

**AUTHORIZING THE COMMISSIONERS TO GO INTO CLOSED
SESSION FOR THE PURPOSE OF DISCUSSING MATTERS
PURSUANT TO N.J.S.A. 10:4-12(b)**

WHEREAS, in order to exclude the public from a discussion of a matter as provided in N.J.S.A. 10:4-12(b), the Commissioners must first adopt a resolution stating the general nature of the subject or subjects to be discussed and the time and circumstance when such discussion can be disclosed to the public. N.J.S.A. 10:4-13

WHEREAS, the Commissioners find it necessary to adjourn to closed session and will return to public session for the purpose of taking action on the matters discussed in closed session, and

WHEREAS, the Commissioners will discuss litigation and personnel, and

NOW THEREFORE BE IT RESOLVED, the Commissioners have adjourned the meeting, and are beginning the closed session meeting, and will return to open session.

DATE: SEPTEMBER 4TH, 2014

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY		X	X			
MENDEZ	X		X			
PERNICE			X			
ROSEN			X			

RESOLUTION APPROVING MINUTES

BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority that the minutes of the meeting of August 21st, 2014 be and the same are hereby accepted for filing by the Authority.

DATE: SEPTEMBER 4TH, 2014

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY		X	X			
MENDEZ					X	
PERNICE	X		X			
ROSEN			X			

**RESOLUTION APPOINTING MATTHEW McCANN AS ASSISTANT
COLLECTIONS SUPERINTENDENT**

WHEREAS, the Commissioners of the Western Monmouth Utilities Authority (WMUA) wish to appoint an Assistant Collections Superintendent and

WHEREAS, the Commissioners of the WMUA have recommended that Matthew McCann be appointed to the position of Assistant Collections Superintendent.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. Matthew McCann be and is hereby appointed to the position of Assistant Collections Superintendent.
2. The salary for the Assistant Collections Superintendent effective September 8th, 2014 will be set at \$76,183.00 annually.
3. The Clerk is authorized to forward copies of this resolution, certified to be a true copy to:
 - a) Matthew McCann, Assistant Collections Superintendent
 - b) Vita Mazzola, Accountant
 - c) Marilyn Seidenberg, Director of Finance
 - d) Personnel File

DATE: SEPTEMBER 4TH, 2014

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY			X			
MENDEZ	X		X			
PERNICE		X	X			
ROSEN			X			