

**PLAINFIELD MUNICIPAL UTILITIES AUTHORITY**

**Minutes of a Board of Commissioners Special Meeting Minutes  
Tuesday, October 27, 2015**

**127 Roosevelt Avenue  
Plainfield, New Jersey**

**I. OPEN PUBLIC MEETINGS LAW (STATEMENT OF COMPLIANCE)**

Commissioner Tyndale, Chairman, called the meeting to order at 6:00 p.m. by reading the Statement of Compliance.

**II. SALUTE TO THE FLAG**

The Pledge of Allegiance was said by all.

**III ROLL CALL**

**Present**

Commissioner Carol Ann Brokaw  
Commissioner Jacinth Clayton-Hunt  
Commissioner Michelle Graham-Lyons  
Commissioner Henry V. Robinson  
Commissioner Charles W. Tyndale  
Alt. Commissioner Robin Bright  
Alt. Commissioner Pedro Estevez

**Also Present**

Mr. Daniel Mejias, Executive Director  
Ms. Leana Walcott, Interim Chief Financial Officer  
Mr. Kevin Conti, Board Attorney  
Mrs. Roslyn Mathis, Recording Secretary  
Staff

Commissioner Tyndale called for a motion to go into Executive Session.

Mr. Conti, Board Attorney, presented **resolution #108 providing for Executive Session in accordance with the provisions of the New Jersey Open Public Meetings Act to discuss Personnel and/or contract.** Commissioner Robinson moved, seconded by Commissioner Brokaw, to approve the resolution. The motion carried, on a roll-call vote, with five members in favor and none opposed.

(Staff was excused.)

The Board adjourned into Executive Session at 6:01 p.m.

**RECORDED VOTE Resolution #108-2015 Executive Session**

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Carol Ann Brokaw	X				
Jacinth Clayton-Hunt	X				
Michelle Graham-Lyons	X				
Henry V. Robinson.	X				
Charles W. Tyndale	X				
<b>1<sup>st</sup> Alternate</b> Robin Bright				X	
<b>2<sup>nd</sup> Alternate</b> Pedro Estevez				X	

The Board returned to the public session at 6:20 p.m.

Commissioner Tyndale summarized and said that during Executive Session the matter was discussed of awarding a contract for labor counsel. The rate that is being offered and the annual fee were discussed, as well as the person that will be conducting the day to day leg work on the matters for contract negotiations with the union. He said that it was decided to go to a vote.

Mr. Conti presented **resolution #109-2015 awarding a contract to Locke Lord, LLP for Labor Counsel Services.** Commissioner Robinson moved, seconded by Commissioner Graham-Lyons, approval of the resolution. The motion carried, on a roll-call vote, with three in favor, one opposed, and one abstention as follows: Commissioner Brokaw said that despite her high esteem of Paulette Brown as an attorney, and the fact that Locke Lord was willing to give them a flat rate for labor, she can't agree for compensating any legal counsel that will be working for a public entity \$300 an hour so she voted no; Commissioners Clayton-Hunt, Graham-Lyons and Robinson were in favor, and Commissioner Tyndale abstained.

**RECORDED VOTE Resolution #108-2015 Executive Session**

	YES	NO	ABSTAIN	PRESENT NOT VOTING	NOT PRESENT
Carol Ann Brokaw		X			
Jacinth Clayton-Hunt	X				
Michelle Graham-Lyons	X				
Henry V. Robinson.	X				
Charles W. Tyndale			X		
<b>1<sup>st</sup> Alternate</b> Robin Bright				X	
<b>2<sup>nd</sup> Alternate</b> Pedro Estevez				X	

**IV. PUBLIC HEARING**

Commissioner Tyndale invited anyone in the public who wished to make a statement, or ask a question, please stand and give their name and address. He said that seeing no members of the public present, the next item is to accept a motion to adjourn the meeting. Commissioner Robinson moved to adjourn the meeting and it was unanimously approved by the Board.

The meeting adjourned at 6:30 p.m.

Recorded by:

Roslyn Mathis, Recording Secretary



---

**COMMISSIONER HENRY V. ROBINSON**  
**BOARD SECRETARY**

**SEAL**