RESOLUTION NO. 70-24

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 19, 2024 at____.
2. The general nature of the subject to be discussed at said closed meeting shall be: **Attorney/Client Legal Advice**
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 19, 2024.

MONROE MUNICIPAL UTILITIES AUTHORITY

BY: _____
Chairman

ATTEST: _____
Assistant Secretary