

**RESOLUTION OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY
TO CLARIFY AND RATIFY EXECUTIVE SESSION
OF THE FEBRUARY 15, 2011 MEETING**

RESOLUTION NO. 15-2011

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

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-12, provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution; and

WHEREAS, at the February 15, 2011 Meeting, there was an unexpected need for the Authority to discuss in a session not open to the public a personnel work place complaint matter authorized by N.J.S.A. 10:4-12b; and

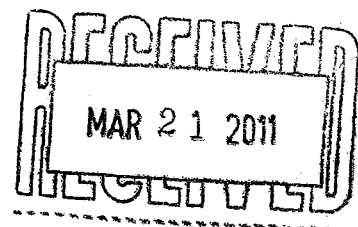
WHEREAS, due to the last minute addition of this matter at the meeting, a formal Resolution was not adopted, although the purpose of the session was generally identified; and

WHEREAS, the Authority hereby desires to formally adopt this Resolution for that purpose as Resolution No. 15-2011.

NOW, THEREFORE, BE IT RESOLVED by the Plainfield Municipal Utilities Authority as follows:

1. The Plainfield Municipal Utilities Authority hereby adopts Resolution No. 15-2011 which ratifies that the Authority assembled in public session on February 15, 2011 and determined that an Executive Session closed to the public should be held for the discussion of a personnel workplace complaint matter.

2. The deliberations that were conducted in Executive Session may be disclosed to the public, as applicable, upon the determination of the Plainfield Municipal Utilities Authority that the public interest will no longer be served by such confidentiality.



RECORDED VOTE:

REGULAR MEMBERS	YES	NO	ABSTAIN	NOT PRESENT	ALTERNATE PRESENT NOT VOTING
Carol Ann Brokaw	X				
Rev. Tracey Brown	X				
Harold Mitchell	X				
Alex Toliver	X				
ALTERNATE MEMBERS					
Eugene Dudley (#2)	X				

The following Resolution is a true and complete copy of a Resolution of the Plainfield Municipal Utilities Authority adopted at the Regular Meeting thereof duly called and held on Tuesday, March 15, 2011.



CAROL ANN BROKAW, SECRETARY

