

**A RESOLUTION OF THE EDGEWATER PARK SEWERAGE AUTHORITY
AUTHORIZING EXECUTIVE SESSION TO DISCUSS LEGAL MATTERS.**

WHEREAS, the Edgewater Park Sewerage Authority, a duly constituted public body in the County of Burlington, State of New Jersey (“Authority”), has found it necessary to discuss confidential legal matters at the January 13, 2021 meeting.

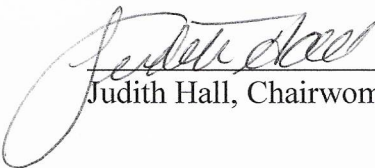
NOW, THEREFORE, BE IT RESOLVED, upon proper motion and vote at a public meeting by the Edgewater Park Sewerage Authority in the County of Burlington, State of New Jersey as follows:

- 1) The Executive Session is now authorized to discuss confidential legal matters.

ADOPTED by Edgewater Park Sewerage Authority on January 13, 2021.

Attest:

Edgewater Park Sewerage Authority:



Judith Hall, Chairwoman



Phil Aaronson, Board Secretary