AGENDA

LONG BRANCH SEWERAGE AUTHORITY SPECIAL PUBLIC MEETING

APRIL 3, 2023

Name	Position	In	Out	
Donald S. Riley	Chairman			
Michael Booth	Vice-Chairman			
David G. Brown	Secretary			
Bryan I. Larco	Treasurer			
Susie Morris	Asst. Secretary/ Treas.			
Thomas Roguski	Executive Director			
John L. Bonello	Counsel			
[!= X 7! - !	Secretary			
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Announcement by that Adequate Notice of	presiding officer, pursuant f this Special Public Meeti as a "legal" advertisemen	ng has	been pro	ovided by publicat
Announcement by that Adequate Notice of thereof in the <i>Link</i> 'legal' advertisement March 29, 2023 Long Branch and	presiding officer, pursuant f this Special Public Meeti	ng has t and in had by for Lorentz Beach	been pront the Assorwarding Bran for filin	ovided by publicate bury Park Press and duplicates there ch, Borough of W g in their respect
Adequate Notice of thereof in the <i>Link</i> "legal" advertisement on March 29, 2023 Long Branch and	presiding officer, pursuant f this Special Public Meeti as a "legal" advertisement on March 31, 2023, a s, to the Clerks of the City Borough of Monmouth ting in a public place in each	ng has t and in had by for Lorentz Beach	been pront the Assorwarding Bran for filin	ovided by publicate bury Park Press and duplicates there ch, Borough of W g in their respect

V.	Personnel / Human Resources		
VI.	Adjournment at	o'clock p.m.	
	Motion by meeting be adjourned.	, seconded by	that the
	Booth Brown AYES	Riley Larco NAYS ABSTAIN	Morris ABSENT

RESOLUTION

offered the following Resolution and moved its adoption;
seconded by
BE IT RESOLVED by the Long Branch Sewerage Authority that it hereby ratifies and
approves the hiring of as Wastewater Treatment Plant Operator effective
May 1, 2023, or at a starting date thereafter and prior thereto as determined by the Executive
Director, at a rate of compensation of \$28.40 per hour. This resolution and employment are
conditional upon successfully completing a pre-employment physical
test, drug test, alcohol test, and background check, all to the sole satisfaction of the Long Branch
Sewerage Authority. This resolution and employment will become void should
not successfully complete a pre-employment physical test, drug test,
alcohol test, and background check, all to the sole satisfaction of the Long Branch Sewerage
Authority.
ROLL CALL:
Mr. Riley -
Mr. Booth -
Mr. Brown -
Mr. Larco -
Mrs. Morris -
Date: April 3, 2023

R1.4s-23

RESOLUTION

offered the following Resolution and moved its adoption;
seconded by
WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in various circumstances, and
WHEREAS, this public body is of the opinion that such circumstances presently exist,
NOW, THEREFORE BE IT RESOLVED by the Long Branch Sewerage Authority as follows:
1. The Public shall be excluded from discussion and action upon the hereinafter subject matters.
2. The general nature of the subject matter to be discussed is as follows:
3. It is anticipated at this time that the above-stated subject matters will be made public when the matters are resolved.
4. This Resolution shall take effect immediately.
ROLL CALL:
Mr. Riley -
Mr. Booth -
Mr. Brown -
Mr. Larco -
Mrs. Morris -

Date: ResExSess