

Minutes of the Regular Meeting of the Pine Hill Borough Municipal Utilities Authority held Wednesday, **May 17, 2023** at 7:00 pm at the PHBMUA Building, 907 Turnerville Road, Borough of Pine Hill, County of Camden, State of New Jersey.

PINE HILL MUNICIPAL UTILITIES AUTHORITY

AGENDA

Wednesday, May 17, 2023
7:00 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

OPEN PUBLIC MEETING ACT

ROLL CALL

ADD TO AGENDA – STEPHANIE DESANTIS
Budget Introduction

OPEN THE FLOOR TO THE PUBLIC

MINUTES OF THE FOLLOWING MEETING

1. April 19, 2023

CORRESPONDENCE

REPORTS

1. ENGINEER
2. SOLICITOR
3. LICENSED OPERATIONS MANAGER
4. EXECUTIVE DIRECTOR
5. BOARD MEMBERS

NEW BUSINESS

OLD BUSINESS

RESOLUTION

1. Budget Introduction 2023-2024
2. Water Budget Transfer
3. Sewer Budget Transfer
4. Payment of Bills
5. Closed Session

CLOSED SESSION

ADJOURNMENT

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

Absent: Mr. Hassett

Also in attendance was Mr. Buirch, Executive Director, Mr. John Toal, Operations Manager, Mr. Hugh Dougherty, Engineer, Mr. John Moustakas, Solicitor and Stephanie DeSantis, Auditor.

Mr. Odenath introduced Mrs. DeSantis from Bowman for the Budget Introduction.

Mrs. Burke made a motion to proceed with Budget Introduction, seconded by Mr. Ford. All in favor.

In lieu of Mrs. DeSantis speaking, Mr. Buirch presented the proposed budget with full explanations. Capital Budget includes Watermain Maintenance, Sewer Pump, New Backhoe, Updated Bathrooms, New Phone System and Maintenance Garage Roof.

Mr. Knott made a motion to accept the Budget Introduction, seconded by Mr. Ford.

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

Nays: None

Mr. Odenath made a motion to open the floor to the public, seconded by Mrs. Burke. Motion carried.

No one from the public was present.

Mr. Odenath made a motion to close the floor to the public, seconded by Mr. Ford. Motion carried.

Minutes:

Mr. Knott made a motion to approve the minutes of the April 19, 2023 meeting, seconded by Mr. Odenath.

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

Nays: None

Abstain: Mr. Green

Correspondence:

1. From Julie & Wayne Reehle re: Thank you
2. To Pine Hill MUA Water Customers re: Water Assistance Information Flyer
3. From Pennoni re: 210 New Freedom Rd – Sewer Waiver Request
4. From Pennoni re: Bromley Generator – Certificate for Payment No.5
5. Addendum No.3 - PHMUA Commodity-Demand Water Sales Agreement w/ NJ American Water

Mr. Green made a motion to approve the correspondence, seconded by Mr. Ford. All were in favor.

