

WARREN COUNTY (PEQUEST RIVER) MUNICIPAL UTILITIES AUTHORITY

MINUTES August 8, 2012

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

ROLL CALL:

Chad Chamberlain, Chairman	Michael Walsh	Absent
Morris Scott, Jr., Vice Chairman		
Laurel Napolitani, Secretary		
Robert Piazza, Treasurer		
Angelo Accetturo		
Drew Kiszonak		
Everdina O'Connor		
Philip Rosenberg		

PLEDGE OF ALLEGIANCE/INTRODUCTORY STATEMENT

Chairman Chamberlain stated the purpose of the special meeting was to interview candidates for the position of part-time Plant Superintendent.

A motion was made by Philip Rosenberg, seconded by Robert Piazza to enter into executive session at 7:32 pm. All in favor, motion carried.

A motion was made by Philip Rosenberg, seconded by Morris Scott to go into open session at 9:20 pm. All in favor, motion carried. A motion was made by Robert Piazza, seconded by Morris Scott to adjourn at 9:21 pm. All in favor, motion carried.

Respectfully submitted by Laurel Napolitani, Recording Secretary