

# WARREN COUNTY (PEQUEST RIVER) MUNICIPAL UTILITIES AUTHORITY

## MINUTES April 17, 2013

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Chairman Chamberlain called the regular meeting of the Warren County (Pequest River) Municipal Utilities Authority to order at 7:30 p.m. The meeting was held at the Authority's Administration building located at 199 Foul Rift Road, Belvidere, New Jersey.

Roll Call:

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

Also, in attendance were:

Stephen Donati, P.E., Authority Engineer and Consultant; Charles L. Houck, Authority Chief Financial Officer; Brian Tipton, Esq., Authority Legal Counsel; Billy J. Wauhob, Authority Consultant; and Patricia Kaspereen, Administrative Assistant.

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

### MINUTES

Mr. Piazza moved and Mr. Niece seconded to approve the minutes of the March 20, 2013 regular meeting, as presented. The motion passed unanimously on a roll call vote.

### CORRESPONDENCE

Ms. Napolitani recapped the correspondence:

1. A letter dated March 20, 2013, from the Authority to Nisivoccia in connection with the FY2012 audit.

2. A letter dated March 21, 2013, from Mr. Wauhop, Authority Consultant, to the NJDEP submitting the annual pretreatment report for the Oxford Area WWTP.
3. A letter dated March 21, 2013, from Mr. Wauhop to the NJDEP submitting the annual pretreatment report for the Belvidere Area WWTP.
4. A letter dated March 22, 2013, from Ms. Kaspereen, Administrative Assistant, to QC Laboratories enclosing copies of the laboratory analysis service agreement.
5. A copy of a letter dated March 25, 2013, sent to the Warren County Health Department from the Belvidere Sewer Utility, concerning the results of a sewer inspection at Great Northern. (Ms. Napolitani mentioned that the Town of Belvidere was very concerned about the situation.)
6. A letter dated March 26, 2013, from Mr. Houck, CFO, to White Township regarding billing for the Augustinian Recollect Center located in White Township.
7. Local Finance Notice 2013-13, dated March 26, 2013, with an update on the new filing procedure for Financial Disclosure Statements.
8. A letter dated March 28, 2013, from the NJDEP to Mr. Schnorrbusch, Laboratory Manager at the Oxford facility, in response to corrective action taken as a result of the laboratory audit.
9. A letter dated April 1, 2013, from Mr. Guida, Collection System Operator for the Township of Oxford, submitting the township's monthly collection system report.
10. A letter dated April 2, 2013, from Mr. Tipton, Esq., Florio Perrucci Steinhardt & Fader regarding the FY2012 Audit.
11. A Notice from Flowerland Realty regarding its application to the White Township Planning Board, for site plan approval for greenhouses and pole buildings. The application was scheduled to be heard at the planning board's April 9, 2013 meeting.
12. A letter dated April 12, 2013, from Mr. Donati, P.E., V.P., CP Engineers to the mayor of White Township about the proposed amendment to the Upper Delaware Water Quality Management Plan and the proposed White Township FWSA Map.
13. A letter dated April 15, 2013, from Mr. Marvin, Warren County Administrator, to Ms. Kaspereen requesting distribution of Financial Disclosure Statements.
14. A letter dated April 16, 2013, from Nisivoccia to the Authority regarding the FY2012 Audit.

15. A letter received on April 17, 2013, from Nisivoccia to Mr. Wauhopp regarding the FY2012 Audit.

Regarding correspondence #9, Mr. Piazza noted that the MUA receives a report each month from the Collection System Operator for the Township of Oxford. He asked if we receive a similar report from Belvidere and, if not, is it required under state statute. He was informed that we do not receive a report from Belvidere.

Chairman Chamberlain stated that Oxford only started sending a report when Mr. Guida became their Collection System Operator. Mr. Niece said it is required by state statute but felt it was not a big deal, since we never received a report from either town in the past and no one has ever requested one. Mr. Piazza just wanted to make sure the MUA was not overlooking something and does not get into any trouble with the State.

### CFO'S REPORT

The FY2012 Audit was received this morning and, by statute, the Board is required to acknowledge receipt within 45 days. Members are required to sign a Group Affidavit Form certifying they have reviewed and are familiar with, as a minimum, the sections entitled General Comments and Recommendations. There are no issues or recommendations.

Mr. Piazza moved and Mr. Scott seconded to adopt Resolution #13-19, approving the Authority's FY2012 Audit and execution of the Group Affidavit Form by each board member. The motion passed unanimously on a roll call vote.

