

WARREN COUNTY (PEQUEST RIVER)
MUNICIPAL UTILITIES AUTHORITY

SPECIAL MEETING
MINUTES

August 5, 2020

Chairman Niece called the special meeting of the Warren County (Pequest River) Municipal Utilities Authority to order at 6:00 p.m. The meeting was held at the Authority's Administration building located at 199 Foul Rift Road, Belvidere, New Jersey.

Roll Call:

Donald Niece, Chairman	Robert Nyland	Absent
Everdina O'Connor, Vice Chairperson		
Chad Chamberlain, Secretary		
Robert Piazza, Treasurer		
Drew Kiszonak		
Morris Scott, Jr.		
Laurel Napolitani		
Sidney Deutsch		

Kevin Shoudt, Authority Consultant, was also in attendance.

Chairman Niece led everyone in the Pledge of Allegiance and then read the Introductory Statement.

EXECUTIVE SESSION

Mr. Scott moved and Ms. O'Connor seconded to adopt Resolution #20-39, to enter into an executive session to discuss a Personnel Matter. All in favor, motion carried.

Mr. Scott moved and Mr. Deutsch seconded to return to open session. All in favor, motion carried.

OPEN SESSION

Ms. O'Connor moved and Ms. Napolitani seconded to approve the job posting and position responsibilities for posting on 8/10/20. Motion passed unanimously on a roll call vote.

PUBLIC COMMENT

There was no public present.

As there was no more business to come before the Authority, Mr. Scott moved and Mr. Kiszonak seconded that the meeting be adjourned. All in favor, motion carried. The meeting was adjourned at approximately 6:45 p.m.

Submitted by: Transcribed by Patricia Kaspereen from notes taken by Chad Chamberlain, Secretary

RESOLUTION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.


NOW, THEREFORE, BE IT RESOLVED by the Warren County (Pequest River) Municipal Utilities Authority of the Township of White, County of Warren and State of New Jersey, as follows:

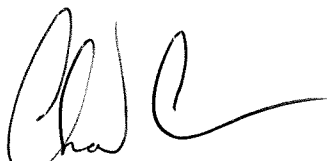
1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The General nature of the subject matter to be discussed is as follows:

Personnel

3. It is anticipated at this time that the above subject matter will be made public when appropriate.
4. This Resolution shall take effect immediately.

WARREN COUNTY (PEQUEST RIVER)
MUNICIPAL UTILITIES AUTHORITY


Donald Niece, Chairperson


Chad Chamberlain, Secretary

DATED: August 5, 2020