

Minutes of the Regular Meeting of the Pine Hill Borough Municipal Utilities Authority held Thursday, **June 25, 2020** at 2:00 pm at the PHBMUA Building, 907 Turnerville Road, Borough of Pine Hill, County of Camden, State of New Jersey. This meeting is a call-in meeting due to Covid-19 social distancing requirements.

Mr. Buscher called the meeting to order with the Pledge of Allegiance to the Flag and the reading of the Open Public Meeting Act.

Roll Call:

Present: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke, Mr. Hassett

Absent: None

Also in attendance was Mrs. Corson, Executive Director, Mr. Toal, Operations manager, Mr. Welding, Auditor, Mr. Hugh Dougherty, Engineer, and Mr. Chris Long, Solicitor.

Mr. Knott made a motion to open the floor to the public, seconded by Mr. Odenath. On voice vote, motion carried. No one was in attendance.

Mr. Knott made a motion to close the floor to the public, seconded by Mrs. Burke. On voice vote, motion carried.

Minutes:

Mrs. Burke made a motion to approve the meeting minutes of the May 27, 2020, seconded by Mr. Knott.

There were no questions regarding the minutes. All were in favor of approving the minutes. Mr. Green abstained.

Correspondence :

1. From D.Warrington re: Quote Results/Award Recommendation – Chemicals
2. From Glen Holdings re: Late Fees Incurred
3. From East Latitude, LLC re: Aquifer Test Plan for New Ground Water Source
4. From J.Fletcher Creamer re: Notice to Customers- Erial Rd Water Main Rehab

The Board reviewed the Correspondence. Mr. Buscher inquired about the late fees waiver request from Glen Holdings. Mr. Long said it is up to the Board's discretion to waive fees. The Board determined that even though turn offs have temporarily been put on hold, late fees are still due and payable.

Mr. Knott made a motion to approve the correspondence, seconded by Mr. Green. On voice vote, motion carried.

Engineers Report:

I. Active Projects

Various Water Projects for NJIB Loan

- a. Asset Management Plan (PHMUX 18007)
 - 1) Plan provided to MUA (available to view on I-Pad); Implemented April, 2019.
 - b. Erial Road Watermain Rehab
 - 1) Echologics Report: no leaks.
 - 2) County project: remainder of Erial Road.
 - 3) Approximately sixty (60) water service replacements; 528 homes affected.
 - 4) 4,400 LF of ACP water main suspected to be in "poor" condition.
 - 5) 2,800 LF of CIP water main suspected to be in need of rehabilitation.
 - 6) Awarded to J. Fletcher Creamer & Son, Inc. Base Bid \$2,915,694.00.
 - 7) Cloverdale-Erial Road Watermain Rehab expired October 17, 2019; Punchlist to be completed by Creamer.
 - 8) Contracts signed; Preconstruction Meeting held 5/14/2020; Work Progressing.
 - c. Branch Avenue Fire Flow and 3rd Ave Loop
 - 1) MUA installed watermain at 3rd Avenue; 280 LF relocated due to conflict.
 - 2) PRV design by Pennoni.
 - 3) 2021 Construction.
 - d. New Well and Well 6 & 7 Decommissioning
 - 1) NJDEP inspection.
 - 2) Abandon Wells.
 - 3) Must construct new well to maintain Firm Capacity.
 - 4) Permitting underway; 2021 Construction.
 - 5) Aquifer test plan submitted to DEP 6/1/2020; Preliminary design underway; Meeting with NJDEP to be rescheduled.
 - e. Loan
 - 1) Raymond James successful bidder for bond.
 - 2) MUA looking to do rate study due to private bonding.
2. Water Allocation Permit
 - a. Permit Renewal issued February 22, 2018. Permit expires February 29, 2028

- b. DRBC Water Audit submitted March 19, 2020.
- c. Well status update to be submitted annually by January 31st through E2 electronic filing system.
- 3. Map Updates
 - a. Awaiting MUA markups.
 - b. Incorporate MUA GIS Data (Future).

