

**MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
SPECIAL MEETING  
NOVEMBER 11, 2014**

A Special Meeting of the Mount Holly Municipal Utilities Authority was held at 37 Washington Street on Thursday, November 11, 2014 at 4:45P.M. Vice Chairman Silcox called the meeting to order with the following roll call:

PRESENT: Mr. Jason Jones, Commissioner  
Mr. Jason Carty, Commissioner  
Mr. Robert Silcox, Vice Chairman

ABSENT:

ALSO:

Commissioner Perinchief arrived at 4:55P.M.  
Commissioner Thiessen arrived at 5:00P.M.

**VERIFICATION OF NOTICE**

Vice Chairman Silcox 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 Burlington County Times on October 22, 2014, and the Courier-Post on October 22, 2014. On Friday, November 7, 2014, 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 P.L. 1975 C.127 (NJAC 17:27).

**RESOLUTION 2014-96**

**A RESOLUTION OF THE MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY  
APPOINTING AN ARCHITECT FOR ROOF REPLACEMENT AT 300 RANCOCAS  
ROAD, MOUNT HOLLY, NEW JERSEY**

Interim Executive Director, Robert Maybury, reported there have been no changes to the appointment of an architect as previously selected.

Commissioner Carty moved for the approval of Resolution 2014-96. Commissioner Jones seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Jones, Commissioner Carty, Vice Chairman Silcox

NAYS: None

ABSTAIN: None

**EXECUTIVE SESSION**

Commissioner Carty moved for the approval of Resolution 2014-97A. Commissioner Jones seconded the motion.

At 5:00 PM the Authority Commissioners retired to Executive Session for a discussion involving personnel.

**RESOLUTION 2014-97A  
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;

\_\_\_\_\_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:\_\_\_\_\_);

\_\_\_\_\_Any matter involving the purpose, 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;

\_\_\_\_\_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: \_\_\_\_\_)

(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, Debra Fortner, 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 November 11, 2014.

\_\_\_\_\_  
Debra Fortner, Secretary

Commissioner Jones left the meeting at 6:30P.M.

The Authority Commissioners returned to regular session at 7:25 P.M.

**ADJOURNMENT**

Commissioner Carty moved for adjournment. Commissioner Perinchief seconded the motion. Motion carried. Chairman Thiessen adjourned the meeting at 7:26 P.M.

Respectfully submitted,

Debra E. Fortner  
Secretary