

**MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
REORGANIZATION MEETING MINUTES FEBRUARY 09, 2017**

The reorganization meeting of the Mount Holly Municipal Utilities Authority was held at 37 Washington Street on Thursday, February 09, 2017 at 6:00P.M. Executive Director Maybury called the meeting to order with the following roll call:

PRESENT: Mr. Jules Thiessen, Chairman
Mr. Robert Silcox, Commissioner
Ms. Gina LaPlaca, Commissioner
Mr. Jason Jones, Commissioner
Mr. Christopher Banks, Commissioner

ALSO

PRESENT: Robert Maybury, Executive Director
Richard Alaimo, R. A. Alaimo Associates
Dave Skibicki, R. A. Alaimo Associates, Engineer
Tom Coleman, Raymond, Coleman, Heinold & Norman LLP
Joel Hervey, Operations Superintendent
Anthony Stagliano, Safety Director and Special Projects
Michael Dehoff, Finance Administrator
Brandy C. Boyington, Secretary
Hugh Dougherty, Pennoni Associates
David Minchello, Rainone Coughlin Minchello, LLC
Armando Riccio, Armando V. Riccio, LLC

VERIFICATION OF NOTICE

Executive Director Maybury verified that "In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner: Notice of this meeting was published in the Courier Times on February 16, 2016, and the Courier-Post on February 15, 2016. On Monday, February 6th, 2017, advanced written notice of this meeting was posted on the Administrative Bulletin Board at the Township Building and advanced written notice of this meeting was mailed to all persons who, according to the records of the Authority, requested such notice."

MANDATORY AFFIRMATIVE ACTION COMPLIANCE NOTICE

Any contracts awarded tonight, and between now and the next meeting, the contractor, company or firm must comply with the requirements of N.J.S.A. 10:5-31 et seq. (P.L. 1975, C.127) N.J.A.C. 17:27.

PLEDGE OF ALLEGIANCE

SWEAR IN NEW MEMBER: GINA LAPLACA, COMMISSIONER

REORGANIZATION NOMINATION OF CHAIRMAN FOR A ONE YEAR TERM

The Executive Director requested nominations for the position of Chairman. Commissioner Silcox moved for the nomination of Jules Theissen for Chairman. Commissioner Jones seconded the motion. Executive Director moved to close the nominations. Motion carried. There being no other nominations for Chairman, the Executive Director declared that nominations for Chairman be closed. At the call of the roll, the vote was:

MOTION MADE BY Commissioner Silcox, SECONDED BY Commissioner Jones.

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox

NAYS: None

The Executive Director turned the meeting over to Chairman Thiessen. Chairman Thiessen assumed the chair.

NOMINATION OF VICE CHAIRMAN FOR A ONE YEAR TERM

Chairman Theissen requested nominations for the position of Vice Chairman. Commissioner Jones moved to table the nomination of Vice Chairman. Commissioner Banks seconded the motion. At the call of the roll, the vote was:

MOTION MADE BY Commissioner Jones, SECONDED BY Commissioner Banks

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYS: None

NOMINATION OF TREASURER

Chairman Theissen requested nominations for the position of Treasurer. Commissioner Silcox nominated Michael Dehoff for the position of Treasurer. Commissioner Jones seconded the motion. Chairman Theissen moved to close the nominations. Motion carried. There being no further nominations for Treasurer, Chairman Theissen declared the nominations for Treasurer closed. At the call of the roll the vote was:

MOTION MADE BY Commissioner Silcox, SECONDED BY Commissioner Jones

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYS: None

NOMINATION OF SECRETARY

Chairman Theissen requested nominations for the position of Secretary. Commissioner Silcox nominated Brandy C. Boyington for the position of Secretary. Commissioner Jones seconded the motion. Chairman Theissen moved to close the nominations. Motion carried. There being no further nominations for Secretary, Chairman Theissen declared the nominations for secretary closed. At the call of the roll the vote was:

MOTION MADE BY Commissioner Silcox, SECONDED BY Commissioner Jones

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYS: None

PUBLIC COMMENTS ON AGENDA ITEMS ONLY.