Engineers Report:**I. Active Projects**

1. Various Water Projects
 - a. New Well "Well 8" and Well 6 & 7 Decommissioning
 - 1) Abandon Wells.
 - 2) Must construct new well to maintain Firm Capacity.
 - 3) Opened Bids 7/7, Awarded to AC Schultes for \$1,554,150.00.
 - 4) Drilling complete to 672 LF; Interlock new well controls with the existing tank controls. Testing completed. Original estimate 900 gpm, potential increase to 1,180 gpm.
 - 5) Pennoni preparing draft BWSE Application.
 - b. Asset Management Plan (PHMUX 18007)
 - 1) Plan provided to MUA; Implemented April, 2019.
 - 2) Update/Develop a 5-year capital plan for all assets. Review all assets including buildings.
 - 3) I-Bank application project information submitted. Requested Pre-Planning meeting with I-Bank.
 - c. Backflow Prevention Assembly at NJ American Water Interconnection
 - 1) MUA inspection program.
 - d. Erial Road Waterman Rehab
 - 1) Maintenance Bond expires 7/2/2023; Pennoni completed Maintenance Bond Inspection.
 - e. Investigate existing Branch Avenue PRV to increase flow capacity.
2. Federal Law America's Water Infrastructure Act of 2018
 - a. Compliant with Risk and Resilience provisions.
3. Water Allocation Permit
 - a. Permit Renewal issued February 22, 2018. Permit expires February 29, 2028.
 - b. Well status update complete; John Toal submitted through E2 electronic filing. (Deadline Jan 31).
 - c. Pennoni submitted 2022 DRBC Audit (Deadline March 31st).
 - d. MUA submitted request to reduce water purchase contract to NJAW Co.
 - e. Pennoni submitted Synthetic Organic Compound (SOC) testing waiver.
4. Map and Regulation Updates
 - a. Awaiting MUA markups.
 - b. Pennoni incorporated MUA CAD data into GIS (NJDEP requirement). MUA provided GIS login information.
 - c. Solicitor to draft rule change for "Change in Use" connection fees.
5. Plant Roof
 - a. Maintenance bond expires 10/31/2024.
 - b. Received quote for middle roof through co-op.
6. Bromley Estates Pump Station Generator
 - a. Advertised 11/17/21; Bids Opened 12/8/2021; Awarded to Maguire Electrical Construction, LLC.
 - b. Fence and pad installed, generator on-site week of the 23rd.
7. Annual Water Bond Trustee Report
 - a. Pennoni submitted 2022 report.
8. Country Club Tank
 - a. Inspection completed.
 - b. Rehab tank interior and exterior within 2 years.
 - c. Potential I-Bank Loan. Estimated budget: \$782,000.
9. Country Club Roof

- a. Roof replacement complete.

II. Other Projects

1. Pine Valley Developers (Fairway Pines) Use Variance
 - a. Use variance approval for 85 units.
 - b. NJDEP permits submitted.
 - c. Branch Avenue/3rd Avenue PRV design and installation to provide redundancy.
2. Carl Pursell- 121 Berlin-Cross Keys Road
 - a. 20-year Recapture Agreement for Amboy Bank.
3. Amboy Bank/Foxmoor (Townhomes) (PHMU 1202)
 - a. Amboy Bank approved to construct 85 Townhomes.
 - b. TWA Application revisions required.
4. "Pine Hill Partners" (Lakes at Pine Hill) (PHMU 0612) (Property purchased by Carl Pursell)
 - a. Pennoni issued bond release recommendation (release not recommended).
5. 1734 Erial Road, Gloucester Township
 - a. Sewer and water connection conditionally approved.
6. 251 Cross Keys Road Truck Facility
 - a. Denied connection to Winslow System.
 - b. Waiver to install well on property.
7. Tank Antenna
 - a. ATT: Turnerville.
 - b. Cellco/Verizon: Mt. Clement.
 - c. Cellco/Verizon: Turnerville; Request for antenna swap-out.
 - d. T-Mobile/MetroPCS: T-Mobile request for generator installation.
 - e. T-Mobile/MetroPCS: Turnerville; Request for generator installation.
 - f. Sprint: Mt. Clement.
 - g. Ham Radio Operator Antenna: Turnerville.

Mr. Dougherty highlighted status of various water projects including Well #8 – preparing BWSE permit application; Water Allocation Permit – Submitted SOC testing waiver; Bromley Estates PS Generator- Fence and pad installed, generator onsite week of 5/23; Country Club Roof replacement completed; Plant Roof- quote for middle roof received.

Mr. Green made a motion to accept the Engineer's Report, seconded by Mrs. Burke.
On voice vote, motion carried.

Solicitor's Report:

Mr. Moustakas had no report for this meeting.

