

Minutes of the Regular Meeting of the Pine Hill Borough Municipal Utilities Authority held Tuesday, **November 21, 2017** at 7:32 pm at the PHBMUA Building, 907 Turnerville Road, Borough of Pine Hill, County of Camden, State of New Jersey.

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. Green, Mr. Knott, Mr. Odenath, Mrs. Burke, Mr. Shultz

Absent: None

Also in attendance Mrs. Corson, Executive Director, Mr. Chris Long, Solicitor, and Mr. Hugh Dougherty, Engineer.

Mr. Buscher stated the first order of business is to elect a Vice Chairman. Mr. Buscher nominated Mr. Knott, seconded by Mr. Green. There were no other nominations.

RESOLUTION ELECTING AUTHORITY VICE CHAIRMAN

Resolution #17-119

WHEREAS, Frank Hartman has retired effective October 31, 2017, creating an opening for the position of Vice Chairman; and

WHEREAS, the Pine Hill Borough Municipal Utilities Authority of the Borough of Pine Hill is required to nominate a Vice Chairman to fill the vacancy; and

NOW THEREFORE, BE IT RESOLVED by the Pine Hill Borough Municipal Utilities Authority that Thomas Knott, be and is hereby elected the Vice-Chairman of the Authority commencing November 21, 2017 through Reorganization 2018 or until such time as a successor is named and elected.

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

Nays: None

Abstain: Mr. Knott

Mr. Odenath made a motion to open the floor to the public, seconded by Mrs. Burke. On voice vote, motion carried. There was no one in the audience to address the Board.

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

Mr. Odenath made a motion to seat Mrs. Burke, seconded by Mr. Knott. On voice vote, motion carried.

Minutes:

The Minutes of the October 18, 2017 meeting and Closed Session, and November 13, 2017 Special Meeting.

Mr. Odenath made a motion to approve the minutes of the October meeting, Closed Session, and November Special Meeting, seconded by Mr. Knott.

Ayes: Mr. Buscher, Mr. Green (October and Closed Session), Mr. Odenath, Mr. Knott, Mrs. Burke

Nays: None

Abstain: Mr. Green (November Special Meeting)

Correspondence:

1. From Pennoni re: Greenwood Slope Armoring Payment Recommendation
2. From Pennoni re: Substantial Completion of Madison PS/Force Main Connection
3. From Pennoni re: Water Main Repair Third Ave and Erial Road
4. From Pennoni re: Turnerville Rd Tank AT&T Review No.1
5. From Pennoni re: NJEIT Loan Punchlist Madison PS/Force Main Connection
6. From Pennoni re: NJEIT Loan Response to Claim Madison PS/Force Main
7. From Pennoni re: Certificate for Payment No.5 Madison PS/Force Main
8. From Pennoni re: Watermain Rehab Change Order No.1
9. From Pennoni re: Watermain Rehab Certificate for Payment No.1

The Board reviewed the Correspondence.

Mr. Dougherty stated he would address each correspondence as he presents his report.

Mr. Buscher questioned the additional piece of correspondence not on the list. Ms. Garvey stated the added correspondence is the re-billing to South State for watermain repair.

Engineer's Report:

I. Active Projects

1. Madison Ave. PS /CCMUA Atlantic Basin Interceptor (PHMU 0910)
 - a. Awarded to Level-1 Construction; NJEIT FY2016 funding.
 - b. NTP March 15, 2017.
 - c. 90-day Time extension; New Contract end date is September 12, 2017.
 - d. Change Order approvals for an additional \$17,546.80 for unforeseen conditions.
 - e. Construction Complete; Punchlist Remains.
 - f. Closing on NJEIT Loan: November 2017.
 - g. Asset Management Plan required.
2. Cloverdale - Erial Road Watermain Rehab (PHMU 1703)
 - a. Awarded to J. Fletcher Creamer & Son, Inc. August 16, 2017.
 - b. Construction Complete.