Mr. Houck suggested the commissioners wait for revised instructions before filing their Financial Disclosure Statements, because there is currently a glitch in the system.

Regarding the Augustinian Recollect Sisters, Ms. Napolitani stated they never paid a connection fee or line fee to the Town of Belvidere and the town may take legal action. She wanted to clarify that the line fee was just between the Sisters and Belvidere, and had nothing to do with the MUA. Mr. Houck stated she was correct.

Mr. Houck left the meeting.

### GENERAL COUNSEL'S REPORT

Mr. Tipton will comment during Executive Session on the personnel matter.

### ENGINEER'S REPORT

Augustinian Recollect Center: Mr. Donati contacted the property manager for the Sisters to inform him that there would be a reduction in billing, but that it was subject to change. Their flows will be monitored. Mr. Houck informed White Township (correspondence #6), because

the MUA bills White, who in turn bills the Center. On April 1<sup>st</sup>, Mr. Wauhopp went out to the Center, read their cycle counter, and calculated a flow of about 220 g.p.d.

Operations: CP Engineers completed the new NJDEP general permit for sludge monitoring.

Oxford Upgrade Design: The redesign for the VES changes continues.

Upgrade Permitting: The Treatment Works Approval (TWA) has to be modified and should be submitted within the next couple of weeks. There is a \$500 application fee and Mr. Donati requested authorization to obtain a check before the Authority's next regular meeting.

Mr. Scott made a motion to grant authorization to pay the \$500 application fee. Mr. Niece seconded. After a brief discussion about agreeing to pay an additional fee, the motion passed on an All in Favor.

Upgrade Financing: Plans and specs were submitted to the Trust on April 1, 2013, per the deadline.

Approval was received for the SED Plan (socially and economically disadvantaged business utilization plan).

In answer to previous questions and discussions about the possibility of reducing the size of the upgrade to be more in line with current flow, Mr. Donati gave a synopsis of past considerations by the Authority. The Authority stands to lose more than it would gain.

White Township FWSA: Correspondence #12 is the Authority's response to being asked by White Township to endorse its FWSA (Future Wastewater Service Area) map. As discussed last meeting, the Authority does not want to endorse a map that would be unfavorable to the Authority.

#### AUTHORITY CONSULTANT

Mr. Wauhopp distributed his report. He recapped the list of some of the maintenance items performed in-house within the last month.

Recently, about 2,500 pounds of sand was removed from the mud well at the Belvidere facility. Mr. Wauhopp will be looking at the back-flushing pressure to see if it can be adjusted.

At the Oxford facility, the bulk tank was installed for caustic soda.

Under general business, he continues to work on obtaining quotes for the proposed new pump station at Axford Avenue. Improving the sludge thickening process at the Belvidere plant, to reduce costs, is still being examined. He plans to have a meeting with CP Engineers about utilizing existing equipment to increase sludge thickening capacity.

The operators will be removing the old ragbag collector that is used in the anoxic tank and installing it in the Belvidere grease trap to collect debris coming from the County line.

Mr. Wauhopp hired Nicholas Codis as a temporary worker while one of the operators will be out for medical reasons. The operator may be out for as much as eight weeks. A summer helper will be hired in May.

Earlier today, one of the operators had a work related accident. He received treatment at the ER and was released. This is not a lost time accident and was reported to our insurance company.

Regarding the Oxford WWTP Upgrade, the initial design explored the idea of installing a vertical bar screen in the wet well, but it would not fit, so the idea was eliminated. In the meantime, Mr. Wauhopp found one that would fit. This type of bar screen is utilized in a facility in South Jersey and using this type of bar screen could save the MUA about \$400,000 in upgrade costs. CP Engineers is going to visit this facility and look at this bar screen. The consensus of the Board was to move forward with investigating the bar screen, and CPE was urged to visit the site as soon as possible

#### FINANCE (TREASURER)

Mr. Piazza briefly reviewed the monthly financial reports. Everything is on target so far this year.

Mr. Piazza moved that Resolution #13-20 (Certificate No. 321: \$77,362.69) be approved to pay all bills from the Operating Fund. Ms. O'Connor seconded. The motion passed unanimously on a roll call vote.

Mr. Piazza moved that Resolution #13-21 (Certificate No. 329: \$42,496.63) be approved to pay all bills from the Capital Improvements Fund. Mr. Rosenberg seconded. The motion passed unanimously on a roll call vote.

