

Minutes of the Regular Meeting of the Pine Hill Borough Municipal Utilities Authority held Wednesday, **July 21, 2021** at 7:30 pm at the PHBMUA Building, 907 Turnerville Road, Borough of Pine Hill, County of Camden, State of New Jersey. A mask is still required due to Covid-19. Board Members have the option to attend via tele-conference call.

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

Absent: Mr. Buscher

Mr. Odenath made a motion to excuse Mr. Buscher and seat Mr. Hassett, seconded by Mr. Green. All were in favor.

Also in attendance was Mrs. Corson, Executive Director, Mr. Toal, Operations Manager, Mr. Hugh Dougherty, Engineer, Mr. Chris Long, Solicitor.

Mr. Knott gave the floor to Stefanie DeSantis from Bowman & Co for the Audit Review. Mrs. DeSantis read the Audit Report Information and answered questions from the Board. She plans are coming in earlier this year, sometime September, to get a handle on what things look like after a full year of Covid. She said the billings look good but there is concern over the collections. There was discussion on rates and collections and the ability to shut off service to properties occupied by tenants. Mrs. DeSantis exited the meeting approximately 7:50 pm.

**PINE HILL BOROUGH
MUNICIPAL UTILITIES AUTHORITY
RESOLUTION #21-063**

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual report of audit for the year ended July 31, 2020 has been completed and filed with the Pine Hill Municipal Utilities Authority, County of Camden pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of audit, and specifically the section entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual report of audit, and have specifically reviewed the section entitled "Schedule of Findings and Recommendations", in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE BE IT RESOLVED, the governing body of the Pine Hill Municipal Utilities Authority, County of Camden, hereby certified to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended July 31, 2020 and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

Mr. Green made a motion to accept the Annual Audit, seconded by Mrs. Burke.

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

Nays: None

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

No one from the public was present who wanted to speak.

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

Minutes:

Mrs. Burke made a motion to approve the minutes of the June 16, 2021 meeting, seconded by Mr. Green. There were no questions regarding the meeting minutes.

All others were in favor of approving the minutes.

Correspondence:

1. From Pennoni re: 1734 Erial Clementon Rd Water/Sewer Connection Review #3
2. From MEL Safety Institute re: Risk Management Training Required Annually
3. From Pennoni re: PVDevelopers,FairwayPines-Application for W/S Approval Review #4
4. From T&M Engineering re: Construction Plans Widening Cross Keys Rd
5. From Gail Glenn, 22 W 3rd Ave re: Thank You
6. From Pennoni re: Erial Rd Watermain Rehab – Certificate for Payment No.9

The Board reviewed the Correspondence.

Mr. Dougherty explained the situation with Michael Dick and 1734 Erial Clementon Rd. Mr. Dick must hire an engineer before moving further with his plans to connect.

Fairway Pines finally got their TWA and water permits in the works.

Erial Rd Watermain Rehab is 100% complete. Payment to date totals 2.9 million. Punchlist is currently in progress. We have patched the sections that are our responsibility. The County has a lot of construction work to still get done.

Mr. Hassett made a motion to approve the correspondence, seconded by Mrs. Burke. All were in favor.

Engineers Report:

