

MINUTES OF THE EXECUTIVE SESSION

LONG BRANCH SEWERAGE AUTHORITY

October 16, 2013

The Board of Commissioners passed a resolution to go into Executive Session for the purpose of discussing Potential Litigation.

At the direction of the Treasurer, Mr. Booth, attendance at the Executive Session consisted of Mr. Brown and Mr. Mazza. Mr. Blaisdell attended via telephonic communication. Also in attendance were Joseph A. Martone; John L. Bonello, John Van Dorpe, Sue Brasfield, David Kaplan, Laurie Hartnett, and Liz Vieira.

The item discussed in the Executive Session was as follows:

1. Potential Litigation

There being no further business, on Motion of all Members present, the Executive Session was adjourned.

Respectfully submitted,

John Bonello, Esq., Authority Counsel