#### UNFINISHED BUSINESS

Regarding the request from a bicycle club, Mr. Wauhopp contacted Mr. Daly and then the club via email about insurance requirements. There has been no response so far from the club.

#### NEW BUSINESS

None.

#### PUBLIC COMMENT

There was no public present.

#### EXECUTIVE SESSION

At 8:20 p.m., Mr. Scott moved and Ms. Napolitani seconded to adopt Resolution #13-22, to enter into Executive Session to discuss a personnel matter. All in favor, motion carried

At 8:47 p.m., Mr. Kiszonak moved and Ms. O'Connor seconded to return to open session. All in favor, motioned carried.

Mr. Tipton summarized the action taken in open session. The motion would be to support the decision made by the Authority Consultant, Mr. Wauhopp, to take any and all disciplinary action against the operator, with respect to incidents that occurred between last meeting and this meeting, and signed off by the operator.

Mr. Scott made the above motion and Ms. O'Connor seconded. The motion passed unanimously on a roll call vote.

As there was no more business to come before the Authority, Mr. Niece moved and Mr. Scott seconded that the meeting be adjourned. All in favor, motion carried. The meeting was adjourned at 8:49 p.m.

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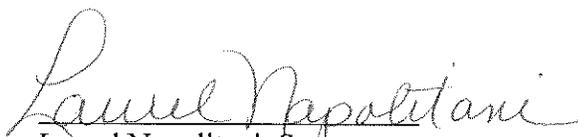
Patricia Kaspereen  
Administrative Assistant

**RESOLUTION RE:**

EXPENDITURES FROM THE OPERATING FUND  
DURING THE MONTH OF APRIL 2013.

I HEREBY CERTIFY, that the bills listed on the attached Resolution of April 17, 2013, regarding payment of bills from the Operating Fund were for the operating expenses and were in accordance with the Authority's 2013 budget.

  
Chad Chamberlain, Chairperson

  
Laurel Napolitani, Secretary

Certificate No. OF 321

Dated: April 17, 2013

Moved by: Mr. Piazza

Seconded by: Ms. O'Connor

Yes 9

No 0

Abstain 0

Absent 0

**APPROVAL OF BILLS TO BE PAID FROM THE OPERATING FUND**

**Meeting: April 17, 2013**

**BE IT RESOLVED**, that the following bills are approved by the Authority for payment from the Operating Fund in accordance with the Authority's Bond Resolution:

Vendor Invoices:

Date:

Check # 15526-15534

3/27-4/4/13

\$32,609.82

Due 4/17/13

44,752.87

Total

\$77,362.69

PENTAMATION  
 DATE: 03/27/2013  
 TIME: 10:29:04

MUNICIPAL UTILITY AUTHORITY  
 CHECK REGISTER

PAGE NUMBER: 1  
 VENCHK11  
 ACCOUNTING PERIOD: 3/13

FUND - MUA01 - MUN UTILITY AUTH GEN FUND

CHECK NUMBER	CASH ACCT	DATE ISSUED	VENDOR	ACCT	DESCRIPTION	AMOUNT
15526	10101	03/27/13	239	5076	TELE/ALRM/FAX BEL	306.99
15526	10101	03/27/13	239	5076	TELE/ALRM BRKFLD	19.90
15526	10101	03/27/13	239	5076	TELE/ALRM S WTR PS	31.14
					TOTAL CHECK	358.03
15527	10101	03/27/13	1886	5030	OFFICE SUPPLIES	139.97
15528	10101	03/27/13	2140	5076	MOBILE PHONES & OCCS	103.97
					TOTAL FUND	601.97
					TOTAL REPORT	601.97

