

Minutes of the Regular Meeting of the Pine Hill Borough Municipal Utilities Authority held Wednesday, December 8, 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, Mrs. Burke, Mr. Hassett

Absent: Mr. Green, Mr. Odenath

Also in attendance Mrs. Corson, Executive Director

Mr. Hassett was seated for Mr. Green as Mr. Green is away on business. His absence is excused.

Mr. Odenath arrived at 7:05.

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

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

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

Resolution #21-110

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;

\_\_\_\_\_ 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 and 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 Mrs. Burke. On voice vote, motion carried.

The Board returned to regular session.

Resolutions:

Resolution #21-111

PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION AUTHORIZING THE EXECUTION OF A CONTACT BETWEEN THE PINE HILL  
BOROUGH MUNICIPAL UTILITIES AUTHORITY AND DOMINIC BUIRCH AND THE  
APPOINTMENT OF DOMINIC BUIRCH AS EXECUTIVE DIRECTOR IN ACCORDANCE WITH THE  
TERMS AND CONDITIONS OF THE CONTRACT ATTACHED HERETO

WHEREAS, the Pine Hill Borough Municipal Utilities Authority ("PHMUA") has agreed to appoint Dominic Buirch ("Buirch") as Executive Director of the PHMUA in accordance with N.J.S.A. 40:14-B-18 and the PHMUA's By-Laws; and

WHEREAS, the PHMUA and Buirch have negotiated the terms and condition of the Contract as attached hereto and made a part hereof; and

WHEREAS, Buirch shall be appointed the Executive Director of the PHMUA on the effective date of the Contract.

NOW, THEREFORE BE IT RESOLVED by the Chairman and Board Members 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. Dominic Buirch is hereby appointed to the position of Executive Director of the PHMUA as of the effective date of the Contract.
3. The Chairman and/or Vice Chairman is hereby authorized to execute the Contract with Dominic Buirch in the form attached hereto and approved as to form by the Solicitor of the Pine Hill Municipal Utilities Authority.

Mr. Hassett made a motion to accept the resolution, seconded by Mr. Odenath.

Roll Call:

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

Nays: None

Abstain: None

Resolution #21-112

PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY RESOLUTION WAIVING  
THE NINETY (90) DAY WAITING PERIOD FOR MEDICAL AND DENTAL INSURANCE  
FOR DOMINIC BUIRCH

WHEREAS, the Pine Hill Borough Municipal Utilities Authority ("PHMUA") has appointed Dominic Buirch ("Buirch") as Executive Director of the PHMUA in accordance with N.J.S.A. 40:14-B-18 and the PHMUA's By-Laws; and

WHEREAS, there is a standard ninety (90) day waiting period for employees of the PHMUA to begin medical and dental insurance under the PHMUA's insurers, AmeriHealth and MetLife Dental; and

WHEREAS, the PHMUA desires to waive the ninety (90) day waiting period and allow Buirch to enroll in AmeriHealth PPO and MetLife Dental Insurance immediately upon employment with 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 of hereof.
2. The ninety (90) day waiting period for Buirch to begin medical and dental insurance under the PHMUA's insurers, AmeriHealth PPO and MetLife Dental is hereby waived.
3. Dominic Buirch is authorized to enroll in AmeriHealth PPO and MetLife Dental Insurance immediately upon employment with the PHMUA.
4. The Chairmen, Vice Chairman, and/or their designees are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this resolution.

Mr. Hassett made a motion to accept this resolution, seconded by Mrs. Burke.

Roll Call:

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

Nays: None

Abstain: None

Mr. Odenath made a motion to adjourn the meeting, seconded by Mrs. Burke.  
On voice vote, motion carried unanimously. Meeting adjourned at 7:45 PM.

Respectfully submitted,

Debra Corson  
Acting Recording Secretary