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**WASHINGTON TOWNSHIP MUA**

February 17, 2010

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The Special Meeting of the W.T.M.U.A. was called to order at 8:41 p.m. on February 17, 2010.

Adequate notice of this meeting of the W.T.M.U.A. was given to the Observer Tribune and the Hunterdon County Democrat on February 8, 2010. Notice was also posted on the Municipal Building Bulletin Board.

Members Present: Messrs. Akin, Strawn, Cullen, Napolitano  
Alt. Members Present: Messrs.  
Members Absent: Messrs.  
Alt. Members Absent: Messrs. Kramer, Popper  
Staff Members Present: Executive Director (E.D.) Costic, Secretary Waller, Attorney Gregory

Executive Director

The Special Meeting was prompted by an email from the Executive Director advising the Board that he was quitting with a list of issues. A separate conversation between the E. D. And the Chairman determined that Mr. Costic is not ready to quit but would like to address the issues and set priorities for 2010.

Mr. Cullen advised that he had previously met with the Chairman and voiced his concern that the E.D. has enough help to accomplish everything.

<b>RESOLUTION</b>
<b>CLOSED SESSION</b>

**No. 10 - 02 - C**

**WHEREAS**, it is necessary for the Washington Township Municipal Utilities Authority to discuss a matter relating to Discuss employee issues 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 when formally acted upon.

**NOW, THEREFORE, BE IT RESOLVED** by the Washington Township Municipal Utilities Authority, in the County of Morris and State of New Jersey, that the public be excluded from the closed portion of this meeting, during which only the aforesated matter will be discussed.

**INTRODUCED AND PASSED:** February 17, 2010

Motion was made by Mr. Strawn, and seconded by Mr. Cullen to adjourn to Closed Session. Motion was carried by the following vote:

AYES: Messrs: Akin, Strawn, Napolitano, Cullen  
NAYS: None  
ABSTAIN: None  
Closed Session began: 8:47 pm

Closed session adjourned at 10:35 pm

There being no further business to be discussed at this meeting, the following action was taken.

Motion was made by Mr. Cullen, and seconded by Mr. Napolitano, that this meeting be adjourned. Motion was carried by the following vote:

AYES: Messrs.: Akin, Napolitano, Cullen, Kramer  
NAYS: Messrs.: None  
ABSTAINS: Messrs.: None

Meeting adjourned: 10:35 pm

Respectfully submitted,  
E. Jill Waller  
Secretary