Operation Manager's Report:

1. The following work was completed this month:
81 Assorted work orders serviced
39 utility mark outs serviced
2. We repaired water meter leaks at 19 Ramblewood Drive, 102 Grandview Drive, 1311 Kayser Ave, 139 W 2nd Ave, 13 Players Lane, 1608 and 3204 Tall Pines.
3. We replaced deteriorated and broken water meter boxes at 104 Franklin Ave, 174 E 10th Ave, 50 E 7th Ave, 203 and 204 Bromley Estates.
4. We completed our annual 2023 water distribution system flushing. We utilized 1.44 million gallons of water. Estimated and metered to accomplish this.
5. We had sewer main blockage on Forrester and W Branch Ave.
6. We weed wacked around all of our fire hydrants.
7. We exercised and placed into service all of our emergency generators.
8. We are in the process of having all of our emergency pumps serviced at Ed's Rental on Jarvis Rd.
9. Our mechanic Mike Grogan has serviced all of our service trucks.
10. We rebuilt the fire hydrants on the corner of W. Branch Ave, Blackwood Clementon Rd & Signal Hill Rd.

Board reviewed Mr. Toal's report.

Mr. Knott made a motion to accept the Operation Manager's Report, seconded by Mr. Green.

Executive Director's Report:

Update from Anthony Bonasera on well #8 - I am working with Tom and Tim on the applications for Bureau of Water Systems Engineering, and Bureau of Water Allocation – and we have it about 70% complete. The hydro report is written, and I am working on the allocation application, and Tim is overseeing the engineering and chlorination/disinfection facilities design. The really good news is we have the analytical data back from the lab on the raw water testing for Well No. 8 and there were no exceedances for all drinking water standards, and iron is well below the limit in the final and trending samples at around 0.11 mg/L. While this is not surprising considering Well No. 4 needs no treatment, you never know with things underground and it is great news that we only need to disinfect the raw water from the new well.

I reached out to A.C. Schultes to get an update on where we are with billing and to ask what the change would be to increase our original target of 900 gpm to 1,180 gpm. No change will be needed with the chlorine contact pipe we ordered, but we will likely need to upsize the 6" discharge line to 8" and increase the size/power of the submersible pump.

The Bromley generator project has progressed since the last meeting. The generator pad was poured on Wednesday May 3 and will need ten days to cure before the generator can be installed on it. The asphalt removal and trenching were completed on May 4th. Conduit installation is scheduled to be completed on Monday the 8th, followed by a late afternoon underground electrical inspection. Once the inspection passed and Maguire will begin backfilling and tamping the site. We will need to replace the main circuit breaker disconnect switch. It is currently inoperable and unable to de-energize the pump station electrical system. We have issued a PO to Maguire to complete this repair.

DLGS issued LFN 2023-09 on May 4th. This is for the mandatory participation in the LIHWAP program. We have already been involved since the beginning. This now requires all utilities to sign up or the utility will not be able to shutoff customers. The new law requires us to have required wording and a link to the website for residents to apply. We are also required to send out a bill insert to all residential customers in Pine Hill. We mailed out the insert to every resident on Friday the 5th. This mailing was an additional cost to the authority totaling \$2,500 not including the administration staffs time stuffing the envelopes. We will also be required to add wording to late notices that we send out this month. We have received to date \$17,080.98 in payments from the DCA for residential accounts.

I started last month working on the 2023-24 budget. I have continued to work on the revenues, expenses, and the capital budget. I have sent requested reports to Stefanie DeSantis for her review. I am having Stefanie do a final review so that we can vote on a resolution to introduce the Pine Hill MUA 2023-24 budget. Once approved I can send off the introductory budget to DLGS for preliminary approval. The final budget approval will take place in July.

On Thursday April 20th, I sent the letter to Jasmine Mungo from NJAW requesting a 50% reduction in our purchased water agreement. All indications are pointing to them agreeing to this reduction. The reduction will start with the new contract that will take effect in June of 2024. The original contract was signed in March of 2008. The contract did not go into effect until May of 2009 due to NJAW needing to make capital improvements to their system to get the water to us. Once I have confirmation that the reduction is accepted, I will let everyone know. This will save the authority \$150k a year.

