

WASHINGTON TOWNSHIP MUA
Special Emergency Meeting
July 14, 2010

The Special Emergency Meeting of the W.T.M.U.A. was called to order at 7:31 p.m. on July 14, 2010.

SPECIAL MEETING NOTICE STATEMENT

Adequate notice has not been provided and this meeting being held as an emergency meeting pursuant to N.J.S.A.10:4-9.

1. The nature of the emergency is the immediate and unexpected resignation of the Executive Director and the potential disruption of the water and sewer service caused thereby.
2. This meeting will be limited to discussion of and acting with respect to such matters of urgency and importance.
3. Notice of this meeting was delivered the newspapers designated to receive such notice, posted on the municipal bulletin board and mailed to the municipal clerk's office.
4. The need for such meeting could not reasonably have been foreseen.

Members Present:	Messrs.	Akin, Strawn, Cullen, Peters
Alt. Members Present:	Messrs.	Kramer*
Members Absent:	Messrs.	Napolitano
Alt. Members Absent:	Messrs.	Popper
Township Liaison Present:	Messrs.	
Township Liaison Absent:	Messrs.	Harmon
Staff Members Present:	Attorney Gregory	

*arrived at 7:45 pm

EMERGENCY MEETING

A motion was made by Mr. Strawn, and seconded by Mr. Cullen, to authorize this emergency for the reasons set forth in the Notice Statement and based upon immediate and unexpected resignation of the Executive Director and potential disruption of the water and sewer service caused thereby and further authorizing this meeting with a limited discussion of an acting with respect to such matters of urgency and importance. Lastly, confirming that need for this meeting could not have reasonably been foreseen. Motion was carried to the following vote:

AYES:	Messrs.:	Akin, Strawn, Cullen, Peters
NAYS:	Messrs.:	None
ABSTAIN:	Messrs.:	None

EXECUTIVE DIRECTOR RESIGNATION

RESOLUTION ACCPETING RESIGNATION OF EXECUTIVE DIRECTOR

No. 10-07-H

WHEREAS, Paul J. Costic, P.E. was appointed as the Executive Director of the Authority by resolution introduced and passed at the reorganization meeting on February 3, 2010

WHEREAS, the appointment of Mr. Costic was set to expire on or about February 2, 2011.

WHEREAS, Paul J. Costic, P.E. tendered his resignation on July 7, 2010.

WHEREAS, it is in the best interest of the Authority to accept the resignation of Mr. Costic.

NOW, THEREFORE BE IT RESOLVED, by the Washington Township Municipal Utilities Authority in

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the County of Morris and in the State of New Jersey on this 14th day of July 2010 as follows:

1. The resignation of Paul. J. Costic, P.E. is hereby accepted retroactive to July 7, 2010, the date the resignation was tendered.
2. This resolution shall take effect according to law.

INTRODUCED AND PASSED: July 14, 2010

AYES: Messrs.: Akin, Strawn, Cullen, Peters, Kramer
NAYS: Messrs.: None
ABSTAIN: Messrs.: None

EXECUTIVE DIRECTOR REPLACEMENT

Discussion held of interim measures that can be taken to provide contingent water and sewer service.

Discussion held regarding potential Temporary Executive Director candidates.

Motion moved by Cullen, seconded by Kramer providing temporary authority to Chairman Aiken and Vice-Chairman Strawn equivalent to the authority that was held by former Executive Director.

AYES: Messrs: Akin, Strawn, Cullen, Peters
NAYS: None
ABSTAIN: None

AJOURNMENT

Motion was made by Mr. Cullen, and seconded by Mr. Strawn, to adjourn the meeting.

AYES: Messrs: Akin, Strawn, Cullen, Peters
NAYS: None
ABSTAIN: None

Meeting Adjourned: 9:30pm

Respectfully submitted,
E. Jill Waller
Secretary