

**MINUTES
SPECIAL MEETING
HARDYSTON TOWNSHIP
MUNICIPAL UTILITIES AUTHORITY
March 2, 2015**

The meeting of the Hardyston Township Municipal Utilities Authority was held on Monday, March 2, 2015, at the Municipal Building located at 149 Wheatsworth Road.

Members present were Mr. Cicerale, Mr. Kula, Mr. Marples, Mr. Albanese, and Mr. O'Grady. Absent Mr. Roof, Mr. Kaminski. Also present were Marianne Smith, and Mike Vreeland.

Mr. Cicerale spoke indicating this is a Special Meeting of the Hardyston Township Municipal Utility Authority for the purpose of interviewing candidates for the position of HTMUA attorney due to the departure of Mark Hontz, after many years of service.

The following candidates were questioned and spoke, providing a brief history of their experience, Education, expertise with Municipal Utility Authority, and including but not limited to any possible conflicts;

Thomas Germinario
William Haggerty
Kathryn Rockwood
Ryan Scerbo

The meeting was opened to the public.

As there were no members of the public present, the meeting was closed to the public.

A MOTION was made by Kula seconded by Marples to convene to Executive Session. In favor; Cicerale, Kula, Marples, Albanese, and O'Grady.

The meeting returned to regular session at 6:50 pm.

The minutes of the Executive Session will be released at a later time.

There being no further business, A MOTION was made by Albanese to adjourn, meeting adjourned.

Respectfully submitted,

Gail Hensal
Recording Secretary