

RESOLUTION NO. 64-26

RESOLUTION AUTHORIZING CLOSED EXECUTIVE SESSION OF THE  
MONROE MUNICIPAL UTILITIES AUTHORITY TO DISCUSS MATTERS  
FALLING UNDER ATTORNEY-CLIENT PRIVILEGE  
PURSUANT TO N.J.S.A. 10:4-12b(7)

**WHEREAS**, the Monroe Municipal Utilities Authority of the Township of Monroe is subject to requirements of the Open Public Meetings Act N.J.S.A. 10:4-6 et seq; and

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

**WHEREAS**, the Open Public Meetings Act further provides that a public body may exclude the public from a portion of a meeting at which time the public body discusses items enumerated in the Open Public Meetings Act at N.J.S.A. 10:4-12b, which items are recognized as requiring confidentiality; and

**WHEREAS**, it is necessary and appropriate for the Monroe Municipal Utilities Authority to discuss certain matters in a meeting not open to the public consistent with N.J.S.A. 10:4-12b.

**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 from which the public shall be excluded on May 5, 2026, during the Monroe Municipal Utilities Authority meeting.
2. The general nature of the subject to be discussed at said closed meeting shall be related to N.J.S.A. 10:4-12b(7), Attorney-Client Privilege, to the extent that confidentiality is required in order for the attorney to exercise his/her ethical duties as a lawyer.
3. The minutes of said closed meeting shall be made available for disclosure to the public consistent with N.J.S.A. 10:4-13, when the items which are subject of the closed session discussion are resolved and a reason for confidentiality no longer exists.

**ADOPTED** at a special meeting of the Monroe Municipal Utilities Authority of the Township of Monroe on May 5, 2026.

**MONROE MUNICIPAL UTILITIES AUTHORITY**

BY:   
Chairman

ATTEST:   
Assistant Secretary