PENNAWATION  
 DATE: 04/04/2013  
 TIME: 10:31:02

MUNICIPAL UTILITY AUTHORITY  
 CHECK REGISTER

PAGE NUMBER: 1  
 VENCHK11  
 ACCOUNTING PERIOD: 4/13

FUND - MUA01 - MUN UTILITY AUTH GEN FUND

CHECK NUMBER	CASH ACCT	DATE ISSUED	VENDOR	ACCT	DESCRIPTION	AMOUNT
15529	10101	04/04/13	206	5025	MISC MAINT/VEHICLE SUPPLY	162.48
15529	10101	04/04/13	206	5024	PARTS WSHR SOLUTION	77.07
15529	10101	04/04/13	206	5024	MISC MAINT SUPPLIES	75.80
15529	10101	04/04/13	206	5024	MASKING TAPE	11.98
15529	10101	04/04/13	206	5024	MISC MAINT SUPPLIES	14.77
15529	10101	04/04/13	206	5024	MISC MAINT SUPPLIES	45.93
		TOTAL CHECK				388.03
15530	10101	04/04/13	239	5076	TELE/ALRM AXF AVE	34.52
15530	10101	04/04/13	239	5076	TELE/ALRM WH1	31.14
15530	10101	04/04/13	239	5076	TELE/FAX/ALRM OXF STP	89.26
15530	10101	04/04/13	239	5076	TELE/ALRM WH2	42.11
		TOTAL CHECK				197.03
15531	10101	04/04/13	935	5071	ELECT BRKFLD MTR	3.25
15531	10101	04/04/13	935	5071	ELECT S WTR ST PS	1,050.59
15531	10101	04/04/13	935	5071	ELECT BEL WWTP	8,229.57
		TOTAL CHECK				9,283.41
15532	10101	04/04/13	1340	5072	WATER USAGE	10.60
15533	10101	04/04/13	1350	5194	2ND INSURANCE INSTALLMENT	13,350.89
15533	10101	04/04/13	1350	5091	2ND INSURANCE INSTALLMENT	6,663.97
		TOTAL CHECK				20,014.86
15534	10101	04/04/13	2050	5521	CHEMICALS	2,113.92
		TOTAL FUND				32,007.85
		TOTAL REPORT				32,007.85

PENTAMATION  
 DATE: 04/12/2013  
 TIME: 10:30:27

FUND - MTA01 - MUN UTILITY AUTH GEN FUND

MUNICIPAL UTILITY AUTHORITY  
 CHECK REGISTER

PAGE NUMBER: 1  
 VENCHK11  
 ACCOUNTING PERIOD: 4/13

CHECK NUMBER	CASH ACCT	DATE ISSUED	VENDOR	ACCT	DESCRIPTION	AMOUNT
15535	10101	04/17/13	ABB INC.	5024	SERV CONT 4/1-6/30/13	1,120.95
15536	10101	04/17/13	AMERICAS PROPANE LP	5070	PROPANE	320.43
15537	10101	04/17/13	BILLY WAHOP & ASSOCIATES	5029	MGMT/OPR SUPER OWNER REF	5,887.09
15538	10101	04/17/13	CINTAS CORPORATION #101	5043	UNIFORMS	7.18
15538	10101	04/17/13	CINTAS CORPORATION #101	5043	UNIFORMS	7.24
15538	10101	04/17/13	CINTAS CORPORATION #101	5043	UNIFORMS	12.24
15538	10101	04/17/13	CINTAS CORPORATION #101	5043	UNIFORMS	12.24
15538	10101	04/17/13	CINTAS CORPORATION #101	5043	UNIFORMS	7.24
15538	10101	04/17/13	CINTAS CORPORATION #101	5043	UNIFORMS	12.24
15538	10101	04/17/13	CINTAS CORPORATION #101	5043	UNIFORMS	7.24
15538	10101	04/17/13	CINTAS CORPORATION #101	5043	UNIFORMS	12.24
15538	10101	04/17/13	CINTAS CORPORATION #101	5043	UNIFORMS	7.24
15538	10101	04/17/13	CINTAS CORPORATION #101	5043	UNIFORMS	12.24
15538	10101	04/17/13	CINTAS CORPORATION #101	5043	UNIFORMS	77.86
15539	10101	04/17/13	CP ENGINEERS, LLC	5545	ENGR'G SERVICES	620.00
15539	10101	04/17/13	CP ENGINEERS, LLC	5545	ENGR'G SERVICES	1,436.50
15539	10101	04/17/13	CP ENGINEERS, LLC	5545	ENGR'G SERVICES	251.25
15539	10101	04/17/13	CP ENGINEERS, LLC	5545	ENGR'G SERVICES	155.00
15539	10101	04/17/13	CP ENGINEERS, LLC	5545	ENGR'G SERVICES	549.76
15539	10101	04/17/13	CP ENGINEERS, LLC	5545	ENGR'G SERVICES	348.75
15539	10101	04/17/13	CP ENGINEERS, LLC	5545	ENGR'G SERVICES	2,099.76
15539	10101	04/17/13	CP ENGINEERS, LLC	5545	ENGR'G SERVICES	5,461.02
15540	10101	04/17/13	DEUTSCH, SIDNEY	5011	STIPEND APRIL	166.63
15541	10101	04/17/13	DON & LENS AUTO PARTS INC	5024	OIL	16.82
15542	10101	04/17/13	FLORIO PERRUCCI STEINHARD	5027	LEGAL SERVICES	545.00
15543	10101	04/17/13	FULLER PAPER COMPANY	5024	MISC MAINT SUPPLIES	236.18
15544	10101	04/17/13	GERO, WAYNE	5092	REIMB HEALTH COVERAGE	456.36
15545	10101	04/17/13	JCP&L	5071	ELECT OXF STP	7,481.62
15545	10101	04/17/13	JCP&L	5071	ELECT WTR ST PS	6.17
15546	10101	04/17/13	JCP&L	5071	ELECT WH 2	7,487.79
15547	10101	04/17/13	JCP&L	5071	ELECT AXF AVE PS	353.60
15548	10101	04/17/13	KISZONAK, DREW	5011	STIPEND APRIL	210.19
15549	10101	04/17/13	L.E. RITTER LUMBER CO.	5024	MISC MAINT SUPPLIES	167.07
15549	10101	04/17/13	L.E. RITTER LUMBER CO.	5024	MISC MAINT SUPPLIES	70.88
15550	10101	04/17/13	MAYBERRY SALES & SERVICE	5024	TIRES FOR Z-TURN MWR	85.25
15550	10101	04/17/13	MAYBERRY SALES & SERVICE	5024	LEAF BLOWER REPAIR	324.71
15551	10101	04/17/13	NAPOLITANI, LAUREL	5011	STIPEND APRIL	292.07
15552	10101	04/17/13	NIECE, DONALD L.	5011	STIPEND APRIL	167.07