II. Other Projects

- 1. Plant Roof
 - a. MUA evaluated roof; Pennoni to perform site visit.
- 2. Garage Damage
 - a. MUA received quotes; Work to be awarded.
- 3. Dollar General- 207 Berlin-Cross Keys Road
 - a. Approved by Planning Board and MUA; Site work underway
 - b. Recapture Agreement for Amboy Bank.
- 4. MUNA Center House of Worship (site of former St. Edward's School)
 - a. Approved by Planning Board; Change in use requires MUA approval.
 - b. Site work started in violation of Board approvals.
- 5. Pine Valley Developers Use Variance
 - a. Use variance approval for 91 units.
 - b. Site Plan application before Planning Board for July Planning Board meeting.
- 6. Branch Avenue Self Store (Former Callahan Nursery)
 - a. Connection for storage facility; Site work underway.
- 7. Carl Pursell- 121 Berlin-Cross Keys Road
 - a. Connection for office/warehouse buildings.
 - b. Recapture Agreement for Amboy Bank.
- 8. Amboy Bank/Foxmoor (Townhomes) (PHMU 1202)
 - a. Amboy Bank approved to construct 85 Townhomes.
 - b. TWA Application revisions required.
- 9. "Pine Hill Partners" (Lakes at Pine Hill) (PHMU 0612) (Property purchased by Carl Pursell)
 - a. Pennoni issued bond release recommendation (release not recommended).
- 10. Boy Scout Reservation
 - a. Developer investigating utility extension.
- 11. Annual Water Bond Trustee Report
 - a. Pennoni submitted 2019 report.
- 12. Tank Antenna
 - a. ATT: Turnerville.
 - b. Cellco/Verizon: Mt. Clement; cable tray cover to be removed and cables painted.
 - c. Cellco/Verizon: Turnerville.
 - d. T-Mobile/MetroPCS: T-Mobile on Mt Clement 2nd request for antenna (New request).
 - e. T-Mobile/MetroPCS: Turnerville (New request).
 - f. Sprint: Mt. Clement.
 - g. Ham Radio Operator Antenna: Turnerville.
- 13. Third Fairway (Trump Philadelphia)
 - a. One-year TWA permit extension request.

Regarding Erial Rd project Mr. Dougherty said the work is being done by Fletcher Creamer & Son. A By-Pass is in place and there will be minimal disruption to the businesses. Information has been sent to DEP for the new well #8 that will replace #6 & #7. We are waiting for a meeting date. Pennoni will be doing an inspection of the Plant Roof next Thursday. The structural report has been sent to the building inspector for repairs to be done for the Garage damage. A Dollar General at the site of the former Perk's store on Erial Rd is being planned. Their application will be heard at the July meeting.

Mr. Knott made a motion to approve the Engineer's Report, seconded by Mr. Green.
On voice vote, motion carried.

Solicitor's Report:

Mr. Long had no report but stated that he has one item for Executive Session.

Operation Manager's Report:

The Board reviewed Mr. Toal's report.

The Board thanked Mr. Toal for getting the work done for the offset of the water line on W Branch Ave.

Mr. Toal said we are waiting for the testing to come back but the firemen can use it if needed.

Mr. Knott made a motion to approve the Operation Manager's Report, seconded by Mr. Odenath.
On voice vote, motion carried.

Executive Director's Report:

Mrs. Corson stated that we did have the Bond Sale. The net interest rate is 2.26% for 20 years. Closing documents are in the process of being signed. Everything should be finalized by July 8th. Newport Construction is set to start repairs on garage next week. Our guys have been working on installing water main on 6th Ave before Borough resurfaces the road. Per previous discussion with Mr. Buscher about opening the office to the public in mid July, the appropriate COVID-19 signs have been purchased in preparation of opening. Mr. Buscher stated that we will close the office again if it seems the opening doesn't appear to be working or if there is any danger to the employees. Mrs. Corson said that even though Governor Murphy passed a law permitting Authorities to waive interest charges. Mr. Long stated that the law is written that we must maintain consistency in waiving fees for all not just one. The Board discussed the fee waiver and agreed a BLANKET NO decision.

Mr. Odenath made a motion to accept the Executive Director's report, seconded by Mr. Knott.
On voice vote, motion carried.

Board Members:

Mr. Green said the estimated tax bills were sent out to all residents. They are due and payable August 1st.

