mr. Brackenridge that this meeting be adjourned. Motion was carried by the following vote:

AYES: Messrs.: Akin, Brackenridge, Kaiser, Kuhlthau, and Cullen
NAYS: None
ABSTAIN: None

Meeting adjourned: 10:43 p.m.

Respectfully submitted,

Carol A. McLain
Secretary