

**MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
REORGANIZATION MEETING MINUTES FEBRUARY 12, 2015**

The reorganization meeting of the Mount Holly Municipal Utilities Authority was held at 37 Washington Street on Thursday, February 12, 2015 at 6:00P.M. Interim Executive Director Maybury called the meeting to order with the following roll call:

PRESENT: Mr. Jules Thiessen, Chairman
Mr. Robert Silcox, Commissioner
Ms. Jacquelyn Perinchief, Commissioner
Mr. Jason Jones, Commissioner
Mr. Joshua Brown

ALSO

PRESENT: Robert Maybury, Interim Executive Director
Stephen J. Mushinski, Esq., Solicitor
Tracey N. Giordano, Deputy Director of Finance and Administration/
Treasurer
Dave Skibicki, R. A. Alaimo Associates, Engineer
Joel Hervey, Deputy Director of Plant Operations
Anthony Stagliano, Deputy Director of Regulatory Affairs & Qualified
Purchasing Agent
Albert Marmero, Est. Long Marmero & Associates, LLP, Special
Counsel
Brandy C. Boyington, Secretary

VERIFICATION OF NOTICE

Interim Executive Director Maybury verified that "In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner: Notice of this meeting was published in the Courier Times on February 28, 2014, and the Courier-Post on February 28, 2014. On Monday, February 9th, 2015, advanced written notice of this meeting was posted on the Administrative Bulletin Board at the Township Building and advanced written notice of this meeting was mailed to all persons who, according to the records of the Authority, requested such notice."

MANDATORY AFFIRMATIVE ACTION COMPLIANCE NOTICE

Any contracts awarded tonight, and between now and the next meeting, the contractor, company or firm must comply with the requirements of N.J.S.A. 10:5-31 et seq. (P.L. 1975, C.127) N.J.A.C. 17:27.

PLEDGE OF ALLEGIANCE

SWEAR IN NEW MEMBER: JOSHUA BROWN, COMMISSIONER

PUBLIC COMMENTS ON AGENDA ITEMS ONLY.

None

REORGANIZATION NOMINATION OF CHAIRMAN FOR A ONE YEAR TERM

The Interim Executive Director requested nominations for the position of Chairman. Commissioner Silcox moved for the nomination of Jules Theissen for Chairman. Commissioner Perinchief seconded the motion. Interim Executive Director moved to close the nominations. Motion carried. There being no other nominations for Chairman, the Interim Executive Director declared that nominations for Chairman be closed. At the call of the roll, the vote was:

MOTION MADE BY Commissioner Silcox, SECONDED BY Commissioner Perinchief.

AYES: Commissioner Silcox, Commissioner Jones, Commissioner Perinchief, Chairman Thiessen, Commissioner Brown

NAYS: None

The Interim Executive Director turned the meeting over to Chairman Thiessen. Chairman Thiessen assumed the chair.

NOMINATION OF VICE CHAIRMAN FOR A ONE YEAR TERM

Chairman Thiessen requested nominations for the position of Vice Chairman. Chairman Thiessen moved for the nomination of Commissioner Silcox. Commissioner Jones seconded the motion. Chairman Thiessen motioned to close the nominations. Motion carried. There being no further nominations for Vice Chairman, Chairman Thiessen declared the nominations for Vice Chairman be closed. At the call of the roll, the vote was:

MOTION MADE BY Chairman Thiessen, SECONDED BY Commissioner Jones.

AYES: Commissioner Silcox, Commissioner Jones, Commissioner Perinchief, Chairman Thiessen, Commissioner Brown

NAYS: None

NOMINATION OF TREASURER

Chairman Thiessen requested nominations for the position of Treasurer. Commissioner Silcox nominated Tracey Giordano for the position of Treasurer. Commissioner Perinchief seconded the motion. Chairman Thiessen moved to close the nominations. Motion carried. There being no further nominations for Treasurer, Chairman Thiessen declared the nominations for Treasurer closed. At the call of the roll the vote was:

MOTION MADE BY Commissioner Silcox, SECONDED BY Commissioner Perinchief.

AYES: Commissioner Silcox, Commissioner Jones, Commissioner Perinchief, Chairman Thiessen, Commissioner Brown

NAYS: None

NOMINATION OF SECRETARY

Chairman Thiessen requested nominations for the position of Secretary. Commissioner Silcox nominated Brandy C. Boyington for the position of Secretary. Commissioner Perinchief seconded the motion. Chairman Thiessen moved to close the nominations. Motion carried. There being no further nominations for Secretary, Chairman Thiessen declared the nominations for secretary closed. At the call of the roll the vote was:

MOTION MADE BY Commissioner Silcox, SECONDED BY Commissioner Perinchief.

