

**MOUNT HOLLY MUNICIPAL UTILITIES AUTHORITY
SPECIAL MEETING
OCTOBER 25, 2012**

A Special Meeting of the Mount Holly Municipal Utilities Authority was held at 37 Washington Street on Thursday, October 25, 2012 at 5:15 P.M. Chairman Edwards called the meeting to order with the following roll call:

PRESENT: Mr. John R. Edwards, Chairman
Mr. Jules Thiessen, Commissioner
Ms. Jacquelyn Perinchief, Commissioner
Mr. Jason Carty, Commissioner

ABSENT: Mr. Robert Silcox, 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 on October 18, 2012, and the Courier-Post on October 19, 2012. On Tuesday, October 23, 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).

Chairman Edwards stated the 2013 budget will be addressed at the November, 2012, Board Meeting.

EXECUTIVE SESSION

Commissioner Carty moved for the approval of Resolution 2012-63. Commissioner Thiessen seconded the motion.

At 5:18 PM the Authority Commissioners retired to Executive Session for a discussion involving personnel.

RESOLUTION 2012-63

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

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:

Conducting Interviews with candidates for 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 Thiessen,
Chairman Edwards

NAYS:

The Authority Commissioners returned to regular session at 8:30 P.M.

ADJOURNMENT

Commissioner Carty moved for adjournment. Commissioner Thiessen seconded the motion. Motion carried. Chairman Edwards adjourned the meeting at 8:30 P.M.

Respectfully submitted,

Debra E. Fortner
Secretary