New Business:

None

Old Business:

None

RESOLUTIONS:

**PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY
COUNTY OF CAMDEN
STATE OF NEW JERSEY
Resolution #20-063**

WHEREAS, Miracle Chemical Company has provided the lowest bid for Sodium Hypochlorite 15% for the Pine Hill Borough Municipal Utilities Authority ("PHBMUA"); and

WHEREAS, a one (1) year Contract with an option for a 2nd year, beginning July 1, 2020, has been provided to the Authority for Sodium Hypochlorite 15% at the cost of \$2.315 per gallon for approximately 5,000 gallons per year for an annual cost total of \$11,575.00; and

WHEREAS, funds are available in the Authority budget for the payment of this chemical as set forth on the Certification of Funds attached hereto and incorporated by reference herein;

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Commissioners of the Pine Hill Borough Municipal Utilities Authority that it hereby agree to award the Contract for Sodium Hypochlorite 15% to Miracle Chemical Company in the annual amount of \$11,575.00.

BE IT FURTHER RESOLVED that the appropriate Authority Official is authorized to sign the Contract for the commencement of this service.

Mr. Green made a motion to approve the award of chemical contract to Miracle Chemical, seconded by Mr. Knott.

Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke

Nays: None

Abstain: None

**PINE HILL BOROUGH
MUNICIPAL UTILITIES AUTHORITY
Resolution #20-064**

WHEREAS, the Pine Hill Borough Municipal Utilities Authority has determined the need to do an emergency repairs to the Comminutor at Madison Avenue Pump Station; during the process Municipal Maintenance found that the motor needed to be replaced; and

WHEREAS, it will be necessary to appropriate funds from the Sewer General Fund in order to complete this repair.

NOW, THEREFORE BE IT RESOLVED by the Chairman and Commissioners of the Pine Hill Borough Municipal Utilities Authority that the appropriation from the Sewer General Fund in the amount of \$10,070.00, which is required for the expenditure are hereby authorized; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and that certified copies of this resolution be forwarded without delay to the Authority Trustee, Secretary/Treasurer and Financial Clerk.

Mr. Buscher made a motion to appropriate the funds for emergency repair of Madison comminutor, seconded by Mr. Knott.

Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke

Nays: None

Abstain: None

THE PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY

RESOLUTION #20-065

SUPPLEMENTAL BOND RESOLUTION OF THE PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AND APPROVING THE SALE OF \$4,775,000 AGGREGATE PRINCIPAL AMOUNT OF REVENUE BONDS, SERIES 2020 OF THE AUTHORITY; AND DETERMINING CERTAIN MATTERS IN CONNECTION THEREWITH

WHEREAS, The Pine Hill Borough Municipal Utilities Authority was created by virtue of an ordinance duly and finally adopted on March 9, 1959, of the Borough of Pine Hill, in the County of Camden, New Jersey ("Borough"), pursuant to and in accordance with the provisions of Chapter 183 of the Laws of the State of New Jersey of 1957, and the acts amendatory thereof and supplemental thereto ("Act"); and

WHEREAS, the Authority is the owner and operator of certain water conveyance facilities ("Water System") within the Authority's service area; and

WHEREAS, the Authority is empowered to acquire, construct, maintain, operate and use projects related to its Water System and to issue bonds of the Authority to finance and refinance such projects relating to said Water System; and

WHEREAS, pursuant to Section 2.08 of the Trust Agreement, by and between the Authority and The Bank of New York Mellon, as successor trustee, ("Trustee"), dated August 1, 1962, as previously amended and supplemented (as amended and supplemented, the "Original Trust Agreement"), the Authority is authorized to issue its revenue bonds to pay the costs of constructing or acquiring additions, extensions and improvements to the Water System; and

WHEREAS, the Authority has determined there exists a need within its service area to undertake capital improvements to its Water System, consisting of: (i) the rehabilitation of the Erial Road Water Main; (ii) installation of a backup well for Well #4; and (iii) decommissioning of Well #6 and Well #7, all as more particularly described in the information on file in the offices of the Authority and the Authority's Consulting Engineer and available for inspection during normal business hours (collectively, the "Construction Project"); and