I. Active Projects

1. Various Water Projects
 - a. Erial Road Waterman Rehab
 - 1) County project: remainder of Erial Road.
 - 2) Approximately sixty (60) water service replacements; 528 homes affected.
 - 3) 4,400 LF of ACP water main suspected to be in “poor” condition.
 - 4) 2,800 LF of CIP water main suspected to be in need of rehabilitation.
 - 5) Awarded to J. Fletcher Creamer & Son, Inc. Base Bid \$2,915,694.00.
 - 6) Lining complete, water service complete, Bypass piping removed, restoration underway, additional police will be needed beyond \$80,000 allowance.
 - 7) Substantial completion 7/2/2021, punchlist items to be addressed.
 - b. Branch Avenue Fire Flow and 3rd Ave Loop
 - 1)PRV design (Fairway Pines).
 - c. New Well and Well 6 & 7 Decommissioning
 - 1) NJDEP inspection.
 - 2) Abandon Wells; Spring 2022.
 - 3) Must construct new well to maintain Firm Capacity.
 - 4) Preliminary Design for MUA review July 31st, Advertise October, Construction November 2021- Spring 2022.
 - 5) Aquifer test plan review completed by DEP; DEP requested “temporary observation well” be installed to monitor aquifer during construction.
 - 6) Use of existing Well #4 for observation.
 - d. Asset Management Plan (PHMUX 18007)
 - 1) Plan provided to MUA (available to view on I-Pad); Implemented April, 2019.
 - 2) Update/Develop a 5-year capital plan for all assets. Review all assets including buildings.
2. Federal Law America’s Water Infrastructure Act of 2018
 - a. Risk and Resilience Study
 - 1) Risk and Resilience Study certification submitted.
 - 2) Update EAP within 6 months (December 2021).
3. Water Allocation Permit
 - a. Permit Renewal issued February 22, 2018. Permit expires February 29, 2028.
 - b. Pennoni prepared Well Status Update. Well status update to be submitted annually by January 31st through E2 electronic filing.
 - c. Pennoni submitted 2020 DRBC Audit.
4. Map and Regulation Updates
 - a. Awaiting MUA markups.
 - b. Incorporate MUA GIS Data (Future).
 - c. Solicitor to draft rule change for “Change in Use” connection fees.
 - d. Update Rules, Regulations and Technical Specifications.
5. Plant Roof
 - a. Pennoni conducted site inspection; roof cores completed; Found shingles on plywood.
 - b. Design underway; August 2021 Advertisement.

- c. Plywood to be replaced as needed.
 - d. Construction Fall 2021; No conflict with school projects.
6. Bromley Estates Pump Station Generator
 - a. Pennoni conducted site survey.
 - b. Pennoni proceeding with design; Preliminary design for MUA review July 26th.
 - c. Construction Fall 2021.
 7. Annual Water Bond Trustee Report
 - a. Pennoni submitted 2020 report.

II. Other Projects

1. Pine Valley Developers (Fairway Pines) Use Variance
 - a. Use variance approval for 85 units.
 - b. PHBMUA to sign NJDEP permits.
 - c. Branch Avenue/3rd Avenue PRV design and installation to provide redundancy.
2. Branch Avenue Self Store (Former Callahan Nursery)
 - a. Connection for storage facility; Site work underway.
3. Carl Pursell- 121 Berlin-Cross Keys Road
 - a. Recapture Agreement for Amboy Bank.
4. Amboy Bank/Foxmoor (Townhomes) (PHMU 1202)
 - a. Amboy Bank approved to construct 85 Townhomes.
 - b. TWA Application revisions required.
5. "Pine Hill Partners" (Lakes at Pine Hill) (PHMU 0612) (Property purchased by Carl Pursell)
 - a. Pennoni issued bond release recommendation (release not recommended).
6. 113 Berlin-Cross Keys Road
 - a. Connection waiver.
7. 1734 Erial Road, Gloucester Township
 - a. Sewer and water connection denied.
8. 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.

Mr. Dougherty highlighted certain projects on his report.

On various water projects: substantial completion 7/2/21, working on punch list items.

Well 6 & 7 decommissioning and New Well: proceeding now with final design in the Fall.

Risk & Resilience Study: Must update Emergency Action Plan within 6 months. He reminded everyone that this study is not opra-able.

Plant Roof & Bromley Generator: Both Designs underway with Construction in Fall.

Branch Ave Self Store: Will be submitting an amended site plan.

113 Berlin-Cross Keys Rd: Construction in Fall. Will stay on septic system, has connection waiver.

The Board discussed the Recapture Agreements for Amboy Bank.