AYES: Commissioner Silcox, Commissioner Jones, Commissioner Perinchief, Chairman Thiessen, Commissioner Brown

NAYS: None

APPROVAL OF MINTUES

Regular Meeting January 08, 2015

Commissioner Silcox moved for the approval of Regular Meeting Minutes of January 08, 2015. Commissioner Jones seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Chairman Thiessen

NAYES: None

ABSTAIN: Commissioner Brown

NEW BUSINESS

RESOLUTION 2015-13

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR SOLICITOR FOR MHMUA FOR A 1-YEAR TERM (CONTRACT 2015-1)

Commissioner Silcox moved for the approval of Resolution 2015-13 authorizing professional services contract of Stephen J. Mushinski of Parker McCay as Solicitor for the Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Brown seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Silcox, Commissioner Jones, Commissioner Perinchief, Chairman Thiessen, Commissioner Brown

NAYS: None

RESOLUTION 2015-14

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR ENGINEERING FIRM FOR MHMUA FOR A 1-YEAR TERM (CONTRACT 2015-02)

Commissioner Perinchief moved for the approval of Resolution 2015-14 authorizing professional services contract of Richard A. Alaimo Associates as Engineering Firm for the Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Silcox, Commissioner Jones, Commissioner Perinchief, Chairman Thiessen, Commissioner Brown

NAYS: None

RESOLUTION 2015-15

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR SPECIAL COUNSEL FOR THE MHMUA FOR A 1-YEAR TERM (CONTRACT 2015-3)

Commissioner Silcox moved for the approval of Resolution 2015-15 authorizing professional services contract with Long Marmero & Associates, LLP, as Special Counsel for the Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Jones seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Silcox, Commissioner Jones, Commissioner Perinchief, Chairman Thiessen, Commissioner Brown

NAYS: None

RESOLUTION 2015-16

A RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT FOR BOND COUNSEL FOR MHMUA FOR A 1-YEAR TERM (CONTRACT 2015-4)

Commissioner Silcox moved for the approval of Resolution 2015-16 authorizing professional services contract of Parker McCay as Bond Counsel for Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown, Chairman Thiessen.

NAYS: None

RESOLUTION 2015-17
A RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE
SERVICE CONTRACT FOR ENVIRONMENTAL CONSULTING ENGINEER
FOR THE MHMUA FOR A 1-YEAR TERM (CONTRACT 2015-5)

Commissioner Jones moved for the approval of Resolution 2015-17 authorizing an extraordinary unspecifiable service contract with Pennoni Associates, Inc. as Environmental Consulting Engineer for the Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown

NAYES: None

ABSTAIN: Chairman Thiessen

RESOLUTION 2015-18
A RESOLUTION AUTHORIZING AN EXTRAORDINARY UNSPECIFIABLE
SERVICE CONTRACT FOR COMPUTER SYSTEMS CONSULTANT FOR THE
MHMUA FOR A 1 YEAR TERM (CONTRACT 2015-6)

Commissioner Brown moved for the approval of Resolution 2015-18 authorizing an extraordinary unspecifiable service contract with Hawkins Technologies, LLC, as Computer Systems Consultant for the Mount Holly Municipal Utilities Authority for a one-year term. Commissioner Perinchief seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown, Chairman Thiessen.

NAYES: None

RESOLUTION 2015-03
A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
APPROVING A CONTRACT FOR THE COMPLETE REMOVAL AND
REPLACEMENT OF PLANT 3 ROOF & DISC FILTER STAIR TOWER ROOF,
INCLUDING ALL CAPPING AND APERTURES. (CONTRACT 2014-13)
(WAS TABLED AT THE JANUARY 11th, 2015 MEETING)

Commissioner Jones moved for the approval of Resolution 2015-03 approving the complete removal and replacement of Plant 3 roof & disc filter stair tower roof, including all capping and apertures to be awarded to Jottan Roofing. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown, Chairman Thiessen.

NAYES: None

Consent Agenda:

“All items listed with an asterisk (*) are considered routine by the Authority and will be enacted by one motion. Should a Commissioner wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence.”

***RESOLUTION 2015-19**

A RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE MHMUA

Commissioner Brown moved for the approval of Resolution 2015-19 designating the Courier Times and the Camden Courier-Post as official newspapers of the Mount Holly Municipal Authorities. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown, Chairman Thiessen.

NAYS: None

***RESOLUTION 2015-20**

A RESOLUTION DESIGNATING BANKING INSTITUTIONS FOR THE MHMUA

Commissioner Brown moved for the approval of Resolution 2015-20 designating Beneficial Bank as the lead bank with the Mount Holly Municipal Authorities utilizing other banks in Burlington County from time to time. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown, Chairman Thiessen.