South Jersey Engineer's LLC requested a sewer waiver request for the property located on 210 New Freedom Road. Hugh did a review of the property and determined that it is not located along a sewer main and is not required to connect to the Borough sewer system.

We have a payment request in for Maguire Electrical for \$15,949.26. Please see correspondence for review.

I reviewed our open project on H2Loans for the rehab of the two storage tanks. We are now number 242 on the list. We originally started at 186.

The Board reviewed the Director's Report. Mr. Buirch emphasized a few items in his report: The mandatory participation in the LIHWAP program, the additional cost to mail notices to customers, and the payments from DCA received to date; NJ American Water approving amendment to reduction in purchased water with new contract to begin 6/2024 saving Authority 150K per year for 10 years.

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

Board Members:

Mr. Green – open invitation to attend Memorial Day town celebration Monday 11:00 am on 5/29/23.

New Business:

None

Old Business:

None

RESOLUTIONS:

2024 AUTHORITY BUDGET RESOLUTION

Pine Hill Municipal Utilities Authority

#23-055

FISCAL YEAR: August 01, 2023 to July 31, 2024

WHEREAS, the Annual Budget for Pine Hill Municipal Utilities Authority for the fiscal year beginning August 01, 2023 and ending July 31, 2024 has been presented before the governing body of the Pine Hill Municipal Utilities Authority at its open public meeting of May 17, 2023; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$2,990,472.00, Total Appropriations including any Accumulated Deficit, if any, of \$3,133,320.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$142,848.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$255,900.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$255,900.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Pine Hill Municipal Utilities Authority, at an open public meeting held on May 17, 2023 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Pine Hill Municipal Utilities Authority for the fiscal year beginning August 01, 2023 and ending July 31, 2024, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Pine Hill Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on July 19, 2023.


(Secretary's Signature)

5-17-23
(Date)

Governing Body Recorded Vote				
Member	Aye	Nay	Abstain	Absent
John Odenath	✓			
Thomas Knott	✓			
Christopher Green	✓			
Christine Burke	✓			
Thomas Hassett				✓
Scott Ford - Alternate	✓			

Mr. Green made a motion to approve the 2023-2024 Budget Introduction, seconded by Mrs. Burke.
 Ayes: Mr. Odenath, Mr. Knott, Mr. Green, Mrs. Burke, Mr. Ford
 Nays: None
 Abstain: None
 Absent: Mr. Hassett

**PINE HILL BOROUGH
 MUNICIPAL UTILITIES AUTHORITY
 RESOLUTION #23 - 056**

Water

WHEREAS, the Chairman and Commissioners of the Pine Hill Borough Municipal Utilities Authority have determined that certain budget appropriations, in the 2022/2023 Authority Water Budget are not sufficient to meet anticipated expenses; and

WHEREAS, transfers between appropriations are permitted.

NOW THEREFORE BE IT RESOLVED, by the Chairman and Commissioners of the Pine Hill Borough Municipal Utilities Authority that the following transfers be affected and that a certified copy of this resolution be forwarded to the Secretary/Treasurer and Financial Clerk.

APPROPRIATION TITLE	FROM	TO
Supplies - Office		3,000.00
Trustee	1,000.00	
Chemicals	1,000.00	
R&M – Building	1,000.00	
Total	\$3,000.00	\$3,000.00

AND, BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

**PINE HILL BOROUGH
 MUNICIPAL UTILITIES AUTHORITY
 RESOLUTION #23 – 057**

Sewer

WHEREAS, the Chairman and Commissioners of the Pine Hill Borough Municipal Utilities Authority have determined that certain budget appropriations, in the 2022/2023 Authority Sewer Budget are not

sufficient to meet anticipated expenses; and

WHEREAS, transfers between appropriations are permitted.