Mr. Odenath made a motion to accept the Engineer's Report, seconded by Mrs. Burke.

On voice vote, motion carried.

Solicitor's Report:

Mr. Long had no report, only there will be one item to be discussed in Executive Session.

Operation Manager's Report:

Board reviewed Mr. Toal's report.

Discussion on Country Club tower: There are water quality issues tracing back to the standpipes. The DEP has tightened its requirement on standpipe materials; the need to check and inspect inside and outside and also painting; DEP reinforces the need to have funds allocated for the standpipes. Mrs. Corson said there is 15T in the new year budget for the inspection. Mr. Dougherty said the Mt. Clement tower was done inside and out and the cost was almost one million.

Mr. Hassett 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 mentioned Correspondence #2: The Risk Management Training that is required annually. There are no evening classes. She asked the Board members to please complete this requirement.

In regards to the Executive Director position, eighteen resumes were submitted. Mr. Green, Mr. Hassett and Mrs. Corson met and reviewed the applications and determined that eight will be interviewed on August 7, 2021. Union negotiations first meeting will be August 3, 2021 with Mr. Hassett, Mr. Buscher, Mr. Chris Long. Last item will be closed session for John Toal. Mr. Hassett said we will have all the ED interviews in one day with the most logical candidates.

Mr. Green made a motion to accept the Executive Director’s report, seconded by Mr. Hassett. On voice vote, motion carried.

Board Members:

Mr. Green: Tax bills will be going out with an extended due date of August 25, 2021. There will be a national night out event on Tuesday, August 3, 2021 at the high school and will start at 7:00pm.
 Mrs. Burke: Asked about the status of the water connections on Sheri Way. Mr. Hassett said the plan was to wait until the Borough is ready to do the street. Mrs. Corson said that in our Capital Budget there are funds for water main maintenance. If we go out for bid as opposed to our men doing the work, it will be much more expensive.

New Business:

None

Old Business:

None

RESOLUTIONS:

RESOLUTION #21-064

2021 (2021-2022) ADOPTED BUDGET RESOLUTION

**Pine Hill Municipal Utilities Authority
 AUTHORITY**

FISCAL YEAR: FROM: August 1, 2021 TO: July 31, 2022

WHEREAS, the Annual Budget and Capital Budget/Program for the Pine Hill Municipal Utilities Authority for the fiscal year beginning August 1, 2021 and ending, July 31, 2022, has been presented for adoption before the governing body of the Pine Hill Municipal Utilities Authority at its open public meeting of July 21, 2021; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$2,887,290.00, Total Appropriations, including any Accumulated Deficit, if any, of \$2,940,860.00 and Total Unrestricted Net Position utilized of \$53,570.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$195,000.00 and Total Unrestricted Net Position planned to be utilized of \$195,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Pine Hill Municipal Utilities Authority, at an open public meeting held on July 21, 2021 that the Annual Budget and Capital Budget/Program of the Pine Hill Municipal Utilities Authority for the fiscal year beginning, August 1, 2021 and, ending, July 31, 2022 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

 (Secretary’s Signature)

 July 21, 2021

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Mark Buscher				
Thomas Knott				
Christopher Green				
John Odenath				
Christine Burke				
Thomas Hassett (Alternate)				

Mr. Green made a motion to approve the 2021-2022 Budget, seconded by Mrs. Burke.
 Ayes: Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke, Mr. Hassett.
 Nays: None

**WATER
 RESOLUTION #21-065**

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

24000-1	Chalet Gardens, Bldg 360	90,000T Gals	\$517,500.00	Billing Error
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3632000-0	27 Melrose Drive	2T Gals	11.50	Leaky Meter
839000-0	602 Bromley Estates	4T Gals	23.00	Leaky Meter
1266000-0	1323 Erial Rd	2T Gals	11.50	Leaky Meter
1222000-0	30 W Branch Ave	3T Gals	17.25	Bad Reading

Mr. Green made a motion to accept the Water Billing adjustments, seconded by Mrs. Burke.