NAYS: None

***RESOLUTION 2015-21**

A RESOLUTION DESIGNATING THE PUBLIC AGENCY COMPLIANCE OFFICER (PACO) FOR THE AUTHORITY FOR THE CURRENT CALENDAR YEAR

Commissioner Brown moved for the approval of Resolution 2015-21 designating Interim Executive Director Robert Maybury as the Public Agency Compliance Officer for the Mount Holly Municipal Authority for the current calendar year. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown, Chairman Thiessen.

NAYS: None

***RESOLUTION 2015-22**
A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING MEETINGS FOR THE YEAR 2015 THROUGH THE 2016
REORGANIZATION MEETING

Commissioner Brown moved for the approval of Resolution 2015-22. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown, Chairman Thiessen.

NAYS: None

***RESOLUTION 2015-23**
A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
READOPTING THE AUTHORITY'S ANTI-DISCRIMINATION POLICY

Commissioner Brown moved for the approval of Resolution 2015-23. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown, Chairman Thiessen.

NAYS: None

***RESOLUTION 2015-24**
A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING ACTIONS TO BE PREFORMED ON BEHALF OF THE MOUNT
HOLLY UTILITIES AUTHORITY.

Commissioner Brown moved for the approval of Resolution 2013-24. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown, Chairman Thiessen.

NAYS: None

***RESOLUTION 2015-25**
A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
APPOINTING AN INSURANCE FUND COMMISSIONER

Commissioner Brown moved for the approval of Resolution 2015-25 appointing Interim Executive Director Robert Maybury as Insurance Fund Commissioner. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown, Chairman Thiessen.

NAYS: None

***RESOLUTION 2015-26**
A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
APPROVING THE CASH MANAGEMENT PLAN FOR FISCAL YEAR 2015

Commissioner Brown moved for the approval of Resolution 2015-26. Commissioner Silcox seconded the motion. At the call of the roll the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown, Chairman Thiessen.

NAYS: None

***RESOLUTION 2015-09**
A RESOLUTION APPROVING THE OPERATING EXPENSES
FOR THE MONTH OF JANUARY 2015

Commissioner Brown moved for the approval of Resolution 2015-09. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown, Chairman Thiessen.

NAYS: None

***RESOLUTION 2015-10**
A RESOLUTION APPROVING THE SEWER REFUNDS
FOR THE MONTH OF JANUARY 2015

Commissioner Brown moved for the approval of Resolution 2015-10. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown, Chairman Thiessen.

NAYS: None

***RESOLUTION 2015-11**
A RESOLUTION APPROVING THE ESCROW EXPENSES
FOR THE MONTH OF JANUARY 2015

Commissioner Brown moved for the approval of Resolution 2015-11. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown, Chairman Thiessen.

NAYS: None

***RESOLUTION 2015-12**

A RESOLUTION APPROVING EXPENDITURES FOR THE MONTH OF JANUARY 2015 FROM THE IMPROVEMENT AND REPLACEMENT FUND

Commissioner Brown moved for the approval of Resolution 2015-12. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown, Chairman Thiessen.

NAYS: None

***RESOLUTION 2015-27**

A RESOLUTION AUTHORIZING CHANGE ORDER NO.2 TO CONTRACT 2014-10 FOR THE REPLACEMENT OF THE GENERATOR AT THE PLANT NO.3 RANCOCAS ROAD WWTP

Commissioner Brown moved for the approval of Resolution 2015-27. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown, Chairman Thiessen.

NAYS: None

OLD BUSINESS

COMMUNICATIONS

MATTERS TO BE PRESENTED BY THE PUBLIC

None

REPORT OF THE EXECUTIVE DIRECTOR

The Report of the Executive Director was received. Interim Executive Director Maybury expressed one of our Supervisors had a serious and planned open heart surgery procedure performed on Wednesday January 22, 2015 at the University of Penn. We wish him well during the difficult recovery. Interim Executive Director stated Staff is no longer occupying 37 Washington Street. There are 50 years' of files currently being inventoried for relocation, destruction or archive by Brandy Boyington; she is doing an excellent job. There has been substantial progress since the last Board Meeting and this task is expected to be completed by mid-March or sooner. Interim Executive Director stated the MUA calculated the amount of credit due to Lockheed Martin for water evaporated through their cooling towers. They will receive a credit in the amount of 55% (\$14,851 credit) of the metered water consumption. The MUA established a program to monitor the water usage and evaporation losses so future adjustments for flow not discharged to the sanitary sewer system can be made to their quarterly sewer bill. There has not been any movement on the fuel dispensing agreement with the county fueling system. There are some options for us that are under review and we continue to work with the county to determine an alternative method. Chairman Thiessen questioned if we had a feeling that that they were not going to move forward, Interim Executive Director Maybury confirmed and stated the county seems to be going in a different direction with fueling system. Commissioner Silcox questioned the \$30,000 possible upgrade to the tanks. Chairman Thiessen questioned the construction and containment of the new tanks. Interim Executive Director confirmed new tank would be doubled walled. Interim Executive Director stated that the Mt. Holly Police are the biggest users of the fueling station owned by the MUA. Cost sharing should be explored when upgrading the fueling system since the service provided by the MUA benefits several other entities. Interim Executive Director also stated there were 3 other items he'd like to discuss that were not on his report, FIRST: the agreement with Hainesport and the MHMUA to be discussed in closed session, SECOND: ERM, the Consultant working on modifications of the Rancocas Road odor control permits and the back flow preventer regulations. We currently have 40 pump stations throughout the service area and only about half have back flow preventers. The DEP requires back flow preventers on all and each one must be permitted. Interim Executive Director stated that the permit fees will increase as a result of this requirement. THIRD: Interim Executive Director Maybury mentioned Pennoni will be issuing the MHMUA a bill for about \$1300 to \$1500 to complete the final paperwork required by the NJDEP for the 5 Underground storage tanks that were never closed properly from the early 1990's at the Rancocas Road Facility.

