

MINUTES OF SPECIAL MEETING

OCTOBER 10, 2017

The Special Meeting of the Morris County Municipal Utilities Authority was held on October 10, 2017 at 5:38 p.m. at the Offices of the Morris County Municipal Utilities Authority located at 214A Center Grove Road, Randolph, New Jersey. The necessary notice of this meeting was advertised in two newspapers according to the law.

Chairwoman Szwak called the meeting to order and read the Notice in accordance with the Open Public Meetings Act.

The purpose of the meeting was to consider the following Agenda item:

- A. Closed Session to interview candidates for the position of Executive Director and to discuss same pursuant to N.J.S.A. 10:4-12(b)(8) as a personnel matter.
- B. Open Session for public comment.

Formal action may or may not be taken at that time.

Chairwoman Szwak requested a Roll Call.

PRESENT: Mr. James Barry, Dr. Arthur Nusbaum, Mr. Christopher Dour, Mr. Frank Druetzler, Dr. Dorothea Kominos (conferenced in), Mr. Fletcher Platt and Ms. Laura Szwak.

Mr. William Hudzik entered the meeting at 6:05 p.m.

ABSENT: NONE

Also present was Marilyn Regner, Secretary; Brent Carney, Esq., Maraziti Falcon LLP, and Christine Myers, Freeholder-liaison.

Chairwoman Szwak asked for a Motion for the meeting to go into closed session at 5:38 p.m.

MOTION: Mr. Barry made a Motion for the meeting to go into closed session at 5:38 p.m. and Mr. Platt seconded the Motion.

ROLL CALL: AYES: 8 NAYES: NONE ABSTENTIONS: NONE

(Marilyn Regner exited the meeting at 5:38 p.m.)

The first candidate was interviewed at 5:38 p.m. and the second candidate was interviewed at 6:15 p.m.

Mr. William Hudzik entered the meeting at 6:05 p.m.

Steve Trimboli, Esq, Trimboli & Prusinowski, entered the meeting after the interviews at 6:45 p.m.

Discussion followed the interviews.

(Marilyn Regner entered the meeting at 7:15 p.m.)

Chairwoman Szwak asked for a Motion for the meeting to go into open session at 7:15 p.m.

MOTION: Mr. Barry made a Motion for the meeting to go into open session at 7:15 p.m. and Mr. Platt seconded the Motion.

ROLL CALL: AYES: 8 NAYES: NONE ABSTENTIONS: NONE

PUBLIC PORTION:

There being no comment from the Public, this portion of the meeting was closed.

Chairwoman Szwak asked for the Board’s approval of the following Resolution:

RESOLUTION NO. 17-67A
AUTHORIZING EXECUTION OF CONTRACT FOR EXECUTIVE DIRECTOR

WHEREAS, the MCMUA Board has reviewed the matter, and has determined that it is in the public interest to appoint Larry Gindoff as Executive Director.

BE IT RESOLVED by the Morris County Municipal Utilities Authority that:

1. The Chairwoman is authorized and directed to execute the Contract marked Schedule A, attached hereto to retain Larry Gindoff to serve as Executive Director for a period of three (3) years, commencing on October 10, 2017 at an initial annual salary of \$135,000.00.
2. A copy of this resolution and the proposal shall be on file and available for inspection at the offices of the MCMUA, 214A Center Grove Road, Randolph, New Jersey, 07869.
3. A copy of this resolution shall be published once in the official newspaper of the MCMUA.

CERTIFICATION

I hereby certify that the foregoing Resolution was adopted by the Morris County Municipal Utilities Authority at the Special Meeting held on Tuesday, October 10, 2017.

MORRIS COUNTY MUNICIPAL
UTILITIES AUTHORITY

By: _____
Laura Szwak, Chairwoman

ATTEST:

Marilyn Regner, Secretary

MOTION: Mr. Platt made a Motion to authorize the execution of the three year contract with Larry Gindoff to be named as Executive Director at an annual salary of \$135,000 and Mr. Barry seconded the Motion.

ROLL CALL: AYES: 8 NAYES: NONE ABSTENTIONS: NONE

There being no further business, Chairwoman Szwak asked the Board for a Motion to adjourn the meeting at 7:17 p.m.

MOTION: Dr. Kominos made a Motion to adjourn the meeting at 7:17 p.m. and Mr. Dour seconded the Motion.

ROLL CALL: AYES: 8 NAYES: NONE ABSTENTIONS: NONE

Marilyn Regner
Secretary

/mr