

# 2019 ADOPTED BUDGET RESOLUTION

## Western Monmouth Utilities Authority AUTHORITY

**FISCAL YEAR: FROM: February 1, 2019 TO: January 31, 2020**

WHEREAS, the Annual Budget and Capital Budget/Program for the Western Monmouth Utilities Authority for the fiscal year beginning February 1, 2019 and ending, January 31, 2020 has been presented for adoption before the governing body of the Western Monmouth Utilities Authority at its open public meeting of January 22, 2019.

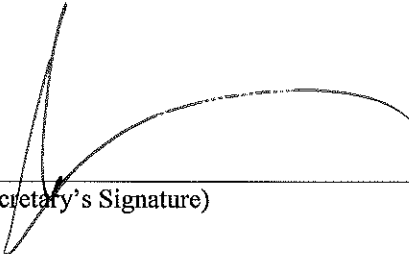
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 14,919,513.00, Total Appropriations, including any Accumulated Deficit, if any, of \$14,043,744.00 and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$7,523,500.00 and Total Unrestricted Net Position planned to be utilized of \$6,647,731.78; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Western Monmouth Utilities Authority, at an open public meeting held on January 22, 2019 that the Annual Budget and Capital Budget/Program of the Western Monmouth Utilities Authority for the fiscal year beginning, 2 /1/19 and, ending, 1/31/20 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

  
\_\_\_\_\_  
(Secretary's Signature)

January 22, 2019  
(Date)

**DATE: JANUARY 22, 2019**

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>McENERY</b>			X			
<b>MENDEZ</b>		X	X			
<b>PERNICE</b>			X			
<b>ROSEN</b>	X		X			

**18-155**

**RESOLUTION APPROVING MINUTES**

**BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority that the regular minutes of the meeting and the closed session minutes of January 8, 2019 be and the same are hereby accepted for filing by the Authority.

**DATE: JANUARY 22, 2019**

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>McENERY</b>			<b>X</b>			
<b>MENDEZ</b>	<b>X</b>		<b>X</b>			
<b>PERNICE</b>			<b>X</b>			
<b>ROSEN</b>		<b>X</b>	<b>X</b>			

**RESOLUTION AUTHORIZING BUDGET TRANSFER #1 FOR THE  
YEAR ENDING JANUARY 31<sup>ST</sup>, 2019**

**WHEREAS**, the Western Monmouth Utilities Authority has heretofore adopted its annual budget for the year ending January 31, 2019 and has set aside certain funds to be spent in connection with certain budget items; and

**WHEREAS**, the Commissioners of the Western Monmouth Utilities Authority have determined that there is a need for certain additional monies in certain budget items and that there is an excess of monies in other budget items; and

**WHEREAS**, the Chief Financial Officer has requested that the budget be amended by the transfer of certain amounts between budget items in accordance with the schedule below:

		From:	To:	Increase (Decrease)
508	Special Projects	15,000.00	18,000.00	3,000.00
524	Conventions-Administration	13,200.00	16,200.00	3,000.00
613	Misc Expense - Plant	14,000.00	16,000.00	2,000.00
625	Pension - Plant	393,000.00	408,000.00	15,000.00
710	Electrical Maintenance	50,000.00	42,000.00	(8,000.00)
512	Advertising	7,000.00	8,000.00	1,000.00
517	Payroll Services	15,000.00	16,500.00	1,500.00
707	Plant Maintenance Expenses	43,000.00	48,000.00	5,000.00
709	Janitorial Expenses	9,000.00	11,500.00	2,500.00
605	Engineering Fees	279,000.00	254,000.00	(25,000.00)
		<b>838,200.00</b>	<b>838,200.00</b>	<b>-</b>

**WHEREAS**, the General Manager is authorized to approve post year end budget transfers subject to ratification by the Commissioners no later than May 31<sup>st</sup>, 2019.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The budget for the year ending January 31<sup>st</sup>, 2019 be and the same is hereby amended in accordance with the request of the Chief Financial Officer.
2. The Clerk is authorized to forward copies of the resolution, certified to be a true copy to
  - a. Gerard Stankiewicz, Auditor
  - b. Leslie Warshauer, Chief Financial Officer

**DATE: JANUARY 22, 2019**

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>McENERY</b>			<b>X</b>			
<b>MENDEZ</b>		<b>X</b>	<b>X</b>			
<b>PERNICE</b>			<b>X</b>			
<b>ROSEN</b>	<b>X</b>		<b>X</b>			