REPORT OF THE ENGINEER

The Report of the Engineer was received. Dave Skibicki of Alaimo Associates discussed a letter will be sent to NJDEP, on behalf of the Authority, requesting a TWA determination to abandon one (1) of the two (2) dry wells at the Garden Street Pumping Station. Dave Skibicki stated he met with MHMUA on November 18, 2014 to go over Scope-of-Work on Lumberton Force Main insertion valves. Alaimo Associates to issue draft proposal to complete the engineering in February 2015. Dave Skibicki stated that West Rancocas Phase 3A is ready to proceed to construction.

REPORT OF THE DEPUTY DIRECTOR FOR PLANT OPERATIONS

The Deputy Director for Plant Operations report was received

REPORT OF THE DEPUTY DIRECTOR OF REGULATORY AFFAIRS

The Report of the Deputy Director for Regulatory Affairs was received. Anthony Stagliano voiced a correction to his report; the dates are Jan 1 thru Jan 31. Commissioner Perinchief asked Anthony Stagliano if he presents at the Safety Expo's. Anthony Stagliano answered by saying that he present every year. All the J.I.F members share the wealth. They provide Supervisor Programs over the course of the year. They moved one expo up to June, the end of the TCF cycle to give licensed operators short on credits a chance to get before they close out the end of September.

REPORT OF THE SOLICITOR

There was nothing further for the Solicitor to report. Except items for Executive Session.

REPORT OF THE DEPUTY DIRECTOR OF FINANCE AND ADMINISTRATION/TREASUER

The Deputy Director of Finance and Administration's reports were received.

OTHER NEW BUSINESS

There was no other new business to be presented.

MATTERS TO BE PRESENTED BY THE COMMISSIONERS

Commissioner Silcox asked about the status on 37 Washington Street. Are we closing this down or waiting for Mt. Holly Township? Going to confirm with Eric Berry, Township Manager to whether they are interested in 37 Washington Street. Solicitor Mushinski discussed that there are items such as egress and ingress easements that need to be determined before we can sell the property out right.

Executive Session

Commissioner Silcox moved for approval of Resolution 2015-28. Commissioner Brown seconded the Motion. At the call of roll, the vote was:

AYES: Commissioner Jones, Commissioner Perinchief, Commissioner Silcox
Commissioner Brown, Chairman Thiessen.

NAYS: None

ABSTAIN: None

At 6:30 P.M. the Authority Commissioners retired to Executive Session for a discussion of the matter listed in the below resolution.

****RESOLUTION 2015-28**
AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Mount Holly Municipal Utilities Authority (“MHMUA”) has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of the MHMUA will reconvene following the end of the closed session.

NOW, THEREFORE, BE IT RESOLVED that the MHMUA will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);

_____ Any matter in which the release of information would impair a right to receive funds from the federal government;

_____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;

X Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: negotiations with bargaining units);

_____ 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 discussion of such matters were disclosed;

_____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Any investigations of violations or possible violations of the law;

X Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is entitled: Hainesport Sewer Service Agreement and mandatory connection issue; professional contract matters.

(If contract negotiation, the nature of the contract and interested party is _____)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the MHMUA’s position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

_____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public’s interest and the employee’s privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is _____);

_____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

BE IT FURTHER RESOLVED that the MHMUA hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the MHMUA Attorney advises the MHMUA that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the MHMUA or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the MHMUA, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Executive Director to take the appropriate action to effectuate the terms of this resolution.

I, Brandy C. Boyington, do hereby certify the above to be a true and correct copy of a resolution adopted by the Mount Holly Municipal Utilities Authority at its meeting held on February 12, 2015.

Brandy C. Boyington, Secretary

ADJOURNMENT

Commissioner Thiessen moved for adjournment. Commissioner Jones seconded the motion. Chairman Theissen adjourned the meeting at 7:05P.M.

Respectfully submitted,

Brandy C. Boyington, Secretary