

Minutes of a  
SPECIAL PUBLIC MEETING  
of The Brick Township Municipal Utilities Authority

May 16, 2016  
6:00 p.m.

**1. SALUTE TO THE FLAG OF THE UNITED STATES OF AMERICA**

**2. OPENING STATEMENT**

Ms. Sylvester read the opening statement as follows: *"This meeting is being conducted pursuant to the Open Public Meetings Act, being Chapter 231 of the Laws of 1975. In accordance with the requirements of this law, a Special Meeting Notice was published on April 14, 2016, in the Asbury Park Press. Similar Notice was given to the Clerk of the Township of Brick and placed on the bulletin board maintained for this purpose by the Authority."*

**3. ROLL CALL**

Present

Joseph Grisanti  
Gregory M. Flynn  
Thomas C. Curtis  
James Fozman  
Susan Lydecker  
Maria Foster  
George Cevasco

Also Present

Nicholas Montenegro, Esq.  
Marie Sylvester

**4. NEW BUSINESS**

None

**5. OLD BUSINESS**

None

**6. EXEMPT SESSION**

*(Personnel, Contracts & Potential Litigation Only)*

At this point in the meeting 6:02 p.m. Counselor Montenegro read the following resolution, "Resolution of The Brick Township Municipal Utilities Authority to enter into executive session, whereas Section 8 of the Open Public Meetings Act, NJSA 10:4-12 permits the exclusion of the public from meetings under certain circumstances, and Whereas the public body is of the opinion that such circumstances exist. Now therefore be it resolved by The Brick Township Municipal Utilities Authority as follows, the public shall be excluded from discussion of and action upon the herein after specified subject matter. The general nature of the subject matter to be discussed is Personnel and potential

contract negotiation. It is anticipated at this time that the subject matter will be made public if and when confidentiality is no longer needed. Action may be taken. This resolution shall become effective immediately.”

Comm. Flynn made a motion to enter into exempt session. Seconded by Comm. Fozman.

AYES: Comm. Grisanti, Flynn, Curtis, Fozman, Cevalasco

NAYS: None

ABSTAIN: None

On motion duly made and seconded and a unanimous vote the group returned to open session at 7:20 p.m.

Counselor Montenegro asked “Is there a motion to pursue the items that were discussed in executive session.”

Comm. Curtis made a motion in that regard. Seconded by Comm. Grisanti.

AYES: Comm. Grisanti, Flynn, Curtis, Fozman, Cevalasco

NAYS: None

ABSTAIN: None

**7. PUBLIC DISCUSSION - NONE**

**8. COMMENTS FROM COMMISSIONERS - None**

**9. CLOSING STATEMENT**

Ms. Sylvester advised, “*The next Regular Public Meeting will take place on Monday, May 23, 2016 at 7:00 p.m. All meetings take place in the Main Conference Room of the Authority's Administration Building located at 1551 Highway 88 West.*”

**10. ADJOURNMENT**

Comm. Curtis made a motion to adjourn the meeting. Seconded by Comm. Flynn

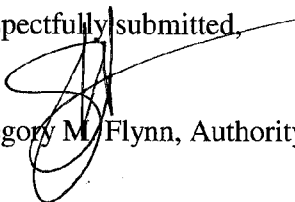
AYES: Comm. Grisanti, Flynn, Curtis, Fozman, Cevalasco

NAYS: None

ABSTAIN: None

The meeting adjourned 7:21 p.m.

Respectfully submitted,

  
Gregory M. Flynn, Authority Secretary