- c. Change Order request for \$3,750.00 for additional fittings and as-built quantities.
- 3. Various Water Projects for Consideration for NJEIT Loan
 - a. Asset Management Plan
 - 1) Required with loan application.
 - b. Erial Road Waterman Rehab
 - 1) Echologics Report: no leaks.
 - 2) 2018 County project: remainder of Erial Road.
 - 3) Approximately sixty (60) water service replacements.
 - 4) 3,500 LF of ACP water main suspected to be in “poor” condition.
 - 5) Pennoni proposal for loan application and design for lining services.
 - c. Branch Avenue Fire Flow and 3rd Ave Loop
 - 1) MUA to install watermain at 3rd Avenue.
 - 2) ROW Vacated; Need Easement.
 - 3) PRV design by Pennoni.
 - d. New Well and Well 6 & 7 Decommissioning
 - 1) NJDEP inspection
 - 2) Abandon Wells.
 - 3) Must construct new well to maintain Firm Capacity.
 - e. Generator at Turnerville Road Plant
- 4. Water Allocation Permit
 - a. Permit expires September 30, 2017.
 - b. Pennoni submitted draft permit.
- 5. Turnerville Road Emergency Repairs
 - a. “Pipe Bursting” repair complete by AP construction and AmeriDrill.
 - b. Road Restoration completed by Gerald A. Barrett, LLC.
- 6. Greenwood Slope Armoring
 - a. Awarded to Centerpoint Associates, Inc.
 - b. Construction Complete; recommend final payment of \$13,300.00.
- 7. Map Updates
 - a. 2017 updates not started.

II. Other Projects

- 1. Amboy Bank/Foxmoor (Townhomes) (PHMU 1202)
 - a. Amboy Bank looking to construct 90 Townhomes.
 - b. Amboy Bank agreement negotiations.
- 2. “Pine Hill Partners” (Lakes at Pine Hill) (PHMU 0612)
 - a. Pennoni issued bond release recommendation (release not recommended).
- 3. The Greens at Pine Hill (Pine Hill Gardens) (PHMU 1306)
 - a. Inspection escrow has been posted; performance bond waived.
 - b. NTP July 10, 2017 (By others); Online; punchlist remains.
- 4. Annual Water Bond Trustee Report
 - a. Report submitted February 24th.
- 5. Long Term Capital Projects
 - a. Lining projects, valve replacements, fire hydrant replacements.
 - b. Eliminate Dead-end loops; consider C-900 pipe.
 - c. Meter replacements: investigate programs for funding.
- 6. Identify Funding Sources
 - a. NJEITF (Loans) now accepting rolling applications.
- 7. Tank Antenna
 - a. ATT: New installation at Mt Clement.
 - b. ATT: New installation proposed at Turnerville.**
 - c. Cellco/Verizon: New Installation at Mt. Clement (hold).
 - d. Cellco/Verizon: Turnerville.
 - e. T-Mobile/MetroPCS: T-Mobile on Mt Clement; new work.
 - f. T-Mobile/MetroPCS: Turnerville.
 - g. Sprint: Mt. Clement.
- 8. Maintenance Bonds
 - a. Greenwood Avenue expires January 17, 2019.
- 9. Third Fairway (Trump Philadelphia)
 - a. One-year TWA permit extension request.

Mr. Dougherty reviewed the Engineer’s report with the Board along with the related correspondence. His recap included Madison Ave punch list items to be completed and final payment by next month. Mr. Dougherty brought and shared with the Board a video of the before and after condition of the 6” pipe for Cloverdale Ave lining project. He stated that we did the first 550’ to get out of the Cloverdale intersection in order for the County to do their repaving project. Immediately after we completed our work the County contractor caused damage to the valve. Mrs. Corson explained that when we arrived at the scene their heavy equipment was on the valve. When it was removed the weight of it caused it to drop 6” and crush the road. Pictures were taken to document. The broken valve caused all the soil to wash away. South State claims it was our faulty workmanship. We have invoiced South State for the repair charges and have not gotten a response. Correspondence #3 watermain repair was an emergency for public safety and Zueli was contracted to make that repair. Mr. Dougherty stated that he will be working with Ms. Corson to file for the loan for the remaining portion of the

Erial Road lining. Correspondence #4 Turnerville Rd tank/AT&T new brackets welding on tank could cause damage to paint so Mr. Dougherty recommends both pre and post video inspection of both interior and exterior of tank. We also require an insurance certificate from any contractor doing work on the water towers. Discussion regarding inspection and painting of the water tanks followed.

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

Solicitor's Report:

Mr. Long had no report this evening. He will have a brief item for Closed Session.

Operations Manager's Report:

Mr. Toal was not in attendance but he provided his report for October and November.

Mr. Knott thanked Joe Donohue for assisting the Public Works Dept by winterizing their irrigation systems and for helping to put up the borough Christmas decorations. His help was very much appreciated.

