

Minutes of the Special Meeting of the Pine Hill Borough Municipal Utilities Authority held Tuesday, August 31, 2021 at 7:00 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. Knott, Mr. Green, Mr. Odenath, Mrs. Burke, Mr. Hassett

Absent: None

Also in attendance is Mrs. Corson, Executive Director, Mr. Toal, Operations Manager, and Mr. Long, Solicitor.

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

There was no one in the audience to address the Board.

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

Resolution #21-077

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;

 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

 X 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. Green made a motion to go into closed session, seconded by Mr. Knott. On voice vote, motion carried.

The Board returned to regular session.

Resolution #21-078

RESOLUTION OF THE PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY

**AUTHORIZING THE RATIFICATION OF A MEMORANDUM OF AGREEMENT
BETWEEN THE PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY AND
AFSCME NJ COUNCIL 63 AND LOCAL 3303K**

WHEREAS, the Pine Hill Borough Municipal Utilities Authority (“PHMUA” and/or “Authority”) and AFSCME NJ Council 63 and Local 3303K (“Union”) have engaged in negotiations for a new collective bargaining agreement commencing August 1, 2021 through July 31, 2024; and

WHEREAS, the Authority and the Union have agreed upon a Memorandum of Agreement (“MOA”) in a form attached to and made a part hereof, subject to formal approval by both parties; and

WHEREAS, the Commissioners believe that it is in the best interest of the Authority to likewise ratify the MOA and enter into a Collective Bargaining Agreement between the respective parties.

NOW, THEREFORE, BE IT RESOLVED, Chairman and Commissioners of 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. The Pine Hill Borough Municipal Utilities Authority hereby ratifies the MOA in the form attached hereto and made a part hereof, subject to the draft of a full and final Collective Bargaining Contract to be finalized between the parties in a form approved by the Authority Solicitor.

Mr. Knott made a motion to approve the Ratification of the Memorandum of Agreement, seconded by Mrs. Burke.

Roll Call:

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

Nays: None

Abstain: None

Resolution #21-079

**PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY
APPOINTING A LICENSED OPERATIONS MANAGER**

WHEREAS, there exists a need for the services of a Licensed Operations Manager for the Pine Hill Borough Municipal Utilities Authority (“PHMUA and/or Authority”); and

WHEREAS, the Commissioners for the Authority have determined that John Toal, III possesses the necessary qualifications and licenses and should be appointed to the position of Licensed Operations Manager and fulfill the duties of that position; and

WHEREAS, funds have been certified as available for said services.

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. John Toal, III is hereby appointed to the position of Licensed Operations Manager of the Authority pursuant to the Contract attached hereto and made a part hereof.
3. The Chairman is authorized to execute the Contract similar attached hereto and made a part hereof by and between John Toal, III and the Pine Hill Borough Municipal Utilities Authority.

Mrs. Burke made a motion to approve the appointment of John Toal as the Licensed Operations Manager, seconded by Mr. Knott.

Roll Call:

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

Nays: None

Abstain: None

Mr. Odenath made a motion to adjourn the meeting, seconded by Mr. Knott. On voice vote, motion carried. The meeting adjourned at 8:19PM.

Respectfully Submitted,

Debra Corson
Acting Recording Secretary