

APPROVED

RARITAN TOWNSHIP MUNICIPAL UTILITIES AUTHORITY
SPECIAL MEETING MINUTES

AUGUST 25, 2016

365 Old York Road, Flemington, New Jersey
(908) 782-7453 Office (908) 782-7466 Fax

1. MEETING CALLED TO ORDER AT 4:00 PM

The meeting of the Raritan Township Municipal Utilities Authority (RTMUA) was called to order stating that the meeting had been advertised in accordance with the Open Public Meetings Act setting forth the time with the RTMUA office as the place of said meeting. It was further stated that a copy of the Agenda was posted on the RTMUA office bulletin board.

2. ATTENDANCE ROLL CALL

Dr. Buza	Here (left at 5:11 pm)
Dr. Dougherty	Here
Mr. Kendzulak, Jr.	Here
Chair Kinsella	Here
Mr. Tully	Here

Also present were Greg LaFerla, RTMUA Chief Operator / Director; Regina Nicaretta, RTMUA Executive Secretary; C. Gregory Watts, Esquire, Watts, Tice & Skowronek.

3. PLEDGE OF ALLEGIANCE

4. ADJOURN INTO CLOSED SESSION BY MOTION, IF NEEDED

Mr. Kinsella – We will be going into Closed Session to discuss Pending Litigation with Linque and Pulte.

Mr. Tully made a motion to adjourn into Closed Session for the above stated purpose and Dr. Dougherty seconded the motion. Closed Session was from 4:02 pm – 5:25 pm.

5. ADJOURNMENT OF SPECIAL MEETING

Dr. Dougherty made a motion to adjourn the Regular Meeting. Mr. Tully seconded the motion. All were in favor. The Meeting ended at 5:26 p m.