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

Nayes: None

Water Operating

Revenue Resolution #21-066

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.

MC9490	744.05	BMEU Clerk, Deptford USPS	Supplies - Office
MC9491	362.84	NJ State PWT	State Water Tax
9494	8,516.15	Atlantic City Electric	Utilities - Operating
9495	73.65	Acme Uniforms	Supplies - Operating
9495	16.50	Acme Uniforms	Supplies - Office
9496	30.00	Allied Meter Service	R/M - System
9497	17.85	Batteries Plus Bulbs	Supplies - Operating
9498	34.96	Mabel Borovkoff	Health Insurance
9499	21,295.00	Bowman & Company	Audit & Accounting Fees
9500	125.64	Casa Payroll Service	Supplies - Office
9501	1,250.00	C & C Computer Design	Supplies - Office
9504	204.00	Core & Main LP	Hydrant Maintenance
9504	242.00	Core & Main LP	Supplies - Operating
9504	285.00	Core & Main LP	Meters/Connections
9506	455.75	Courier Post	Supplies - Office
9508	120.29	Deluxe Corporation	Supplies - Office
9509	4,085.00	Eurofins QC	Laboratory Testing
9510	25.00	Flowers & Gifts	Miscellaneous - Office
9511	500.00	Genserve	R/M - System
9512	407.84	Township of Gloucester	Automotive Expense
9513	117.25	Michael Grogan	Supplies - Operating
9513	33.00	Michael Grogan	Health Insurance
9514	121.93	Harbor Freight Tools	Supplies - Operating
9515	15.00	Thomas Hassett	Health Insurance
9517	122.08	Home Depot	Supplies - Office
9518	65.57	Matthew Hufner	Health Insurance
9520	53.89	Live Message America Acqu	R/M - Office
9521	1,198.25	Wade, Long, Wood & Long	Legal Fees
9523	1,782.56	Miracle Chemical Co	Chemicals
9524	107.47	Auto & Truck Parts Deptford	Automotive Expense
9525	100.65	Nextel/Sprint	Telephone - Operating
9526	19,497.83	NJ American Water	Water Agreements
9527	56.48	One Call Concepts	R/M - System
9528	459.25	Paving Plus	Miscellaneous - Office
9529	3,650.00	Pennoni Associates	Engineer Fees
9530	33.29	Public Employee Retire System	PERS
9531	127.50	Pine Hill MUA	Trustee
9532	161.04	Pine Hill Hardware	Supplies - Operating
9533	163.55	Joseph G Pollard Company	Supplies - Operating
9534	27.00	ProGas	Chemicals
9535	6,302.00	Rio Supply	Meters/Connections
9536	12.47	Sams Club	Supplies - Operating
9537	41.99	South Jersey Gas	Utilities - Operating
9538	95.50	St Treasurer, New Jersey St	Supplies - Operating
9539	224.45	Tire Corral Clementon	Automotive Expense
9540	125	Tri-State Fire Protection	R/M - Office
9541	107.18	Verizon	R/M - System

9542	38.25	Deborah Warrington	Health Insurance
9543	19.89	WB Mason	Supplies - Office
9544	306.10	Xtel Communications	Telephone - Office
9544	294.31	Xtel Communications	Telephone - Operating

Water Renewal & Replacement

Revenue Resolution #21-067

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.

9519	50,019.20	J Fletcher Creamer & Son	Erial Rd Rehab - Construction
9529	2,489.65	Pennoni Associates	Maint Garage Roof Replc-Eng
9529	12,156.21	Pennoni Associates	Erial Rd Rehab - Engineering

Mr. Green made a motion to accept the Payment of the Water Bills, seconded by Mrs. Burke.

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

Nays: None

Sewer Operating

Revenue Resolution #21-068

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.