None

NEW BUSINESS

RESOLUTION 2017-08

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR SOLICITOR FOR MHMUA FOR A 1-YEAR TERM (CONTRACT 2017-03)

Commissioner Silcox moved for the approval of Resolution 2017-08 authorizing professional services contract with Tom Coleman of Raymond, Coleman, Heinold & Norman, LLP as Solicitor for the Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Jones seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYS: None

RESOLUTION 2017-09

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING FIRM FOR MHMUA FOR A 1-YEAR TERM (CONTRACT 2017-01)

Commissioner Jones moved for the approval of Resolution 2017-09 authorizing professional services contract of Richard A. Alaimo Associates as Engineering Firm for the Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYS: None

RESOLUTION 2017-10

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL FOR THE MHMUA FOR A 1-YEAR TERM (CONTRACT 2017-04)

Commissioner Silcox moved for the approval of Resolution 2017-10 authorizing professional services contract with Rainone, Coughlin, Minchello Attorneys' at Law as Special Counsel for the Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Jones seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYS: None

RESOLUTION 2017-11

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL FOR MHMUA FOR A 1-YEAR TERM (CONTRACT 2017-05)

Commissioner Silcox moved for the approval of Resolution 2017-11 authorizing professional services contract of Parker McCay as Bond Counsel for Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Jones seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYS: None

RESOLUTION 2017-12

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR ENVIROMENTAL CONSULTING ENGINEER FOR MHMUA FOR A 1-YEAR TERM (CONTRACT 2017-02)

Commissioner Jones moved for the approval of Resolution 2017-12 authorizing a professional service contract with Pennoni Associates, Inc. as Environmental Consulting Engineer for the Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox,

NAYES: None

ABSTAIN: Chairman Thiessen

RESOLUTION 2017-13

A RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE SERVICE CONTRACT FOR COMPUTER SYSTEMS CONSULTANT FOR THE MHMUA FOR A 1 YEAR TERM (CONTRACT 2017-07)

Commissioner Silcox moved for the approval of Resolution 2017-13 authorizing an extraordinary unspecifiable service contract with Hawkins Technologies, LLC, as Computer Systems Consultant for the Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Jones seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYES: None

RESOLUTION 2017-14

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR LABOR COUNSEL FOR MHMUA FOR A 1-YEAR TERM

Commissioner Jones moved for the approval of Resolution 2017-14 authorizing a professional service contract with Armando V. Riccio, LLC as Labor Counsel of the Mount Holly Municipal Authorities. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYES: None

RESOLUTION 2017-15

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR RISK MANAGER FOR MHMUA FOR A 1-YEAR TERM

Commissioner Banks moved to table Resolution 2017-15 authorizing a professional service contract as Risk Manager of the Mount Holly Municipal Authorities. Commissioner Jones seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYES: None

RESOLUTION 2017-16

A RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE MHMUA

Commissioner Silcox moved for the approval of Resolution 2017-16 designating the Courier Times and the Camden Courier-Post as official newspapers of the Mount Holly Municipal Authorities. Commissioner Jones seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYS: None

RESOLUTION 2017-17

A RESOLUTION DESIGNATING BANKING INSTITUTIONS FOR THE MHMUA

Commissioner Silcox moved for the approval of Resolution 2017-17 designating Beneficial Bank as the lead bank with the Mount Holly Municipal Authorities utilizing other banks in Burlington County from time to time. Commissioner Jones seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYS: None

RESOLUTION 2017-18

A RESOLUTION DESIGNATING THE PUBLIC AGENCY COMPLIANCE OFFICER (PACO) FOR THE MHMUA FOR THE CURRENT CALENDAR YEAR

Commissioner Silcox moved for the approval of Resolution 2017-18 designating Executive Director Robert Maybury as the Public Agency Compliance Officer for the Mount Holly Municipal Authority for the current calendar year. Commissioner Banks seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYS: None

RESOLUTION 2017-19

A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY AUTHORIZING MEETINGS FOR THE YEAR 2017 THROUGH THE 2018 REORGANIZATION MEETING

Commissioner Jones moved for the approval of Resolution 2017-19 authorizing meeting for the year 2017 through the 2018 reorganization meeting. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYES: None

RESOLUTION 2017-20

A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY READOPTING THE MHMUAS' ANTI-DISCRIMINATION POLICY

Commissioner Silcox moved for the approval of Resolution 2017-20 readopting the MHMUA's anti-discrimination policy. Commissioner Jones seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYES: None

RESOLUTION 2017-21

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING ACTIONS TO BE PERFORMED ON BEHALF OF THE MOUNT
HOLLY UTILITIES AUTHORITY.**

Commissioner Silcox moved for the approval of Resolution 2017-21 authorizing actions to be performed on behalf of the MHMUA. Commissioner Banks seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYES: None

RESOLUTION 2017-22

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
APPOINTING AN INSURANCE FUND COMMISSIONER**

Commissioner Jones moved for the approval of Resolution 2017-22 appointing Executive Director Robert Maybury as Insurance Fund Commissioner. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYES: None

RESOLUTION 2017-23

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
APPROVING THE CASH MANAGEMENT PLAN FOR FISCAL YEAR 2017**

Commissioner Silcox moved for the approval of Resolution 2017-23 approving the cash management plan for fiscal year 2017. Commissioner Jones seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYES: None

RESOLUTION 2017-24

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
APPROVING AUTHORIZING MICHAEL DEHOFF AS A SIGNATOR ON MHMUA
CHECKS**

Commissioner Jones moved for the approval of Resolution 2017-24 authorizing Michael Dehoff as a signator on bank checks of the Mount Holly Municipal Authorities. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYES: None

APPROVAL OF MINUTES

Commissioner Jones moved for the approval of Regular Meeting Minutes and Executive Session Minutes of December 08, 2016. Commissioner Banks seconded the motion. The vote at the call of the roll was:

AYES: Commissioner Banks, Commissioner Jones, Chairman Thiessen.