**RESOLUTION AUTHORIZING SALARY INCREASES FOR MANAGEMENT PERSONNEL**

**BE AND IT IS HEREBY RESOLVED**, by the Commissioners of the Western Monmouth Utilities Authority that the salaries for the positions listed below are established as follows commencing February 1<sup>st</sup>, 2019 to be paid based upon a 52 week year:

<b>NAME/TITLE</b>	<b>SALARY (\$)</b>
Brian J. Valentino/Chief Executive Officer	\$144,125.00 (effective 7/1/19)
Dane Martindell/Regulatory Compliance Director	\$102,500.00
Leslie Warshauer/Chief Financial Officer	\$95,010.33
Katherine Leatherman/Chief Administrative Officer	\$98,452.28
Jim Carr/Chief Operating Officer	\$104,550.00
George White/Facilities Maintenance Director	\$102,500.00
Ed Kovacs/Collections Systems Maintenance Manager	\$82,000.00
Rosemary Fillimon/Laboratory Manager	\$83,537.50
Nancy Yeh/Accounting Manager	\$82,000.00
George Kasternakis/Plant Maintenance Manager	\$95,325.00
Coleen Weber/Office Manager	\$84,562.50
Rachael Brandt/Confidential Assistant/HR Officer	\$61,500.00

1. Except where indicated, these management salaries are effective as of February 1<sup>st</sup>, 2019;
2. This Resolution supersedes the previous Salary Resolutions.
3. The Director of Finance or her designee is directed to make retroactive payments as necessary for the enactment of this resolution at the earliest possible time.

**BE IT FURTHER RESOLVED** that the Clerk is hereby authorized to forward copies of the resolution, certified to be a true copy to all managers listed above:

**DATE: JANUARY 22, 2019**

<b><u>Commissioner</u></b>	<b><u>Motion</u></b>		<b><u>Recorded Vote</u></b>			
	<b><u>1st</u></b>	<b><u>2nd</u></b>	<b><u>Aye</u></b>	<b><u>Nay</u></b>	<b><u>Abstain</u></b>	<b><u>Absent</u></b>
<b>McENERY</b>			<b>X</b>			
<b>MENDEZ</b>	<b>X</b>		<b>X</b>			
<b>PERNICE</b>			<b>X</b>			
<b>ROSEN</b>		<b>X</b>	<b>X</b>			

**RESOLUTION AWARDING CONTRACT FOR EMERGENCY VACUUM TANKERS TO  
FREEHOLD CARTAGE, INC.**

**WHEREAS**, a notice to bidders was published in the Asbury Park Press on January 1, 2019; and

**WHEREAS**, on January 17, 2019 at 9:00 am, bids were received by the Authority for Emergency Vacuum Tankers for a contract period of 2 (two) years from February 1<sup>st</sup>, 2019 through January 31<sup>st</sup>, 2021, and

**WHEREAS**, the Chief Administrative Officer reviewed the bids set forth on the bid tally sheet of January 17, 2019, and

**WHEREAS**, Freehold Cartage, Inc., had the fastest response time of 2 hours and charged \$150.00 per hour. The projected amount is \$40,000.00 for a contract period of 2 (two) years from February 1<sup>st</sup>, 2019 through January 31<sup>st</sup>, 2021; and

**WHEREAS**, the Chief Administrative Officer has recommended that the contract for Emergency Vacuum Tanks be awarded to Freehold Cartage, Inc., and

**WHEREAS**, funds are or will be available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The bid from Freehold Cartage, Inc. in the projected amount of \$40,000.00 for a contract period of 2 (two) years from February 1<sup>st</sup>, 2019 through January 31<sup>st</sup>, 2021.
2. The Chief Administrative Officer is authorized to enter into a contract between the Western Monmouth Utilities Authority and Freehold Cartage, Inc.
3. Freehold Cartage, Inc. is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to;
  - a) Freehold Cartage, Inc.
  - b) George White, Facilities Maintenance Director

**DATE: JANUARY 22, 2019**

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>McENERY</b>			<b>X</b>			
<b>MENDEZ</b>		<b>X</b>	<b>X</b>			
<b>PERNICE</b>			<b>X</b>			
<b>ROSEN</b>	<b>X</b>		<b>X</b>			

