

WESTERN MONMOUTH UTILITIES AUTHORITY  
103 PENSION ROAD, MANALAPAN, NJ 07726  
RE-ORGANIZATION MEETING  
FEBRUARY 12, 2019

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION

- 19-01 Authorizing the Commissioners to go into Closed Session for the purpose of  
Discussing Contract Negotiations and/or Personnel and they will return to Public Session

IV. RE-ORGANIZATION RESOLUTIONS

- 19-02 Appointing Chairman – Glen Mendez  
19-03 Appointing Vice Chairman – Jeffrey Rosen  
19-04 Appointing Secretary – Joseph Pernice  
19-05 Appointing Treasurer – Stephen McEnery  
19-06 Appointing Assistant Secretary – Stephen McEnery  
19-07 Appointing Assistant Treasurer – Joseph Pernice  
19-08 Authorizing Chief Administrative Officer and/or Chief Operating Officer to Adopt Emergency  
Procedures  
19-09 Naming Official Newspapers - The Asbury Park Press or the Home News Tribune  
19-10 Amending Cash Management Plan for the Year Ending January 31<sup>st</sup>, 2020 as prepared by the  
Chief Financial Officer  
19-11 Authorizing purchases under the bid threshold  
19-12 Authorizing the Chief Administrative Officer and/or the Chief Financial Officer to Remove Interest  
on Customer Accounts  
19-13 Appointing Signatories for Authority Bank Accounts  
19-14 Authorizing Tax Sale Threshold  
19-15 Authorizing Non-Refundable Fee for the Purchase of Bid Specifications  
19-16 Appointing Katherine Leatherman as Purchasing Agent  
19-17 Appointing Attorney – Frank Borin, DeCotiis, Fitzpatrick & Cole  
19-18 Appointing Auditor – Gerard Stankiewicz of Samuel Klein  
19-19 Appointing Bond Counsel – Steven L. Rogut of Rogut McCarthy LLC & Wilentz, Goldman & Spitzer  
19-20 Appointing Authority Engineers  
19-21 Appointing Financial Advisor – Gerard Stankiewicz of Samuel Klein  
19-22 Appointing Labor and Regulatory Counsel – Isabel Chou of McManimon, Scotland & Baumann LLC  
19-23 Appointing Risk Management Consultant – Fairview Insurance Company  
19-24 Authorizing Chief Financial Officer and/or Chief Administrative Officer to Grant Customer Payment  
Plans  
19-25 Appointing JIF Fund Commissioner – Brian J. Valentino  
19-26 Authorizing Refunds of Customer Overpayments  
19-27 Authorizing the Chief Administrative Officer to Sign TWA Applications  
19-28 Appointing Chief Executive Officer to Act as the Authorized Representative in all Matters  
Requiring an Official Signature  
19-29 Authorizing Various Financial Reserves of the Authority  
19-30 Authorizing the Payment of Bills from “Eligible Vendors” on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday Each Month  
19-31 Authorizing the Chief Executive Officer to Allow the Cleaning of Septic Tanks in the WMUA  
Service Area of all, “Not for Profit Agencies” that provide a Service to the WMUA  
19-32 Authorizing Adjustment of Manager of Engineering Services Billing Rate  
19-33 Authorizing Use of State Contracts  
19-34 Authorizing Petty Cash  
19-35 Accepting Revised Personnel Manual  
19-36 Authorizing the Sale, Recycling or Proper Disposal of Various Surplus Equipment  
19-37 Appointing Rachael Brandt Certifying Officer of WMUA

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WORKSHOP MEETING

V. PUBLIC COMMENT

- a) Any member of the Public

VI. CHIEF EXECUTIVE OFFICERS REPORT

VII. CONSENT AGENDA: All matters listed below under "Consent Agenda" are considered routine by the Authority Commissioners and will be enacted by one (1) Motion in the form listed below. There will be no separate discussion on these items. If discussion is desired on any item, that item will be considered separately.

19-38 Approving Minutes of January 22, 2019

19-39 Amending Approval for Olde Silver Tavern for 2 Years and New Owner, Project #520

VIII. DISCUSSION

- a) Dental Plan
- b) Approving extension of employee's retirement date

IX. RESOLUTIONS

19-40 Authorizing the Execution of an Interlocal Agreement between the Western Monmouth Utilities Authority and Passaic Valley Sewerage Commission

19-41 Authorizing the postponement of Pierre Van Maters' retirement date from March 1, 2019 to June 1, 2019 or until such time that a date is approved by NJ Division of Pensions.

X. BILL LIST

XI. ANY OTHER AUTHORITY

XII. CLOSED SESSION

19-42 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will not return to Public Session

XIII. ADJOURN