

AUGUST 7, 2019

SPECIAL MEETING #3381

TIME Commissioner Graff convened the meeting at 6:45 p.m.

ROLL CALL Commissioners Graff, Mannone, Doherty, Horowitz and Samoles and Secretary Urli

VISITORS: Alicia Zabala of Rynkar, Vail & Barrett, Susan Nadler and Darin Iacobelli of Nawrocki, Smith

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Horowitz the EXECUTIVE Board went into Executive Session at 6:48 p.m. to discuss personnel matters regarding SESSION the 2020 Budget. Unanimously approved.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Mannone to exit Executive Session at 7:09 p.m. Unanimously approved.

MOTION On Motion by Commissioner Samoles and seconded by Commissioner Mannone to create a position of Maintenance Helper. Commissioner Samoles approved. Commissioners Graff, Mannone, Doherty and Horowitz opposed. Motion fails.

MOTION On Motion by Commissioner Doherty and seconded by Commissioner Horowitz the EXECUTIVE Board re-entered Executive Session at 7:11 p.m. to discuss personnel matters regarding SESSION the 2020 Budget. Unanimously approved.

Commissioners Samoles and Doherty left the meeting at 7:12 p.m.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Mannone to exit Executive Session at 8:15 p.m. Unanimously approved.

MOTION On Motion by Commissioner Horowitz and seconded by Commissioner Mannone to adjourn the meeting at 8:16 p.m. Unanimously approved.

The next General Board of Commissioners Meeting will be held on Thursday, September 5, 2019 at 6:30 p.m.

Attest



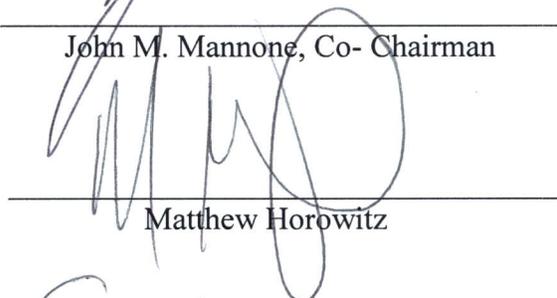
Austin R. Graff, Chairman



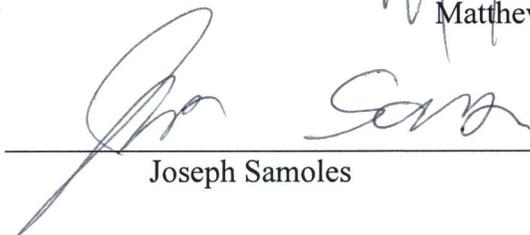
John M. Mannone, Co- Chairman



Patrick Doherty



Matthew Horowitz



Joseph Samoles