**RESOLUTION AWARDING BID FOR GRIT & SCREENINGS DISPOSAL SERVICE TO FREEHOLD CARTAGE, INC.**

**WHEREAS**, a notice to bidders was published in the Asbury Park Press on January 1, 2019, and

**WHEREAS**, on January 17, 2019 at 9:15AM, bids were received by the Authority for the Grit & Screenings Disposal Service for a contract period of 2 (two) years from February 1<sup>st</sup>, 2019 through January 31<sup>st</sup>, 2021, and

**WHEREAS**, the Chief Administrative Officer reviewed the bids set forth on the bid tally sheet of January 17, 2019, and

**WHEREAS**, Freehold Cartage Inc., was the lowest bidder in the amount of \$34,400.00 per year and \$1,376.00 per container for a contract period of 2 (two) years from February 1<sup>st</sup>, 2019 through January 31<sup>st</sup>, 2021, and

**WHEREAS**, the Chief Administrative Officer has recommended that the contract for Grit and Screenings Disposal be awarded to Freehold Cartage Inc., and

**WHEREAS**, funds are or will be available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The bid from Freehold Cartage Inc. in the amount of \$34,400.00 per year for a contract period of 2 (two) years from February 1<sup>st</sup>, 2019 through January 31<sup>st</sup>, 2021 be awarded.
2. The Chief Administrative Officer is authorized to enter into a contract between the Western Monmouth Utilities Authority and Freehold Cartage Inc.
3. Freehold Cartage Inc. is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The Secretary is hereby authorized to forward copies of this resolution, certified to be a true copy to;
  - a) Freehold Cartage, Inc.
  - b) Jim Carr, Chief Operating Officer

**DATE: JANUARY 22, 2019**

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>McENERY</b>			<b>X</b>			
<b>MENDEZ</b>		<b>X</b>	<b>X</b>			
<b>PERNICE</b>			<b>X</b>			
<b>ROSEN</b>	<b>X</b>		<b>X</b>			

**RESOLUTION AWARDING CONTRACT FOR EMERGENCY GENERATOR MAINTENANCE AND REPAIR TO KINSLEY POWER SYSTEMS**

**WHEREAS**, a notice to bidders was published in the Asbury Park Press on January 1, 2019; and

**WHEREAS**, on January 17, 2019 at 9:30AM, bids were received by the Authority for the Emergency Generator Maintenance and Repair Contract, and

**WHEREAS**, the Chief Administrative Officer reviewed the bids set forth on the bid tally sheet of January 17, 2019, and

**WHEREAS**, Kinsley Power Systems, was the low bidder in the amount of \$47,424.00 per year for the Emergency Generator Maintenance and Repair Contract for a contract period of 2 (two) years from February 1<sup>st</sup>, 2019 through January 31<sup>st</sup>, 2021, and

**WHEREAS**, the Chief Administrative Officer has recommended that the contract for Emergency Generator Maintenance and Repair be awarded to Kinsley Power Systems, and

**WHEREAS**, funds are or will be available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The bid from Kinsley Power Systems in the amount of \$47,424.00 per year for the Emergency Generator Maintenance and Repair Contract, for a contract period of 2 (two) years from February 1<sup>st</sup>, 2019 through January 31<sup>st</sup>, 2021, be awarded and,
2. The Chief Administrative Officer is authorized to enter into a contract between the Western Monmouth Utilities Authority and Kinsley Power Systems.
3. Kinsley Power Systems is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The Secretary is hereby authorized to forward copies of this resolution, certified to be a true copy to;
  - a) Kinsley Power Systems
  - b) George White, Facilities Maintenance Director

**DATE: JANUARY 22, 2019**

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>McENERY</b>			<b>X</b>			
<b>MENDEZ</b>	<b>X</b>		<b>X</b>			
<b>PERNICE</b>			<b>X</b>			
<b>ROSEN</b>		<b>X</b>	<b>X</b>			

**RESOLUTION AWARDING BID FOR EMERGENCY SANITARY SEWER MAINTENANCE AND REPAIR SERVICE TO LUCAS CONSTRUCTION**

**WHEREAS**, a notice to bidders was published in the Asbury Park Press on January 1, 2019; and

**WHEREAS**, on January 17, 2019 at 9:45AM, bids were received by the Authority for Emergency Sanitary Sewer Maintenance and Repair Service for a contract period of 2 (two) years from February 1<sup>st</sup>, 2019 through January 31<sup>st</sup>, 2021, and