PENTAMATION  
 DATE: 04/12/2013  
 TIME: 10:30:27

MUNICIPAL UTILITY AUTHORITY  
 CHECK REGISTER

PAGE NUMBER: 2  
 VENCHK11  
 ACCOUNTING PERIOD: 4/13

FUND - MUA01 - MUN UTILITY AUTH GEN FUND

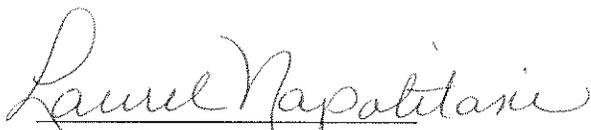
CHECK NUMBER	CASH ACCT	DATE ISSUED	VENDOR	ACCT	DESCRIPTION	AMOUNT
15553	10101	04/17/13	NUN PUBLISHING	5021	LEGAL NTC LAB CONTRAC	46.68
15553	10101	04/17/13	NUN PUBLISHING	5021	LEGAL NTC LEGAL CONT	38.01
	TOTAL CHECK					84.69
15554	10101	04/17/13	ONE CALL CONCEPTS, INC.	5024	ONE CALL MARK OUTS	9.12
15555	10101	04/17/13	PASSAIC VALLEY SEWERAGE C	5079	SLUDGE DISP 2/15-3/15	5,320.00
15556	10101	04/17/13	PIAZZA, ROBERT	5011	STIPEND APRIL	291.63
15557	10101	04/17/13	QC LABORATORIES INC.	5509	LAB TESTING	60.50
15557	10101	04/17/13	QC LABORATORIES INC.	5509	LAB TESTING	12.50
15557	10101	04/17/13	QC LABORATORIES INC.	5509	LAB TESTING	12.50
15557	10101	04/17/13	QC LABORATORIES INC.	5509	LAB TESTING	220.00
15557	10101	04/17/13	QC LABORATORIES INC.	5509	LAB TESTING	220.00
15557	10101	04/17/13	QC LABORATORIES INC.	5509	LAB TESTING	12.50
15557	10101	04/17/13	QC LABORATORIES INC.	5509	LAB TESTING	12.50
15557	10101	04/17/13	QC LABORATORIES INC.	5509	LAB TESTING	48.00
15557	10101	04/17/13	QC LABORATORIES INC.	5509	LAB TESTING	220.00
15557	10101	04/17/13	QC LABORATORIES INC.	5509	LAB TESTING	220.00
15557	10101	04/17/13	QC LABORATORIES INC.	5509	LAB TESTING	12.50
15557	10101	04/17/13	QC LABORATORIES INC.	5509	LAB TESTING	12.50
	TOTAL CHECK					1,051.00
15558	10101	04/17/13	R & M EQUIPMENT COMPANY	5024	SYN OIL FOR BLOWERS	194.00
15559	10101	04/17/13	R & R PUMP & CONTROL SERV	5024	REPAIR DECANT PUMP OXF	392.78
15560	10101	04/17/13	RICOH USA, INC.	5026	COPIER LEASE	73.64
15561	10101	04/17/13	RIGO GENERAL HARDWARE	5024	MISC MAINT SUPPLIES	26.38
15561	10101	04/17/13	RIGO GENERAL HARDWARE	5024	MISC MAINT SUPPLIES	31.99
15561	10101	04/17/13	RIGO GENERAL HARDWARE	5024	MISC MAINT SUPPLIES	32.45
15561	10101	04/17/13	RIGO GENERAL HARDWARE	5024	MISC MAINT SUPPLIES	26.17
15561	10101	04/17/13	RIGO GENERAL HARDWARE	5024	MISC MAINT SUPPLIES	57.45
15561	10101	04/17/13	RIGO GENERAL HARDWARE	5024	MISC MAINT SUPPLIES	6.99
	TOTAL CHECK					181.43