MC9490	744.05	BMEU Clerk, Deptford USPS	Supplies - Office
9493	168.98	ABS Electric	R/M - System
9494	2,757.14	Atlantic City Electric	Utilities - Operating
9494	312.79	Atlantic City Electric	Utilities - Office
9495	73.65	Acme Uniforms	Supplies - Operating
9495	16.50	Acme Uniforms	Supplies - Office
9497	17.85	Batteries Plus Bulbs	Supplies - Operating
9498	23.30	Mabel Borovkoff	Health Insurance
9499	20,935.00	Bowman & Company	Audit & Accounting Fees
9500	125.64	Casa Payroll Service	Supplies - Office
9501	1,250.00	C & C Computer Design	Supplies - Office
9502	88.00	Camden County MUA	Supplies - Office
9502	88.00	Camden County MUA	Supplies - Operating
9503	149.57	Comcast Inc	Supplies - Office
9505	100.00	Debra Corson	Miscellaneous - Office
9506	455.75	Courier Post	Supplies - Office
9507	225.00	Coverall of Philadelphia	Supplies - Office
9508	120.28	Deluxe Corporation	Supplies - Office
9510	25.00	Flowers & Gifts	Miscellaneous - Office
9511	150.00	Genserve Inc	R/M - System
9512	407.84	Township of Gloucester	Automotive Expense
9513	117.25	Michael Grogan	Supplies - Operating
9513	22.00	Michael Grogan	Health Insurance
9514	121.92	Harbor Freight Tools	Supplies - Operating
9515	10.00	Thomas Hassett	Health Insurance
9516	30.00	Heritage Business Systems	Supplies - Office
9517	\$122.08	Home Depot	Supplies - Office
9518	43.72	Matthew Hufner	Health Insurance
9520	53.88	Live Message American Acqua	R/M - Office
9521	1,198.25	Wade, Long, Wood & Long	Legal Fees
9522	36.00	Lethal Pest Solutions	R/M - Office
9524	107.47	Auto & Truck Parts of Deptford	Automotive Expense
9525	100.65	Nextel/Sprint	Telephone - Operating
9527	56.48	One Call Concepts	R/M - System
9530	22.19	Public Employee Retire System	PERS
9531	1,665.00	Pine Hill MUA	Trustee
9532	161.03	Pine Hill Hardware	Supplies - Operating

9533	95.55	Joseph G Pollard Company	Supplies - Operating
9536	12.47	Sams Club	Supplies - Operating
9537	45.83	South Jersey Gas	Utilities - Office
9537	40.76	South Jersey Gas	Utilities - Operating
9538	95.50	St Treasurer, New Jersey State	Supplies - Operating
9539	224.45	Tire Corral Clementon	Automotive Expense
9540	125.00	Tri-State Fire Protection	R/M - Office
9541	198.21	Verizon	R/M - System
9542	25.50	Deborah Warrington	Health Insurance
9543	19.89	WB Mason	Supplies - Office
9545	662.00	Xylem Water Solutions USA	Supplies - Operating

Sewer General
Revenue Resolution #21-069

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.

9529	14,151.00	Pennoni Associates	Bromley Emerg Gen-Engineer
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Mr. Green made a motion to accept the Payment of the Sewer Bills, seconded by Mr. Odenath.
Ayes: Mr. Knott, Mr. Green, Mr. Odenath, Mrs. Burke, Mr. Hassett.
Nayes: None

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

RESOLUTION #21-070

AUTHORIZING THE PINE HILL BOROUGH MUNICIPAL UTILILTIES 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. Hassett made a motion to go into Closed Session, seconded by Mr. Green.
Closed Session began 8:10 pm.

Mr. Green made a motion to leave Closed Session, seconded by Mr. Hassett.
Closed Session ended 8:35 pm.

Mr. Green made a motion to adjourn, seconded by Mrs. Burke.
All were in favor.

Meeting adjourned 8:35 pm.

Respectfully submitted,

Patricia Garvey
Recording Secretary