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

Executive Director's Report:

Mrs. Corson stated that Mr. Toal will be returning to work on Monday, November 27, 2017. She also wants to recognize Matt Hufner who did a great job while John was out for his surgery. R.D.Zueli repaired five (5) manholes on Cross Keys Rd in three (3) days. There are a few more that need to be repaired so they will be done on next year's budget. There are a total of fifteen (15) and we have had nine (9) repaired so far. Traffic control cost for the three (3) projects, Estates/Turnerville, Erial Rd, and Cross Keys Rd, was a total of \$15,795.00. Every year the employees contribute \$5.00 towards a Christmas baskets for two (2) residents in town. If any of the Board members wish to contribute please let her know.

The final closing for the NJEIT was today. Craig Gargano will let her know the outcome shortly. Our Christmas get-together is immediately following the December meeting which starts at 7:00pm.

Mr. Buscher inquired about the \$10,000 withheld from the A.P.Construction for the Turnerville/Estates payment. Mr. Dougherty has sent a letter to the company but hasn't heard anything back.

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

Board Members:

Mr. Green reminded everyone of the parade on 12/3/17. Mr. Schultz said everyone is welcome to stop by his house for a bite to eat during the parade. Mrs. Burke inquired about the rate increase. Mrs. Corson stated that we are waiting until we go out for water financing when we have a better idea what the cost is going to be so we can incorporate that into our debt service. Also the union contract has not been settled yet. Mr. Long will have an update for closed session. Happy Thanksgiving wishes expressed by many board members. Mr. Odenath thanked Mr. Dougherty for the video presentation. He thinks it is very insightful to use that technology and it provides confidence in the work that was done.

New Business:

None

Old Business:

None

Resolutions:

PINE HILL BOROUGH
MUNICIPAL UTILITIES AUTHORITY
Resolution #17-120

WHEREAS, the Pine Hill Borough Municipal Utilities Authority had J Fletcher Creamer and Son line the water main on Erial Road between Wood burn and Buttonwood and traffic control was required; and

WHEREAS, it will be necessary to appropriate funds from the Renewal & Replacement Fund for the traffic control cost.

NOW, THEREFORE BE IT RESOLVED by the Chairman and Commissioners of the Pine Hill Borough Municipal Utilities Authority that the appropriation of \$10,465.00 from the Renewal & Replacement Fund is 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. Odenath made a motion to approve the funds for traffic control, seconded by Mrs. Burke.

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

Nays: None

Abstain: Mr. Green

PINE HILL BOROUGH
MUNICIPAL UTILITIES AUTHORITY
Resolution #17-121

WHEREAS, the Pine Hill Borough Municipal Utilities Authority has Level 1 Construction performing the Madison Avenue Pump Station Rehabilitation and Connection to CCMUA and there have been a few change orders; and

WHEREAS, it will be necessary to appropriate funds from the Sewer General Fund in order to pay the cost of the change orders.

NOW, THEREFORE BE IT RESOLVED by the Chairman and Commissioners of the Pine Hill Borough Municipal Utilities Authority that the additional appropriation of \$ 17,546.80 from the Sewer General Fund, which is required to fund the project is 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. Odenath made a motion to approve the funds for Madison Ave change order, seconded by Mr. Green.

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

Nays: None

Abstain: None

PINE HILL BOROUGH
MUNICIPAL UTILITIES AUTHORITY

Resolution #17-122

WHEREAS, the Pine Hill Borough Municipal Utilities Authority had J Fletcher Creamer and Son line the water main on Erial Road between Wood burn and Buttonwood and a change order was required for additional tees and couplings and replacement of the ACP across Erial Road due to unforeseen bends in the line; and

WHEREAS, it will be necessary to appropriate funds from the Renewal & Replacement Fund for the change order cost.

NOW, THEREFORE BE IT RESOLVED by the Chairman and Commissioners of the Pine Hill Borough Municipal Utilities Authority that the appropriation of \$3,750.00 from the Renewal & Replacement Fund is 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. Odenath made a motion to approve the funds for Erial Rd change order, seconded by Mr. Buscher.

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

Nays: None

Abstain: None

PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY
RESOLUTION APPROVING CHANGE ORDER NO. 1 FOR THE
ERIAL ROAD WATER MAIN REHABILITATION

Resolution #17-123

WHEREAS, on November 6, 2017 the Pine Hill Borough Municipal Utilities Authority (“PHMUA” and/or “Authority”) received a request from Pennoni Associates, Inc. (“Pennoni”) to approve Change Order No. 1 in the amount of \$3,750.00 for the Erial Road Water Main Rehabilitation between Woodburn Avenue and Buttonwood Avenue; and

WHEREAS, Change Order No. 1 is required to address the additional tee and couplings required to allow the lining past the fire hydrant and quantity adjustments required for the replacement of ACP across Erial Road at Cloverdale Avenue in lieu of lining due to unforeseen vends in the line; and

WHEREAS, the Change Order request submitted by Pennoni has been reviewed by staff and the Chairman and Board Members of the PHMUA.

