

RESOLUTION NO. 84-2023

**Resolution authorizing Closed Executive Session of the Board
of Directors of the Monroe Municipal Utilities Authority**

Resolution authorizing a closed meeting of the Monroe Municipal
Utilities Authority of the Township of Monroe.

WHEREAS, the Open Public Meetings Act of the State of New Jersey
generally requires that all meetings of the public bodies be open to the
public, and

WHEREAS, said Act also provides that a public body may exclude the
public from meetings at which it will discuss various specific subjects as
enumerated in said Act;

NOW, THEREFORE, BE IT RESOLVED by the Monroe Municipal
Utilities Authority of the Township of Monroe, pursuant to the Open Public
Meetings Act of the State of New Jersey, as follows:

1. The Monroe Municipal Utilities Authority shall hold a closed
meeting, to which the public shall not be admitted, on or about
Wednesday, June 21, 2023 at _____.
2. The general nature of the subject to be discussed at said closed
meeting shall be: Personnel
3. The minutes of said closed meeting shall be disclosed to the
public at the following time or under the following circumstances, so
far as can be determined at this time.

I hereby certify that the within Resolution was adopted at the regular
meeting of the Monroe Municipal Utilities Authority held on June 21, 2023.

MONROE MUNICIPAL UTILITIES AUTHORITY

Chairman

ATTEST: _____
Secretary/Assistant Secretary