NAYES: None

ABSTAIN: Commissioner LaPlaca, Commissioner Silcox

OLD BUSINESS

None

NEW BUSINESS

RESOLUTION 2017-03

A RESOLUTION RELEASING PREFORMANCE BOND FOR EASTAMPTON VILLAGE II.

Commissioner Silcox moved to table Resolution 2017-03 releasing the performance bond with Eastampton Village II- Holgate Development, LLC. Commissioner Jones seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYES: None

RESOLUTION 2017-04

A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY APPROVING THE AGREEMENT WITH LAUREL CREEK MEWS FOR SANITARY SEWER EASEMENT BLK 41.09, LOT 105 & BLCK 41.10, LOT 4.01 & 4.02

Commissioner Jones moved to approve Resolution 2017-04 approving the sanitary sewer easement with Laurel Creek Mews. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYES: None

RESOLUTION 2017-05

A RESOLUTION APPROVING THE S-1 APPLICATION FOR SEWERAGE SERVICE BETWEEN THE MHMUA AND TJV LIMITED, LLC FOR 190-192 RANCOCAS ROAD.

RESOLUTION 2017-06

A RESOLUTION APPROVING THE S-2 APPLICATION FOR SEWERAGE SERVICE BETWEEN THE MHMUA AND TJV LIMITED, LLC FOR 190-192 RANCOCAS ROAD.

Commissioner Jones moved to approve Resolution 2017-05 & 2017-06 approving the S-1 and S-2 applications with TJV Limited for 190-192 Rancocas Road. Commissioner Banks seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYES: None

RESOLUTION 2017-07

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING ENGINEERING SERVICE CONTRACT WITH PENNONI FOR
THE P.A.A PILOT STUDY.**

Chairman Thiessen asked Executive Director Maybury to explain. Executive Director informed the board resolution 2017-07 is for an essential study that will allow the MHMUA to move forward to meet compliance with the latest New Jersey Department of Environmental Protection Discharge Permit renewal. There is an added requirement to reduce or remove certain disinfectant byproducts created by sodium hypochlorite (bleach). This trial will allow the MHMUA to evaluate a chemical for disinfection that will bring the MHMUA into compliance once the new regulation becomes effective two years from now. This study is a time sensitive process, there is much effort and time involved with bid the phase, specification preparation, coordinating with the NJDEP and a possible permit modification. If this contract is awarded, Pennoni will handle the entire procedure. Chairman Thiessen interjected stating the NJDEP has established a limit for hypochlorite. Executive Director Maybury explained the new permit has included a reduction to the discharge limit of chlorine from less than 1.0 part per million to less than 0.02 parts per million. Other compounds are created by hypochlorite and they are required to be reduced or eliminated as well. The pollutants of concern the NJDEP has targeted for reduction or removal are trihalomethanes and bromodichloromethane is of particular interest. This proposed trial will test the effectiveness of peracetic acid as a disinfectant in lieu of sodium hypochlorite.

Commissioner Silcox moved to approve Resolution 2017-07 authorizing engineering service contract with Pennoni for the P.A.A pilot study. Commissioner Jones seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox

NAYES: None

ABSTAIN: Chairman Thiessen

RESOLUTION 2017-29

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING ENGINEERING SERVICES WITH ALAIMO FOR UPGRADES TO
PUMP STATION 213 (GARDEN STREET)**

Executive Director Maybury stated that this pump station was built around 1972, which is outdated and in need of replacement. The MHMUA is under significant flow potential from growth in Eastampton Township. There are currently 452 units under proposal at the sod farm on Smithville Road and another 240 from another development proposed at the former Gregory's site. Due to the age and type of this pump station it will not be able to handle the foreseen growth. Not only is the current pump station incapable, but the station also has confined space requirements deeming it unsafe. If approved, this resolution would allow Alaimo Associates to design a new pump station meeting the current and future flow contributions from this service area. Mr. Alaimo explained they design the new stations based on the zoning of the township and the proposal would be for the pump station and not for new sewer lines to and from the station. Commissioner Banks asked if the pump station would be in the same location and if there would be a disruption in service. Executive Director Maybury confirmed the pump station will stay in the same location and there will be no disruption in service during this project. Chairman Thiessen asked about odor control. Executive Director Maybury explained that a biological odor control system, similar to the systems at Rancocas Road treatment facilities would be utilized for hydrogen sulfide (H₂S) control and the station would discharge little to no smell.