NOW, THEREFORE, BE IT RESOLVED by the Chairman and Board Members of the Pine Hill Borough Municipal Utilities Authority as follows:

1. The provisions of the WHEREAS clauses set forth above are incorporated herein by reference and made a part hereof.

2. Change Order No. 1 in the amount of \$3,750.00 is hereby approved by the Authority.

Mrs. Burke made a motion to approve the change order for Erial Rd water main rehabilitation, seconded by Mr. Buscher.

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

Nays: None

Abstain: None

Water Operating

Resolution #17-124

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.

MC7295	821.57	Amerihealth Insurance Co NJ	Health Insurance
MC7296	226.96	BMEU Clerk, Deptford USPS	Supplies - Office
7297	6,032.63	Atlantic City Electric	Utilities - Operating
7297	224.81	Atlantic City Electric	Utilities - Office
7298	83.70	Acme Uniforms	Supplies - Operating
7298	18.50	Acme Uniforms	Supplies - Office
7299	57.50	Allbrand Supply Inc.	Supplies - Operating
7300	47.23	Alpha Message Center	R/M - Office
7301	12,584.66	Amerihealth Insurance Co NJ	Health Insurance
7302	3,220.96	Bank of NY - Mellon	Trustee
7303	128.58	Barton Supply Inc.	Supplies - Operating
7305	118.87	Casa Payroll Service LLC	Supplies - Office
7307	230.74	Citgo Fleet Inc.	Automotive Expense
7309	66.74	Debbie Corson	T/E - Admin.

7312	67.50	Central Security Services Inc.	R/M - Office
7314	44.30	Echelon Ford Inc.	Automotive Expense
7315	385.00	Eurofins QC Inc.	Laboratory Testing
7316	37.50	FlexFacts	Supplies - Office
7317	20.00	Flowers & Gifts	Supplies - Office
7318	51.00	Thomas Hassett	Health Insurance
7319	15.47	Home Depot Inc.	Supplies - Operating
7320	361.60	Horizon BC/B/S	Health Insurance
7324	69.28	Mechanics Auto Parts	Automotive Expense
7325	878.45	Miracle Chemical Co Inc.	Chemicals
7326	67.99	Nextel/Sprint Inc.	Telephone - Operating
7327	19,918.81	NJ American Water Inc.	Water Agreements
7328	224.50	Office Basics Inc.	Supplies - Office
7328	26.78	Office Basics Inc.	Supplies - Operating
7329	58.75	One Call Concepts Inc.	R/M - System
7331	1,449.50	Pennoni Associates Inc	Engineer Fees
7332	33.36	Pat Garvey - Petty Cash	Supplies - Office
7333	273.90	Pine Hill Auto Repair	Automotive Expense
7334	107.64	Pine Hill Hardware Inc.	Supplies - Operating
7335	27.00	Progas	Chemicals
7336	11.99	Julie Reehle	T/E - Admin.
7337	4,212.00	Rio Supply Inc	Meters/Connections
7338	27.35	Sams Club	Supplies - Operating
7338	131.24	Sams Club	Supplies - Office
7339	35.27	South Jersey Gas Co.	Utilities - Operating
7340	18.00	John Toal	Health Insurance
7341	122.34	United Electric Supply Co.	Supplies - Office
7342	107.62	Verizon Inc.	R/M - System
7343	25.57	James Wakeley	Health Insurance
7343	50.00	James Wakeley	Supplies - Operating
7343	17.50	James Wakeley	T/E - Operating
7344	112.50	Deborah Warrington	Health Insurance
7345	51.68	Xerox Corp	Supplies - Office
7346	358.53	Xtel Communications Inc.	Telephone - Office
7346	180.54	Xtel Communications Inc.	Telephone - Operating

Water Renewal & Replacement

Resolution #17-125

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.

7304	10465.00	Borough Of Pine Hill	Cloverdale-Erial Water Traffic
7321	139,037.50	J F Creamer & Son	Cloverdale-Erial Water Construction
7331	15,386.35	Pennoni Associates	Cloverdale-Erial Water Engineering

Mr. Green made a motion to approve payment of the water bills to be true and correct, seconded by Mr. Odenath.

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

Nays: None

Abstain: None

Sewer Operating

Resolution #17-126

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.

