

**MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
SPECIAL MEETING
DECEMBER 27, 2012**

A Special Meeting of the Mount Holly Municipal Utilities Authority was held at 37 Washington Street on Thursday, December 27th, 2012 at 4:00 P.M. Chairman Edwards called the meeting to order with the following roll call:

PRESENT: Mr. John R. Edwards, Chairman
Mr. Robert Silcox, Commissioner
Ms. Jacquelyn Perinchief, Commissioner
Mr. Jason Carty, Commissioner

ABSENT: Mr. Jules K. Thiessen, Commissioner

ALSO:

VERIFICATION OF NOTICE

Chairman Edwards 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 and The Courier-Post on December 23, 2012. On Friday, December 21, 2012, 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 2012-83

**A RESOLUTION APPOINTING JOSEPH V. RIZZUTO AS EXECUTIVE
DIRECTOR OF THE MOUNT HOLLY MUNICIPAL UTILITIES
AUTHORITY**

Commissioner Carty moved for the approval of Resolution 2012-83. Commissioner Silcox seconded the motion. At the call of the roll, the vote was:

AYES: Commissioner Carty, Commissioner Perinchief, Commissioner Silcox,
Chairman Edwards

NAYES: None

EXECUTIVE SESSION

Commissioner Silcox moved for the approval of Resolution 2012-84. Commissioner Perinchief seconded the motion.

At 4:05 PM the Authority Commissioners retired to Executive Session for a discussion involving personnel.

RESOLUTION 2012-84

**AUTHORIZING EXECUTIVE SESSION OF THE
MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
FOR THE PURPOSE OF DISCUSSING PERSONNEL MATTER**

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 has deemed it necessary to go into closed session to discuss certain matters which are exempted from public discussion; and

WHEREAS, the regular meeting of this Authority will reconvene following closed session;

NOW, THEREFORE, BE IT RESOLVED that the Mount Holly Township Municipal Utilities Authority will go into closed session for the following reasons as outlined in N.J.S.A. 10:4-12:

Discussions with respect to personnel matters involving the Executive Director position.

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

BE IT FURTHER RESOLVED that the Authority, 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 Secretary to take the appropriate action to effectuate the terms of this resolution.

AYES: Commissioner Carty, Commissioner Perinchief, Commissioner Silcox
Chairman Edwards

NAYS:

The Authority Commissioners returned to regular session at 4:15 P.M.

Chairman Edwards stated the Authority is in a situation where there is approximately one month's time between when William G. Dunn, Sr. retires and when Mr. Rizutto takes over as Executive Director. During the interim a temporary Executive Director is needed. Chairman Edwards stated Tracey Giordano would function as the temporary Executive Director for the time period of January 1, 2013 through February 11, 2013. A stipend will be offered to Ms. Giordano with the amount to be determined.

ADJOURNMENT

Commissioner Silcox moved for adjournment. Commissioner Perinchief seconded the motion. Motion carried. Chairman Edwards adjourned the meeting at 4:15 P.M.

Respectfully submitted,

Debra E. Fortner
Secretary