

WESTERN MONMOUTH UTILITIES AUTHORITY

WORKSHOP MEETING

JANUARY 8, 2019

Chairman Pernice called the Western Monmouth Utilities Authority's Public meeting to order at 7:00pm. It was announced that pursuant to the Open Public Meeting Act and N.J.S.A. 10:4-6 et seq., adequate notice of this meeting has been sent to the Asbury Park Press, The Home News and Tribune, Clerks of Manalapan and Marlboro Townships, and is posted in the lobby of the Western Monmouth Utilities Authority ("W.M.U.A.")

Upon roll call:

Present: Messrs. McEnery, Mendez, Rosen and Pernice  
Absent: None  
Also in Attendance: Brian Valentino, CEO of WMUA  
F. Borin, DeCotiis, Fitzpatrick & Cole, LLP  
G. Stankiewicz, Accountant  
J. Carr, Chief Operating Officer  
K. Leatherman, Chief Administrative Officer  
A. Finnerty, Authority Clerk  
M. Musich, Manalapan Township Committeewoman  
G. McEnery

All present cited the Pledge of Allegiance.

Chairman Pernice asked for any public comment. There was none.

Chairman Pernice asked for any comment regarding the Chief Executive Officers Report.

Brian Valentino stated he has two important matters for Closed Session. He stated we have one more retirement coming up. He requested permission from the Commissioners to preemptively advertise for that position to hire somebody and transition them before our employee retires on March 1, 2019. Mr. Valentino stated that we have money in the budget. Chairman Pernice asked exactly what the position is. Mr. Valentino stated that we have an operator's position in the maintenance division. Chairman Pernice asked if we need to add a Resolution in order for us to advertise. Mr. Valentino stated that we do not. Chairman Pernice asked the Commissioners if they have any issues and they didn't.

Chairman Pernice requested that the minutes be amended to include that the Mayors of Marlboro and Manalapan attended the luncheon of December 18<sup>th</sup>, 2018 and they each spoke. Chairman Pernice asked if the Commissioners examined the dates of the meeting. Commissioner Rosen stated that he has a concern in April. Chairman Pernice requested that we have one meeting in April on April 16<sup>th</sup>, 2019 and we should amend that meeting Resolution. Chairman Pernice stated that he has an issue in January of 2020. Ms. Leatherman stated that we should address this later in

the year. Chairman Pernice wanted to acknowledge Pierre Van Mater and thank him for his service to the WMUA.

Chairman Pernice asked for a motion on the Consent Agenda.

- 18-150 Approving Minutes of December 18, 2018
- 18-151 Authorizing the Meeting Schedule of 2019 – 2020
- 18-152 Amending Approval for RMS Facility/Mattie House, Project #582
- 18-153 Acknowledging 10 Years of Service and to Congratulate Pierre Van Mater on His Impending Retirement

Chairman Pernice asked for a motion for Resolutions 18-150 as amended. Commissioner Mendez stated that he must abstain for the minutes Resolution. Commissioner Rosen moved, seconded by Chairman Pernice, the vote was as follows:

AYES:	Messrs. McEnery, Pernice and Rosen
NAYS:	None
ABSTENTIONS:	Commissioner Mendez
ABSENT:	None

Chairman Pernice asked for a motion for Resolutions 18-151 through 18-153. Chairman Pernice stated that Resolution 18-151 will be amended to have one meeting in April of 2019. Commissioner Rosen moved, seconded by Commissioner Mendez, the vote was as follows:

AYES:	Messrs. McEnery, Mendez, Pernice and Rosen
NAYS:	None
ABSTENTIONS:	None
ABSENT:	None

Chairman Pernice proceeded with the meeting and asked if there was other Authority Business. There was none.

Chairman Pernice asked if there were any comments on the bill list. There was none. Commissioner Mendez moved, seconded by Commissioner McEnery. All present voted aye.

Chairman Pernice stated that our next meeting will be January 22<sup>nd</sup>, 2019 where we will be adopting the Budget.

At 7:08PM, Chairman Pernice asked for a motion for Resolution 18-154 Authorizing the Commissioners to go into Closed Session for the Purpose of Discussing Litigation and Personnel and they will not return to Public Session. Commissioner Rosen moved, seconded by Commissioner Mendez all present voted aye.

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