Commissioner Jones moved to approve Resolution 2017-29 authorizing Engineering Services with Alaimo for upgrades to Pump Stations 213 (Garden Street). Commissioner Banks seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox

NAYES: None

CONSENT AGENDA:

“All items listed with an asterisk (*) are considered routine by the Authority and will be enacted by one motion. Should a Commissioner wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence.”

<u>*RESOLUTION 2017- 01</u>	resolution approving the operating expenses for the month of December 2016.
<u>*RESOLUTION 2017- 02</u>	resolution approving the sewer refunds for the month of December 2016.
<u>*RESOLUTION 2017-26</u>	resolution approving the operating expenses for the month of January 2017.
<u>*RESOLUTION 2017-27</u>	resolution approving the sewer refunds for the month of January 2017.
<u>*RESOLUTION 2017-28</u>	resolution approving the escrow expenses for the month of January 2017.

Commissioner Silcox moved for the approval of the consent agenda. Commissioner Banks seconded the motion. The vote at the call of the roll was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYES: None

COMMUNICATIONS

Executive Director Maybury explained the MHMUA received Josh Browns resignation and would like to thank him for his contributions.

MATTERS TO BE PRESENTED BY THE PUBLIC

None.

REPORT OF THE EXECUTIVE DIRECTOR

The report the Executive Director was received. Executive Director informed the commissioners that the Municipal Excess Liability, Joint Insurance Fund is conducting an elected official's training via the internet. The MHMUA receives a two hundred and fifty dollar (\$250.00) credit towards the JIF Insurance premium for each commissioner who completes the training by May 01, 2017. Executive Director Maybury continued explaining the new belt filter press is in operation and the original belt filter press is anticipated to be operational in the next month or two. The contractors have been doing a good job during this project. Executive Director Maybury continued saying the NJDEP performed a compliance inspection on December 29, 2016 and the inspection was flawless. Mr. Joel Hervey did an excellent job with the preparation for the inspection and the NJDEP verbally recognized his above and beyond efforts. Executive Director Maybury stated this is commendable. Chairman Thiessen asked if we have ever had an inspection of this nature before and Executive Director Maybury stated the MHMUA has this inspection annually and we have not had negative comments in many years.

REPORT OF THE ENGINEER

The report of the Engineer was received. Mr. Skibicki stated currently Alaimo is developing a proposal for the sanitary sewer replacement on Monmouth Road.

REPORT OF OPERATION SUPERINTENDENT

The report Operations Superintendent was received. Mr. Hervey stated he is still waiting on his check from the NJDEP.

REPORT OF THE SAFETY DIRECTOR AND SPECIAL PROJECTS

The report from Safety Director and Special Projects was received.

REPORT OF THE SOLICITOR

There was nothing further for the Solicitor to report.

REPORT OF FINANCE ADMINISTRATOR/TREASUER

The Finance Administrator report was received. Mr. Dehoff stated that the 2016 Audit will begin on Monday February 27, 2017. There should be about 2 weeks of field work.

OTHER NEW BUSINESS

MATTERS TO BE PRESENTED BY THE COMMISSIONERS

Executive Session

Commissioner Jones moved for approval of Resolution 2017-30. Commissioner Silcox seconded the Motion. At the call of roll, the vote was:

AYES: Commissioner Banks, Commissioner Jones, Commissioner LaPlaca
Commissioner Silcox, Chairman Thiessen.

NAYES: None

At 6:35 P.M. the Authority Commissioners retired to Executive Session for a discussion of the matter listed in the following resolution.

RESOLUTION 2017-30
AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Mount Holly Municipal Utilities Authority (“MHMUA”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the MHMUA will reconvene following the end of the closed session.

NOW, THEREFORE, BE IT RESOLVED that the MHMUA will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);

_____Any matter in which the release of information would impair a right to receive funds from the federal government;

_____Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

 X Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: negotiations with bargaining units);

_____Any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____Any investigations of violations or possible violations of the law;

 X Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: Union Contracts.

(If contract negotiation, the nature of the contract and interested party is _____)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the MHMUA’s position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

_____Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is _____) ;

_____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED that the MHMUA hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the MHMUA Attorney advises the MHMUA that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the MHMUA or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the MHMUA, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Executive Director to take the appropriate action to effectuate the terms of this resolution.

I, Brandy C. Boyington, do hereby certify the above to be a true and correct copy of a resolution adopted by the Mount Holly Municipal Utilities Authority at its meeting held on February 09, 2017.

Brandy C. Boyington, Secretary

ADJOURNMENT

Commissioner Thiessen moved for adjournment. Commissioner Jones seconded the motion. Chairman Theissen adjourned the meeting at 7:05P.M.

Respectfully submitted,

Brandy C. Boyington, Secretary