

EVESHAM MUNICIPAL UTILITIES AUTHORITY

Meeting Minutes from April 19, 2021

Authority Board in Attendance :

Present: Chairman Waters, Vice-Chairman Tencza, Commissioners Kipness
Not in attendance: Commissioners Lutner and Schmidt

Authority Board in Attendance via Video Conferencing:

Present: Commissioner Sweeney (departed @ 7:00) and Druss (entered @ 5:35)

Also Present: Executive Director Rollins, Assistant Executive Director Locantore

Members of the Public:

None

Chairman Waters called the meeting to order at 5:15 p.m.

Opening Statement:

Executive Director Rollins read the opening statement as follows:

Both adequate and electronic notice of this meeting, pursuant to both the Open Public Meetings Act and Emergency Remote Meeting Protocol advised in Local Finance Notice 2020-21, has been given by the Director of Finance, Deputy Executive Director of the Evesham Municipal Utilities Authority on April 14, 2021 in the following manner:

1. E-mailing written notice to the Burlington County Times, Courier Post, and Central Record
2. Posting written notice on the official Evesham MUA website
3. Filing written notice with the Clerks of Evesham and Medford

This statement shall be entered into the minutes of this meeting

PLEDGE OF ALLEGIANCE

Resolution 2021-77: Executive Session – On motion by Tencza, seconded by Sweeney, it was moved to enter into Executive Session at 5:17 p.m. for the purpose of personnel matters and Executive Director interviews.

RECORDED VOTE: AYE: Kipness, Sweeney, Tencza, Waters
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 4-0-0

On motion by Tencza, seconded by Kipness, it was moved to come out of Executive session at 9:00 p.m.

RECORDED VOTE: AYE: Kipness, Druss, Tencza, Waters
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 4-0-0

There was a motion to adjourn by Tencza, seconded by Kipness. The meeting was adjourned at 9:22 P.M.

RECORDED VOTE: AYE: Kipness, Druss, Tencza, Waters
 NAY: None
 ABSTAIN: None

MOTION CARRIED: 4-0-0

Christine Krimmel
Executive Administrative Assistant

APPROVED BY THE BOARD: _____