

WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY
February 6, 2020
Special Public Meeting

Wanaque Valley Regional Sewerage Authority conducted a Special Meeting which commenced at 9:00 A.M. in the Wanaque Valley Regional Sewerage Authority Administration Building, 101 Warren Hagstrom Blvd., Wanaque, New Jersey with Chairman Frank Covelli, presiding.

ANNOUNCEMENT – 5:50PM

Chairman Covelli, read the following announcement:

This meeting is held in compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975 with all the notices required therein having been made.

SALUTE TO THE FLAG

Chairman Covelli led the Authority in the Salute to the Flag.

ROLL CALL – Chairman Covelli asked for a roll call.

Commissioners Present: Herb Allen, Michael Levine, Ted Taukus, Frank Covelli,
Commissioner Matt Conlon - Absent

Also Present: John Eskilson – Interim Executive Director – via phone
Steve Wilson – Deputy Superintendent of Operations

Chairman Covelli stated the reason for this meeting is matters related contract negotiations; to interview firms and professionals for License Operator Services, and to provide for an Executive (Closed) Session in accordance with the provision of N.J.S.A. 10:4-12 ET. SEQ

Chairman Covelli moved to the one resolution on tonight's Agenda, Resolution 20-05 ES, authorizing the Board of Commissioners to enter into Executive Session (Closed Session), for the purposes of interviewing firms for License Operator Services.

Chairman Covelli asked for the motion.

MOTION Moved by Mr. Mr. Levine, 2nd by Mr. Taukus to move into closed session for the purpose of interviewing firms for License Operator Services.

Chairman Covelli asked for all those in favor to signify so by stating Aye.
Commissioners Allen, Levine, Taukus and Covelli all stated Aye
Commissioner Absent - Conlon

MOTION CARRIED

Chairman Covelli asked for a motion to come out of close session and adjournment.

ADJOURNMENT

WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY
February 6, 2020
Special Public Meeting

Motion was made to adjourn the meeting.

MOTION Moved by Mr. Taukus 2nd by Mr. Levine to adjourn this meeting

Chairman Covelli asked for all those in favor to signify so by stating Aye.
Commissioners Allen, Levine, Taukus and Covelli all stated Aye
Commissioner Absent - Conlon

MOTION CARRIED

The meeting was adjourned at 5:54 PM

Minutes respectfully submitted by,

Elizabeth Parrinello, Recording Secretary

APPROVED 03-04-2020 REGULAR MEETING

MOTION CARRIED

Commission	Motion	Second	Ayes	Nays	Abstain	Absent
Allen		X	X			
Conlon					X	
Levine	X		X			
Taukus			X			
Covelli			X			