WHEREAS, on March 26, 2020, the Authority adopted a bond resolution, entitled, "BOND RESOLUTION OF THE PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY AUTHORIZING AND APPROVING THE ISSUANCE AND SALE OF UP TO \$4,800,000 OF WATER REVENUE BONDS, IN ONE OR MORE SERIES, OF THE AUTHORITY; AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH." ("2020 Bond Resolution"), which authorized, *inter alia*, the issuance of the Authority's Revenue Bonds, Series 2020 ("2020 Bonds"), to finance the costs of: (i) the Construction Project; and (ii) the costs of issuance and delivery of the 2020 Bonds (collectively, the "Project"); and

WHEREAS, the Authority desires to authorize, approve, ratify and confirm the issuance and sale of the 2020 Bonds pursuant to the 2020 Bond Resolution and this supplemental bond resolution for the purpose of financing the costs of the Project and certain actions heretofore taken by or on behalf of the Authority in connection with the sale of the 2020 Bonds, and to make certain related determinations and authorizations in connection with such sale.

Mr. Green made a motion to authorize the sale of water revenue bonds, seconded by Mrs. Burke.

Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke

Nays: None

Abstain: None

WATER

RESOLUTION #20-066

BE IT RESOLVED BY THE PINE HILL BOROUGH MUNICIPAL AUTHORITY that the following accounts be adjusted for billing:

1445000-1	\$.41	Waived Interest	Overbrook Refreshment Stand
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SEWER

RESOLUTION #20-067

BE IT RESOLVED BY THE PINE HILL BOROUGH MUNICIPAL AUTHORITY that the following accounts be adjusted for billing:

3316000-0	\$ 6.10	Waived Interest	1003 Turnerville Rd
2295000-0	\$22.52	Waived Interest	Bean School
1445000-0	\$42.34	Waived Interest	Overbrook High School
1474000-0	\$24.78	Waived Interest	Pine Hill Middle School
2133000-0	\$28.95	Waived Interest	John Glenn School

Mr. Knott made a motion to approve waiving interest for School Board for both water and sewer, seconded by Mr. Odenath.

Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke

Nays: None

Abstain: None

Water Operating

Revenue Resolution #20-068

BE IT RESOLVED by the PINE HILL BORO MUNICIPAL UTILITIES AUTHORITY, that the following requisitions are hereby approved and authorized for payment out of the Revenue Fund.

MC8874	896.33	BMEU Clerk, Deptford USPS	Supplies - Office
8875	130.00	ABS Electric Inc	Repair/Maintenance - System

8876	6,851.72	Atlantic City Electric	Utilities - Operating
8876	189.60	Atlantic City Electric	Utilities - Office
8877	69.89	Acme Uniforms	Supplies - Operating
8877	18.50	Acme Uniforms	Supplies - Office
8878	89.40	All Industrial Safety Prod Inc	Supplies - Operating
8879	13,889.90	Amerihealth Ins Co Of NJ	Health Insurance
8880	20.00	Authenticom Services LLC	Supplies - Office
8881	245.00	American Water Works Assoc	Training/Educ - Operating
8882	3,000.00	The Bank of NY - Mellon	Trustee
8883	7.55	Billows Electric Supply Co Inc	Supplies - Office
8884	11,402.50	Bowman & Company LLP	Audit & Accounting Fees
8885	154.12	Casa Payroll Services LLC	Supplies - Office
8887	149.57	Comcast Inc	Supplies - Office
8889	100.00	Debra Corson	Miscellaneous - Office
8889	12.01	Debra Corson	Supplies - Office
8890	19.18	Courier Post Inc	Supplies - Office
8891	208.75	Coverall of Philadelphia Inc	Supplies - Office
8892	418.00	Edmunds GovTech	Supplies - Office
8893	12.25	Eds Rental	Supplies - Operating
8894	447.50	Erial Concrete Inc	Supplies - Operating
8895	1,765.00	Eurofins QC Inc	Laboratory Testing
8896	12.50	Flex Facts	Supplies - Office
8897	234.06	Township of Gloucester	Automotive Expense
8898	18.80	Michael Grogan	Health Insurance
8899	22.72	Thomas Hassett	Health Insurance
8901	281.06	Horizon BC/BS Inc	Health Insurance
8902	70.02	Matthew Hufner	Health Insurance
8903	8.33	Intercounty Newspaper Grp	Supplies - Office
8904	27.00	Kennedy Marketing Co Inc	Supplies - Operating
8906	60.17	Live Message America Acqu	Repair/Maintenance - Office
8907	894.50	Long, Wade, Wood & Long	Legal Fees
8908	2,762.42	Lordon Inc	Hydrant Maintenance
8909	34.00	Lethal Pest Solutions	Repair/Maintenance - Office
8910	1,395.44	Miracle Chemical Co Inc	Chemicals
8911	86.28	Nextel/Sprint Inc	Telephone - Operating
8911	34.17	Nextel/Sprint Inc	Supplies - Operating
8912	20,379.30	New Jersey American Water	Water Agreements
8913	179.25	NJ Motor Vehicle Commission	Automotive Expense
8914	90.56	Office Basics Inc	Supplies - Office
8915	94.56	One Call Concepts Inc	Repair/Maintenance - System
8916	262.50	Pennoni Associates Inc	Engineer Fees
8917	43.75	Pine Hill Auto Repair Inc	Automotive Expense
8918	308.34	Pine Hill MUA	Engineer Fees
8919	215.99	Pine Hill Hardware Inc	Supplies - Operating
8921	1219.00	Rio Supply Inc	Meter/Connections
8922	45.01	South Jersey Gas Co	Utilities - Office
8922	29.82	South Jersey Gas Co	Utilities - Operating
8923	95.50	Treasurer, New Jersey State	Supplies - Operating
8924	113.52	Verizon Inc	Repair/Maintenance - System
8925	396.00	West & Thomson Corp	Supplies - Office
8926	2,395.24	Water Works Supply Co Inc	Repair/Maintenance - System
8927	289.95	Xtel Communications Inc	Telephone - Office
8927	308.67	Xtel Communications Inc	Telephone - Operating

