

WARREN COUNTY (PEQUEST RIVER) MUNICIPAL UTILITIES AUTHORITY

SPECIAL MEETING MINUTES

October 29, 2015

Chairman Chamberlain called the special meeting of the Warren County (Pequest River) Municipal Utilities Authority to order at 7:00 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	Drew Kiszonak	Absent
Morris Scott, Jr., Vice Chairman	Philip Rosenberg	Absent
Laurel Napolitani, Secretary		
Robert Piazza, Treasurer		
Sidney Deutsch		
Donald Niece		
Everdina O'Connor		

Also, in attendance were:

Brian Tipton, Esq., Authority Legal Counsel; Daniel Olshefski, Authority Chief Financial Officer; Kim Francisco, Authority Fiscal Officer; Stephen Donati, P.E., Authority Engineer; Billy J. Wauhop, Authority Consultant; and Patricia Kaspereen, Administrative Assistant.

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

EXECUTIVE SESSION

At approximately 7:04 p.m., Mr. Scott moved and Ms. O'Connor seconded to adopt Resolution #15-52, to enter into an executive session to discuss contract related matters. All in favor, motion carried.

At 7:45 p.m., Mr. Scott moved and Ms. O'Connor seconded to return to open session. All in favor, motion carried.

Chairman Chamberlain reminded everyone that the next regular meeting would be on Thursday, November 19 at 7:30 p.m.

Mr. Wauhop reminded the Board that they would need to appoint an auditor for the FY2015 Audit at the December 16, 2015 regular meeting. He recommended obtaining a proposal from

the firm used last year.

A meeting will take place with Mr. Wauhop, Mr. Olshefski and the Finance Committee on November 5, at 10:00 a.m. at the Authority Administration Building to review the flow numbers for the FY2016 billing.

PUBLIC COMMENT

There was no public present.

As there was no more business to come before the Authority, Mr. Scott moved and Ms. Napolitani seconded that the meeting be adjourned. All in favor, motion carried. The meeting was adjourned at 7:50 p.m.

Patricia Kaspereen
Administrative Assistant

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:

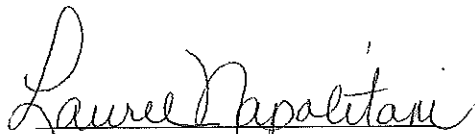
1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
2. The General nature of the subject matter to be discussed is as follows:

Contract related matters
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, Chairman



Laurel Napolitani, Secretary

DATED: October 29, 2015