15562	10101	04/17/13	ROSENBERG, PHILIP H.	5011	STIPEND APRIL	167.07
15563	10101	04/17/13	RUSSELL REID INC.	5024	GREASE REMOVE BEL TANK	1,700.00
15563	10101	04/17/13	RUSSELL REID INC.	5079	SLUDGE BEL	3,998.40
15563	10101	04/17/13	RUSSELL REID INC.	5079	SLUDGE OXF	3,262.00
	TOTAL CHECK					8,960.40
15564	10101	04/17/13	RUSSELL REID INC.	5024	VAC TRUCK LIFT STATIONS	1,352.50
15565	10101	04/17/13	RUSSELL REID INC.	5024	GREASE REMOVAL BEL TANK	693.75
15566	10101	04/17/13	RUSSELL REID INC.	5024	JET VAC LIFT STATIONS MAR	2,183.50
15567	10101	04/17/13	THE COUNTY OF WARREN	5070	GASOLINE - FEB	430.95
	TOTAL FUND					44,752.87
	TOTAL REPORT					44,752.87

**RESOLUTION RE:** EXPENDITURES FROM THE CAPITAL IMPROVEMENTS  
FUND FOR THE MONTH OF APRIL 2013.

I **HEREBY CERTIFY** that the bills listed for CAPITAL IMPROVEMENTS are in  
accordance with the Authority's April 2013 budget.



Chad Chamberlain, Chairperson



Laurel Napolitani, Secretary

Certificate No. CI 329

Dated: April 17, 2013

Moved by: Mr. Piazza

Seconded by: Mr. Rosenberg

Yes 9

No 0

Abstain 0

Absent 0

**CAPITAL IMPROVEMENT  
BILLS LIST  
April 17, 2013**

1. CP Engineers, LLC Period: March 1, 2013 to March 31, 2013 Engineering Services Value Engineering Study Implementation Oxford WWTP Upgrade	.....\$2,970.00
2. CP Engineers, LLC Period: March 1, 2013 to March 31, 2013 Engineering Services Value Engineering Study Phase 2 Implementation Oxford WWTP Upgrade	.....\$31,352.25
3. CP Engineers, LLC Period: March 1, 2013 to March 31, 2013 Engineering Services Oxford WWTP Upgrade – Design Services	.....7,630.88
4. CP Engineers, LLC Period: March 1, 2013 to March 31, 2013 Engineering Services Oxford WWTP Upgrade – Funding applications	.....514.50
5. Florio Perrucci Steinhardt & Fader March 2013 Legal Services Oxford WWTP Upgrade	..... <u>29.00</u>
	.....\$42,496.63

**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:

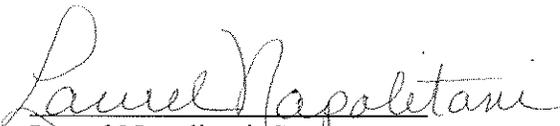
1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The General nature of the subject matter to be discussed is as follows:

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

  
\_\_\_\_\_  
Chad Chamberlain, Chairperson

  
\_\_\_\_\_  
Laurel Napolitani, Secretary

DATED: April 17, 2013