Water Renewal & Replacement

Revenue Reslution #20-069

BE IT RESOLVED by the PINE HILL BORO MUNICIPAL UTILITIES AUTHORITY, that the following requisitions are hereby approved and authorized for payment out of the Revenue Fund.

8888	8,194.48	Core & Main LP	Water Main Maintnace w 6th ave
8916	13,551.06	Pennoni Associates Inc	Generator - Engineering
8916	1,679.00	Pennoni Associates Inc	Erial Rd Water Main Rehab-Eng
8916	21,556.00	Pennoni Associates Inc	PRM Backup/Capping 6 & 7 Eng

Mr. Knott made a motion to approve payment of the water bills, seconded by Mrs. Burke.

Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke

Nayes: None

Abstain: None

Sewer Operating

Revenue Resolution #20-070

BE IT RESOLVED by the PINE HILL BORO MUNICIPAL UTILITIES AUTHORITY, that the following requisitions are hereby approved and authorized for payment out of the Revenue Fund.

8876	\$2,216.38	Atlantic City Electric	Utiilites - Operating
8877	69.89	Acme Uniforms	Supplies - Operating
8877	18.50	Acme Uniforms	Supplies - Office
8878	89.40	All Industrial Safety Prod Inc	Supplies - Operating
8879	9,259.94	Amerihealth Ins Co Of NJ	Health Insurance
8880	20.00	Authenticom Services LLC	Supplies - Office
8882	3,000.00	The Bank of NY - Mellon	Trustee
8883	7.54	Billows Electric Suply Co Inc	Supplies - Office
8884	11,402.50	Bowman & Company LLP	Audit & Accounting Fees
8885	154.11	Casa Payroll Services LLC	Supplies - Office
8886	2,365.00	Clementon Sewer Utility	Transmittal Agreements
8889	12.01	Debra Corson	Supplies - Office
8890	19.18	Courier Post	Supplies - Office
8892	418.00	Edmunds GovTech	Supplies - Office
8893	12.24	Eds Rental	Supplies - Operating
8896	12.50	FlexFacts	Supplies - Office
8897	234.06	Township of Gloucester	Automotive Expense
8898	12.53	Michael Grogan	Health Insurance
8899	15.14	Thomas Hassett	Health Insurance
8900	30.00	Heritage Business System	Supplies - Office
8901	187.38	Horizon BC/BS Inc	Health Insurance
8902	46.68	Matthew Hufner	Health Insurance
8903	8.32	Intercounty Newspaper Grp	Supplies - Office
8905	11,386.50	Lindenwold Sewer Utility	Transmittal Agreements
8906	60.16	Live Message America Acqu	Repair/Maintenance - Office
8907	462.50	Long, Wood, Wade & Long	Legal Fees
8911	\$86.28	Nextel/Sprint Inc	Telephone - Operating
8913	179.25	NJ Motor Vehicle Commission	Automotive Expense
8914	90.56	Office Basics Inc	Supplies - Office
8915	94.55	One Call Concepts Inc	Repair/Maintenance -System
8916	275.00	Pennoni Associates Inc	Engineer Fees
8917	43.75	Pine Hill Auto Repair Inc	Automotive Expense
8919	215.98	Pine Hill Hardware Inc	Supplies - Operating
8920	27.00	Progas Inc	Chemicals
8922	120.87	South Jersey Gas Co	Utilities - Operating
8923	95.50	Treasurer, New JerseyState	Supplies - Operating
8924	199.96	Verizon Inc	Repair/Maintenance - System
8925	396.00	West and Thomason Corp	Supplies - Office