MC7295	547.71	Amerihealth Insurance Co of NJ	Health Insurance
MC7296	226.95	BMEU Clerk, Deptford USPS	Supplies - Office
7297	2756.85	Atlantic City Electric	Utilities - Operating
7298	83.70	Acme Uniforms	Supplies - Operating
7298	18.50	Acme Uniforms	Supplies - Office
7299	57.50	Allbrand Supply Co	Supplies - Operating
7300	47.23	Alpha Message Center	R/M - Office

7301	8,389.77	Amerihealth Insurance Co of NJ	Health Insurance
7302	1,650.00	Bank of NY - Mellon	Trustee
7304	1,690.00	Borough of Pine Hill	R/M - System
7305	118.87	Casa Payroll Services Inc	Supplies - Office
7307	230.74	Citgo Fleet Service Inc	Automotive Expense
7308	145.88	Comcast Inc.	Supplies - Office
7309	100.00	Debbie Corson	Misc - Office
7309	66.73	Debbie Corson	T/E - Admin.
7310	39.24	Courier Post Inc	Supplies - Office
7311	160.00	Coverall of Philadelphia Inc	Supplies - Office
7312	67.50	Central Security Services Inc.	R/M - Office
7313	792.56	Deltronics Corporation	R/M - System
7314	44.30	Echelon Ford Inc.	Automotive Expense
7316	37.50	FlexFacts	Supplies - Office
7317	20.00	Flower & Gifts	Supplies - Office
7318	34.00	Thomas Hassett	Health Insurance
7319	15.47	Home Depot Inc.	Supplies - Operating
7320	241.07	Horizon Blue Cross/Blue Shield	Health Insurance
7323	\$30.00	Lethal Pest Solutions	R/M - Office
7324	69.26	Mechanics Auto Parts	Automotive Expense
7326	67.99	Nextel/Sprint Inc	Telephone - Operating
7328	224.50	Office Basics	Supplies - Office
7328	26.77	Office Basics	Supplies - Operating
7329	58.75	One Call Concepts	R/M - System
7331	4,862.59	Pennoni Associates Inc.	Engineer Fees
7332	33.35	Pat Garvey - Petty Cash	Supplies - Office
7333	273.89	Pine Hill Auto Repair Inc.	Automotive Expense
7334	107.63	Pine Hill Hardware Inc.	Supplies - Operating
7336	11.99	Julie Reehle	T/E - Admin.
7338	27.34	Sams Club	Supplies - Operating
7338	131.24	Sams Club	Supplies - Office
7339	33.25	South Jersey Gas Co	Utilities - Office
7339	28.15	South Jersey Gas Co	Utilities - Operating
7340	12.00	John Toal	Health Insurance
7341	122.34	United Electric Supply Co	Supplies - Office
7342	189.36	Verizon Inc.	R/M - System
7343	17.04	James Wakeley	Health Insurance
7343	50.00	James Wakeley	Supplies - Operating
7343	17.50	James Wakeley	T/E - Operating
7344	87.50	Deborah Warrington	Health Insurance
7347	22443.00	R D Zeuli Inc.	R/M - System

Sewer General

Resolution #17-127

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.

7306	13,300.00	Centerpoint Associates Inc.	Greenwood Ave P/S Construction
7322	20,555.50	Level 1 Construction	CCMUA/Madison P/S Construc.
7330	3,904.72	Parker McCay	Greenwood Ave P/S other
7331	2,831.83	Pennoni Associates	CCMUA/Madison P/S Engineering

Mr. Green made a motion to approve payment of the sewer bills to be true and correct, seconded by Mr. Knott.

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

Nays: None

Abstain: None

PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY
COUNTY OF CAMDEN
STATE OF NEW JERSEY

Resolution #17-128

**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;

_____ 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;

 X 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*] _____;

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. Odenath made a motion to go into Closed Session, seconded by Mr. Green.

On voice vote, motion carried. Closed Session began 8:12 pm.

Mr. Green made a motion to go back into Open Session, seconded by Mrs. Burke.

On voice vote, motion carried.

Mr. Schultz made a motion to adjourn, seconded by Mr. Knott.

Meeting adjourned at 8:20 pm.

Respectfully submitted,

Patricia Garvey
Recording Secretary

Mr. Knott made a motion to go into Closed Session, seconded by Mr. Odenath.

On voice vote, motion carried. Closed Session began 8:08 pm.

Mr. Hartman made a motion to go back into Open Session, seconded by Mr. Odenath. On voice vote, motion carried.

Mr. Hartman made a motion to adjourn the meeting, seconded by Mr. Green.

On voice vote, motion carried. Meeting adjourned at 8:35 pm.

Respectfully submitted,

Patricia Garvey
Recording Secretary

