

RESOLUTION RE: REVISING SECTION 5.2 OF THE WANAQUE VALLEY REGIONAL SEWERAGE AUTHORITY PERSONNEL POLICIES AND PROCEDURES MANUAL & EMPLOYEE HANDBOOK

WHEREAS, the Wanaque Valley Regional Sewerage Authority (WVRSA) Board of Commissioners has adopted a Personnel Policies and Procedures Manual & Employee Handbook (Personnel Manual) outlining and specifying the rules and guidelines of employment with the WVRSA; and

WHEREAS, there is a need from time to time to revise the WVRSA Personnel Manual; and

WHEREAS, the Board of Commissioners desires to amend the current language regarding the Open Public Meetings Act and personnel matters to more closely reflect language in State law.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the WVRSA that it hereby replaces Section 5.2 Open Public Meetings Act Procedure Concerning Personnel Matters with the following language:

The governing body of the Authority may exclude the public from a public meeting any matter involving the employment, appointment, termination of employment, terms and condition of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the governing body of the Authority, unless all the individual employees or appointees whose rights could be adversely affected request in writing tha such matter or matters be discussed at a public meeting. The Executive Director shall notify the affected person(s) of the meeting date, time and place, the matters to be discussed and the person’s right to request that the discussion occur in open session. In the event more than one person is affected by the discussion and one of the affected persons does not request that the discussion be in open session, then the discussion shall be in closed session. If the individual(s) does not request that the discussion be held in open session, the governing body or other body of the Authority may at its sole discretion invite the affected individual(s) to attend the applicable portion of the closed session

BE IT FURTHER RESOLVED that copies of the Revised Personnel Policies and Procedures Manual & Employee Handbook be distributed to all employees of the WVRSA and to the NJ Utilities Authority Joint Insurance Fund and posted on the Authority’s website.

Adopted this 1st day of March 2017
and certified to be a true copy of the original

Elizabeth Parrinello
Elizabeth Parrinello, Recording Secretary

Commission	Motion	Second	Ayes	Nays	Abstain	Absent
Hadley						X
Levine		X		X		
Siesta				X		
Taukus	X			X		
Moshman				X		
Covelli				X		