Sewer General

Revenue Resolution #20-071

BE IT RESOLVED by the PINE HILL BORO MUNICIPAL UTILITIES AUTHORITY, that the following requisitions are hereby approved and authorized for payment out of the Revenue Fund.

8916	63.44	Pennoni Associates Inc	Generator - Engineering
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Mrs. Burke made a motion to approve payment of the sewer bills, seconded by Mr. Knott.

Ayes: Mr. Buscher, Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke

Nays: None
Abstain: None

**PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY
COUNTY OF CAMDEN
STATE OF NEW JERSEY
Resolution #20-072**

AUTHORIZING THE PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY TO GO INTO CLOSED SESSION

WHEREAS, the Pine Hill Borough Municipal Utilities Authority (“PHBMUA”) is subject to the Open Public Meetings Act, N.J.S.A. 10:4-1 et seq. (“Act”) which requires that its meetings be open to the general public; and

WHEREAS, Section 10:4-12 of the Act permits the Authority to go into closed session, which is not open to the general public, for certain limited purposes enumerated in that Section; and

WHEREAS, the Authority hereby desires to adopt this Resolution to go into closed session at this time in order to: [*Check all that apply*]

_____ Discuss matters deemed confidential by express provision of Federal or State Law or Rule of Court;

_____ Discuss matters in which release of the information would impair a right to receive funds from the United States Government;

_____ Discuss matters the disclosure of which constitutes an unwarranted invasion of individual privacy, including but not limited to, information relative to an individual’s personal or family circumstances and any material relating to medical, rehabilitation, custodial, or child protection issues;

 X Discuss Collective Bargaining Agreements;

_____ Discuss 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 disclosed;

_____ Discuss any tactics and techniques utilized in protecting the safety and property of the public if disclosure would impair such protection and/or any investigations or violations or possible violations of the law;

_____ Discuss any pending or anticipated litigation or contract negotiation (other than collective bargaining) in which the Authority is or may become a party and/or any matters falling within the attorney-client privilege; and/or

_____ Discuss any matter involving the appointment, termination, terms and conditions of employment, evaluation of performance of, any specific prospective or current public officer or employee of the Authority;

Related to: [*Must Fill in Specifics*] Authority Dental Insurance Coverage ;

WHEREAS, the Authority believes that the matters discussed in closed session will be disclosed to the general public if an when the Board of Commissioners of the Authority will need to adopt a further resolution taking action on such matters as may be required under the County Improvement Authority Act, N.J.S.A. 40:37A-1 et seq.;

NOW, THEREFORE, BE IT RESOLVED, that the Authority hereby resolves to go into closed session for the reasons articulated above immediately after passage of this Resolution. This Resolution shall be kept on file for public inspection in accordance with statutory provisions.

Mr. Buscher made a motion to go into Closed Session at the request of Mr. Long. All in favor.
Closed Session began 2:32pm.

Mr. Knott made a motion to go out of Closed Session, seconded by Mrs. Burke. All in favor.

Mr. Odenath made a motion to adjourn, seconded by Mr. Knott. All in favor.

Meeting Adjourned 2:38pm.

Respectfully Submitted,

Patricia Garvey
Recording Secretary