**WHEREAS**, the Chief Administrative Officer reviewed the bid tally sheet of January 17, 2019, and

**WHEREAS, Lucas Construction**, was the lowest bidder in the amount of \$54,420.00 per year for a contract period of 2 (two) years from February 1<sup>st</sup>, 2019 through January 31<sup>st</sup>, 2021; and

**WHEREAS**, the Chief Administrative Officer has recommended that the contract for Emergency Sanitary Sewer Maintenance and Repair Service be awarded to Lucas Construction, and

**WHEREAS**, funds are or will be available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The bid from Lucas Construction in the amount of \$54,420.00 per year for a contract period of 2 (two) year from February 1<sup>st</sup>, 2019 through January 31<sup>st</sup>, 2021 be awarded.
2. The Chief Administrative Officer is authorized to enter into a contract between the Western Monmouth Utilities Authority and Lucas Construction.
3. Lucas Construction. is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to;
  - a) Lucas Construction
  - b) Jim Carr, Chief Operating Officer
  - c) George White, Facilities Maintenance Director

**DATE: JANUARY 22, 2019**

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>McENERY</b>		<b>X</b>	<b>X</b>			
<b>MENDEZ</b>			<b>X</b>			
<b>PERNICE</b>			<b>X</b>			
<b>ROSEN</b>	<b>X</b>		<b>X</b>			



**RESOLUTION AWARDING BID FOR SANITARY SEWER EXCAVATION AND REPAIR SERVICE (SCHEDULED) TO J. FLETCHER CREAMER**

**WHEREAS**, a notice to bidders was published in the Asbury Park Press on January 1, 2019; and

**WHEREAS**, on January 17, 2019 at 10:00AM, bids were received by the Authority for Sanitary Sewer Excavation and Repair Service (scheduled) for a contract period of 2 (two) years from February 1<sup>st</sup>, 2019 through January 31<sup>st</sup>, 2021, and

**WHEREAS**, the Chief Administrative Officer reviewed the bid tally sheet of January 17, 2019, and

**WHEREAS**, **J. Fletcher Creamer**, was the lowest bidder in the amount of \$45,895.05 per year for a contract period of 2 (two) years from February 1<sup>st</sup>, 2019 through January 31<sup>st</sup>, 2021; and

**WHEREAS**, the Chief Administrative Officer has recommended that the contract for Sanitary Sewer Excavation and Repair Service be awarded to J. Fletcher Creamer, and

**WHEREAS**, funds are or will be available for this purpose;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The bid from J. Fletcher Creamer in the amount of \$45,895.05 per year for a contract period of 2 (two) year from February 1<sup>st</sup>, 2019 through January 31<sup>st</sup>, 2021 be awarded.
2. The Chief Administrative Officer is authorized to enter into a contract between the Western Monmouth Utilities Authority and J. Fletcher Creamer.
3. J. Fletcher Creamer is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to;
  - a) J. Fletcher Creamer
  - b) Jim Carr, Chief Operating Officer
  - c) George White, Facilities Maintenance Director

**DATE: JANUARY 22, 2019**

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>McENERY</b>			<b>X</b>			
<b>MENDEZ</b>	<b>X</b>		<b>X</b>			
<b>PERNICE</b>			<b>X</b>			
<b>ROSEN</b>		<b>X</b>	<b>X</b>			

**RESOLUTION HIRING MICHAEL KANE AS AN OPERATOR, EFFECTIVE  
FEBRUARY 4, 2019**

**WHEREAS**, there presently exists a vacancy in the Western Monmouth Utilities Authority for the position in the Maintenance Division; and

**WHEREAS**, Brian J. Valentino, the CEO has recommended that the WMUA approve the appointment of Michael Kane to the position of Maintenance Operator. There is a probationary period and a requirement for a pre-employment physical and drug test, and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. Michael Kane be and he is hereby appointed to the position of Maintenance Operator effective as of Monday, February 4, 2019 at an hourly rate of \$33.2616 per hour.
2. The Clerk is hereby authorized and directed to forward certified copies of this Resolution to:
  - a) Vita Mazzola, Accountant
  - b) Local Union 701
  - c) Michael Kane

**DATE: JANUARY 22, 2019**

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1<sup>st</sup></u>	<u>2<sup>nd</sup></u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>McENERY</b>			<b>X</b>			
<b>MENDEZ</b>	<b>X</b>		<b>X</b>			
<b>PERNICE</b>			<b>X</b>			
<b>ROSEN</b>		<b>X</b>	<b>X</b>			