NOW THEREFORE BE IT RESOLVED, by the Chairman and Commissioners of the Pine Hill Borough Municipal Utilities Authority that the following transfers be affected and that a certified copy of this resolution be forwarded to the Secretary/Treasurer and Financial Clerk.

APPROPRIATION TITLE	FROM	TO
Supplies - Office		3500.00
Engineers	2000.00	
Training/Education Admin	500.00	
Trustee	1000.00	
Total	\$3,500.00	\$3,500.00

AND, BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

**Water Operating
Revenue Resolution #23-058**

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.

MC10562	1,257.25	BMEU Clerk, Deptford USPS	Supplies - Office
MC10563	1,002.00	BMEU Clerk, Deptford USPS	Supplies - Office
MC10564	289.25	NJ Dept of Consumer Affairs	Miscellaneous - Office
10566	10,821.26	Atlantic City Electric	Utilities - Operating
10566	191.60	Atlantic City Electric	Utilities - Office
10567	68.10	Acme Uniforms	Supplies - Operating
10567	18.50	Acme Uniforms	Supplies - Office
10569	16,526.59	Amerihealth Ins Co of NJ	Health Insurance
10570	266.00	American Water Works Assoc	Training/Educ - Operating
10571	2,372.98	Bank of New York-Mellon	Trustee
10572	143.00	Casa Paroll Service LLC	Supplies - Office
10574	706.00	Core & Main LP	Supplies- Operating
10576	70.90	Dominic Buirch	Training/Educ - Admin
10577	75.21	Eds Rental Inc	Supplies- Operating
10577	59.23	Eds Rental Inc	Repair/Maintenance - System
10578	1,507.50	Eurofins Environment Testing	Laboratory Testing
10579	337.96	Gloucester Township	Automotive Expense
10580	56.16	Home Depot Inc	Supplies - Operating
10581	65.45	Live Message America Acqua	Repair/Maintenance - Office
10582	701.00	Wade, Long, Wood & Long	Legal Fees
10585	308.48	Met Life Small Business Ctr	Health Insurance
10586	298.50	MGL Printing Solutions LLC	Supplies- Office
10587	897.40	Miracle Chemical Co Inc	Chemicals
10588	55.26	Auto & Truck Parts Deptford	Automotive Expense
10589	88.11	Nextel/Sprint Inc	Telephone - Operating
10590	22,615.74	NJ American Water Inc	Water Agreements
10591	570.00	NJ Water Assoc Inc	Supplies - Operating
10592	36.64	One Call Concepts Inc	Repair/Maintenance - System
10593	27.50	Peachtree Data	Supplies - Office
10594	8,838.75	Pennoni Associates Inc	Engineer Fees
10595	285.00	Pine Hill Printing Inc	Supplies - Office
10596	99.98	Pine Hill Hardware Inc	Supplies - Operating
10597	866.93	PICS	Supplies - Office
10598	4,470.00	Rio Supply Inc	Meters/Connections
10599	70.41	Sam's Club	Supplies - Operating
10599	50.46	Sam's Club	Supplies - Office
10601	48.42	George Smith	Health Insurance
10602	236.50	Terminix Inc	Repair/Maintenance - Building
10603	112.81	Verizon Inc	Repair/Maintenance - System
10604	37.50	Deborah Warrington	Supplies - Office
10604	227.40	Deborah Warrington	Health Insurance

10605	441.42	WB Mason Co	Supplies - Office
10605	50.25	WB Mason Co	Supplies - Operating
10606	600.00	West and the Thomson Corp	Supplies - Office
10607	328.41	Xtel Communications Inc	Telephone - Office
10607	323.76	Xtel Communications Inc	Telephone - Operating

Water Renewal & Replacement

Revenue Resolution #23-059

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.

