

**RESOLUTION AUTHORIZING THE EDGEWATER PARK SEWERAGE AUTHORITY
TO ENTER INTO A CLOSED SESSION TO DISCUSS POTENTIAL LITIGATION
MATTERS**

WHEREAS, the Edgewater Park Sewerage Authority (the "Authority"), a duly constituted public body in the County of Burlington, State of New Jersey, has determined there is a need to discuss the following subject(s) in closed session:

Potential Litigation Matters

NOW, THEREFORE BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Township Sewerage Authority, in the County of Burlington, State of New Jersey as follows:

1. The Authority entered into closed session to discuss the topic(s) above on February 5, 2020.
2. The closed session minutes may be made available to the public shortly after the Authority adopts them by proper motion and vote.

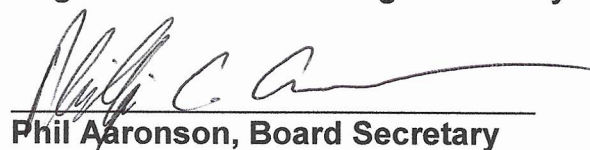
ADOPTED by the Edgewater Park Sewerage Authority on February 5, 2020.

Attest:

Edgewater Park Sewerage Authority:



Judith Hall, Chairwoman



Phil Aaronson, Board Secretary