RESOLUTION NO. 137-26

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 October 21, 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 October 21, 2026.

MONROE MUNICIPAL UTILITIES AUTHORITY

BY: _____
Chairman

ATTEST: _____
Assistant Secretary