**AUTHORIZING MASER CONSULTING TO PROVIDE PROFESSIONAL GIS SERVICES TO IMPLEMENT AN ENTERPRISE GEOGRAPHIC INFORMATION SYSTEM/ASSET MANAGEMENT PROGRAM**

**WHEREAS**, the Chief Operating Officer has requested Maser Consulting to provide Professional GIS Services to Implement an Enterprise Geographic Information System/Asset Management Program and,

**WHEREAS**, the Chief Operating Officer will execute a contract with Maser Consulting not to exceed \$151,700.00 as per the attached proposal dated January 10, 2019, and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The Chief Operating Officer will execute an acceptable contract with Maser Consulting to provide Professional GIS Services to Implement an Enterprise Geographic Information System/Asset Management Program not to exceed \$151,700.00.
2. The Clerk is authorized to forward copies of this resolution, certified to be a true copy to:
  - a) Maser Consulting , Consulting Engineer
  - b) Leslie Warshauer, Chief Financial Officer
  - c) Coleen Weber, Office Manager

**DATE: JANUARY 22, 2019**

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>McENERY</b>			<b>X</b>			
<b>MENDEZ</b>	<b>X</b>		<b>X</b>			
<b>PERNICE</b>		<b>X</b>	<b>X</b>			
<b>ROSEN</b>			<b>X</b>			

**AUTHORIZING THE COMMISSIONERS TO GO INTO CLOSED  
SESSION FOR THE PURPOSE OF DISCUSSING MATTERS  
PURSUANT TO N.J.S.A. 10:4-12(b)**

WHEREAS, in order to exclude the public from a discussion of a matter as provided in N.J.S.A. 10:4-12(b), the Commissioners must first adopt a resolution stating the general nature of the subject or subjects to be discussed and the time and circumstance when such discussion can be disclosed to the public. N.J.S.A. 10:4-13

WHEREAS, the Commissioners find it necessary to adjourn to closed session and will not return to public session for the purpose of taking action on the matters discussed in closed session, and

WHEREAS, the Commissioners will discuss litigation, and

NOW THEREFORE BE IT RESOLVED, the Commissioners have adjourned the public portion of the meeting, and are beginning the closed session meeting, and will not return to open session.

**DATE: JANUARY 22, 2019**

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY						
MENDEZ						
PERNICE						
ROSEN						

**18-166 ADJOURNED**

**AUTHORIZING ASSISTANCE TO RATEPAYERS DIRECTLY AFFECTED BY THE  
PARTIAL FEDERAL GOVERNMENT SHUTDOWN**

**WHEREAS**, the Western Monmouth Utilities Authority (“Authority”) is a municipal utilities authority created by the governing bodies of the Townships of Manalapan and Marlboro in accordance with the authority granted by the Municipal and County Utilities Authorities Law (“MUA Law”) N.J.S.A. 40:14B-1 et seq., and

**WHEREAS**, the Authority is empowered to adopt the within Resolution pursuant the MUA Law, N.J.S.A. 40:14B-1, et seq.; and

**WHEREAS**, the partial shutdown of the Federal Government has caused financial hardships across the nation, including within the Authority’s service area; and

**WHEREAS**, the Authority desires to authorize the Chief Executive Officer and Authority Staff to work with residents directly affected by the partial Federal Government shutdown to provide relief from interest and penalties associated with unpaid amounts due to the Authority as a result of the demonstrated inability to pay because of the partial shutdown.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The Authority authorizes the Chief Executive Officer and Authority Staff to work with residents directly affected by the partial Federal Government shutdown to provide relief from interest and penalties associated with unpaid amounts due to the Authority as a result of the demonstrated inability to pay because of the partial shutdown.
2. The Authority authorizes the Chief Executive Officer and the Chief Administrative Officer to develop a notifying statement to ratepayers to be posted at the Authority’s Offices and on the Authority’s website.
3. The Secretary is hereby authorized to forward copies of this resolution, certified to be a true copy to:
  - a) Clerks of each municipality serviced by the Authority.
  - b) Brian J. Valentino, Chief Executive Officer.
  - c) Katherine Leatherman, Chief Administrative Officer.
  - d) Leslie Warshauer, Chief Financial Officer
  - e) Francis J. Borin, Esq.

**DATE: JANUARY 22, 2019**

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>McENERY</b>	<b>X</b>		<b>X</b>			
<b>MENDEZ</b>		<b>X</b>	<b>X</b>			
<b>PERNICE</b>			<b>X</b>			
<b>ROSEN</b>			<b>X</b>			