10565	49,196.00	AC Schultes Inc	Well #8 Construction
10568	1,224.25	Allstate Office Interiors	All State Office - Office Chairs
10594	620.00	Pennoni Associates Inc	PRM Backu/Capping6&7 - Eng
10594	498.80	Pennoni Associates Inc	Maint Garage Roof Repl - Eng

Sewer Operating

Revenue Resolution #23-060

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.

MC10561	3,262.17	Consolidated Rail Corp	Railroad Rental
MC10563	1,002.00	BMEU Clerk, Deptford USPS	Supplies - Office
10566	2,660.59	Atlantic City Electric	Utilities - Operating
10567	68.10	Acme Uniforms	Supplies - Operating
10567	18.50	Acme Uniforms	Supplies - Office
10569	11,017.72	Amerihealth Ins Co of NJ	Health Insurance
10572	143.00	Casa Payroll Service LLC	Supplies - Office
10573	206.21	Comcast Inc	Supplies - Office
10575	229.00	Coverall of Philadelphia Inc	Supplies - Office
10576	100.00	Dominic Buirch	Miscellaneous - Office
10576	70.90	Dominic Buirch	Training/Educ - Admin
10577	75.21	Eds Rental Inc	Supplies - Operating
10577	59.23	Eds Rental Inc	Repair/Maintenance - System
10579	337.96	Gloucester Township	Automotive Expense
10581	65.45	Live Message America Acqua	Repair/Maintenance - Office
10582	701.00	Wade, Long Wood & Long	Legal Fees
10583	38.00	Lethal Pest Solutions Inc	Repair/Maintenance - Office
10585	205.66	Met Life Small Business Ctr	Health Insurance
10586	298.50	MGL Printing Solutions LLC	Supplies - Office
10588	55.25	Auto & Truck Parts of Deptford	Automotive Expense
10589	88.10	Nextel/Sprint Inc	Telephone - Operating
10592	36.64	One Call Concepts Inc	Repair/Maintenance - System
10593	27.50	Peachtree Data	Supplies - Office
10594	275.00	Pennoni Associates Inc	Engineer Fees
10596	99.98	Pine Hill Hardware Inc	Supplies - Operating
10597	866.92	PICS	Supplies - Office
10599	\$70.41	Sam's Club Inc	Supplies - Operating
10599	50.46	Sam's Club Inc	Supplies - Office
10600	59.83	South Jersey Gas Co	Utilities - Office
10601	32.28	George Smith	Health Insurance
10602	236.50	Terminix Inc	Repair/Maintenance - Building
10603	204.26	Verizon Inc	Repair/Maintenance - System
10604	37.50	Deborah Warrington	Supplies - Office
10604	151.60	Deborah Warrington	Health Insurance
10605	441.40	WB Mason Inc	Supplies - Office
10605	50.24	WB Mason Inc	Supplies - Operating
10606	600.00	West & Thomson Corp	Supplies - Office

Sewer General
Revenue Resolution #23-061

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.

10568	1,224.25	Allstate Office Interiors	All State Office - Office Chairs
10584	15,949.26	Maguire Electrical Constr LLC	Bromley Est P/S Gen - Construct
10594	864.50	Pennonni Associates Inc	Bromley Est P/S Gen -Engineer
10594	498.80	Pennonni Associates Inc	Maint Garage Roof Replc - Eng

PINE HILL BOROUGH MUNICIPAL UTILITIES AUTHORITY
COUNTY OF CAMDEN
STATE OF NEW JERSEY
RESOLUTION #23-062

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

_____ 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: Health Benefits ;

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 approve all above resolutions #23-056 through #23-062, seconded by Mr. Knott.
Ayes: Mr. Odenath, Mr. Knott, Mr. Green, Mrs. Burke, Mr. Ford.
Nays: None

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

Ms. Garvey was dismissed from remaining portion of meeting at 7:25 pm.
Closed Session was not recorded per previous approval by Solicitor Chris Long.

Respectfully submitted,

Patricia Garvey