PLAINFIELD MUNICIPAL UTILITIES AUTHORITY

Minutes of the Board of Commissioners Special Meeting
Monday, June 4, 2018

127 Roosevelt Avenue
Plainfield, New Jersey

I. OPEN PUBLIC MEETINGS LAW (STATEMENT OF COMPLIANCE)

Commissioner Edghill, Chairman, called the meeting to order at 6:00 p.m. by reading the Statement of Compliance re the Special Meeting.

II. SALUTE TO THE FLAG

The Pledge of Allegiance was said by all.

III ROLL CALL

Present
Commissioner Robin Bright
Commissioner Miguel Edghill
Commissioner Pedro Estevez
Commissioner Michelle Graham-Lyons
Commissioner Henry V. Robinson
Alt. #1 Commissioner Marleen Powell
Alt. #2 Commissioner Pat Van Slyke

Also Present
Mr. Daniel Mejias, Executive Director
Mr. Kevin Conti, Board Attorney
Mrs. Roslyn Mathis, Recording Secretary
Staff

Mr. Duane Young, Chief Financial Officer-absent

IV. EXECUTIVE SESSION

Chairman Edghill advised this is a single purpose meeting that has been called to address the Executive Director's contract renewal; the discussion will be held in closed session.

Mr. Conti presented **Resolution No. 57-2018, providing for an Executive Session in accordance with the provisions of the New Jersey Open Public Meetings Act.** Commissioner Robinson moved, seconded by Commissioner Bright, to accept the resolution and adjourn into Executive Session. The motion carried, on a roll-call vote, with five members in favor and none opposed.

RECORDED VOTE **Resolution #57-2018, authorizing Executive Session**

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Pat Van Slyke				X	

The Board adjourned into Executive Session at 6:02 p.m.

V. OPEN SESSION

The Board returned to the public session of the meeting at 6:12 p.m.

Chairman Edghill summarized Executive Session. stating there was discussion relating to the contract of the Executive Director, and he was informed effective as of tonight he will be placed on administrative leave to the end of his contract, and the contract will not be renewed. At this time General Counsel will present a resolution.

Mr. Conti advised the resolution will place the Executive Director on administrative leave, effective to the end of the contract in July of this year, and pay him compensation in accordance with that contract, and upon the termination of the contract, the contract will not be renewed.

Commissioner Robinson moved the resolution be approved, seconded by Commissioner Bright. The motion carried, on a roll-call vote, with five members in favor and none opposed.

RECORDED VOTE **Resolution Concerning Conditions of Administrative Leave and Non-Renewal of Executive Director Contract**

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Pat Van Slyke				X	

Chairman Edghill opened the floor for public comment, indicating that anyone wishing to speak will have three minutes to give their comments, and advising that speakers please stand, give their name and address, and they will be heard. Seeing none, he entertained a motion to adjourn the meeting. Commissioner Bright moved to adjourn the meeting, seconded by Commissioner Robinson. The motion carried, on a roll-call vote, with five members in favor and none opposed.

RECORDED VOTE **Adjourn the Meeting**

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Robin Bright	X				
Miguel Edghill	X				
Pedro Estevez	X				
Michelle Graham-Lyons	X				
Henry V. Robinson	X				
Alternate #1 Marleen Powell				X	
Alternate #2 Pat Van Slyke				X	

The meeting adjourned at 6:20 p.m.

Recorded by:

Roslyn Mathis, Recording Secretary

COMMISSIONER ROBIN C. BRIGHT
BOARD SECRETARY

SEAL