

# WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

## Special Meeting Minutes

May 1, 2017

The meeting of the Willingboro Municipal Utilities Authority was held on Monday, May 1, 2017 at the Willingboro Municipal Utilities Authority. Chairman Carl Turner called the meeting to order at 4:30 PM, and requested that everyone pledge allegiance to the flag. The Chairman instructed the Secretary to read the following statement:

Public notice of the meeting, pursuant to the Open Public Meetings Act, has been given by the Authority in the following manner:

- A. Posting written notice on the official bulletin board of the Authority building.
- B. Mailing written notice to the Municipal Clerks of Willingboro and Westampton Townships; the Secretary of the Edgewater Park Sewerage Authority and the Executive Director of the Mount Laurel Municipal Utilities Authority.
- C. Publishing a Public Notice in the Burlington County Times and Courier-Post.
- D. Directing the Secretary to enter into the minutes of this meeting this public announcement.

**Roll Call:** Cmmr. Christopher Walker (Absent), Cmmr. Jacqueline Jennings (Present), Cmmr. T. Wayne Scott (Absent), Cmmr. Clayton Sills (Present), Cmmr. Carl Turner (Present) Alt. Cmmr. Webster Evans (Absent) , Alt. Cmmr. Charles Green (Absent).

Others attending: Andrew Weber, Executive Director, Yolanda Melville of Cooper Levenson, Stephanie Jackson, Mike Cragin of Bowman & Companies

### **Comments from the Public**

None

### **Motion to Enter Executive Session**

Moved: Cmmr. Sills

Seconded: Cmmr. Jennings

**Roll Call:** Cmmr. Turner Yes, Cmmr Sills Yes, Cmmr. Jennings Yes

\*Cmmr. Walker has arrived

\*Cmmr. Green has arrived

**Motion to Exit Executive Session**

Moved: Cmmr. Walker

Seconded: Cmmr. Sills

**Discussion**

Cmmr. Turner: Asked Commissioner Sills to explain what he means when he says the executive director made the recommendation to terminate.

Cmmr. Sills: He made a statement listing options for action and termination was one of them.

**Roll Call:** Cmmr. Turner Yes, Cmmr. Jennings Yes, Cmmr. Walker Yes, Cmmr Sills Yes, Cmmr. Green Yes

**Motion to Accept Recommendation of the Executive Director as it Pertains to the Employee in Question**

Moved: Cmmr. Walker

Seconded: Cmmr. Green

**Roll Call:** Cmmr. Turner No, Cmmr. Jennings No, Cmmr. Walker Yes, Cmmr Sills Yes, Cmmr. Green Yes

**Motion to Adjourn**

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

**Roll Call:** Cmmr. Turner Yes, Cmmr. Jennings Yes, Cmmr. Walker Yes, Cmmr Sills Yes, Cmmr. Green Yes