

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 February 12, 2019 be and the same are hereby accepted for filing by the Authority.

DATE: MARCH 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		X	X			
MENDEZ			X			
PERNICE			X			
ROSEN	X		X			

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 February 26, 2019 be and the same are hereby accepted for filing by the Authority.

DATE: MARCH 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		X	X			
MENDEZ			X			
PERNICE			X			
ROSEN	X		X			

**EXTENDING APPROVAL TO MARLBORO TOWNSHIP WATER UTILITY
DEPARTMENT (MTWUD) #393**

WHEREAS, MTWUD had applied to the Western Monmouth Utilities Authority for Tentative and Final approval in connection with its Application (#393), relating to the project located in Marlboro Township situated off of Harbor Road, Block #171, Lot #17; and;

WHEREAS, the applicant proposed to upgrade its existing water treatment plant and discharge the filter backwash and domestic wastewater into the WMUA existing infrastructure. The property is located in the Township of Marlboro, along Harbor Road, and;

WHEREAS, the applicant proposed to construct an on-site conveyance system and pumping station to convey the filter backwash to a proposed discharge manhole on the west side of Route 79 near the intersection with Harbor Road. From the discharge manhole, flow will be conveyed by a proposed gravity sewer under Route 79 to an existing WMUA manhole located on the east side of Route 79. Flow from this location is tributary to the Conover Hills Pumping Station, which is tributary to the Crine Road Pumping Station. The Crine Road Pumping Station is tributary to the Central Jersey Interceptor and the Hawkins Road Pumping Station. The total combined flow generated by this project and project #394 MTWUD Tennent Road will be restricted to 30 GPM to meet the existing capacity of the Crine Road Pumping Station. All existing downstream infrastructure has adequate capacity to handle the proposed flow, and;

WHEREAS, the MTWUD will install a flow meter to measure the actual amount of backwash produced by the facility. The determination of EDCU's will be provided for the service agreement between the MTWUD and WMUA. The service agreement must be executed by both parties prior to the WMUA acceptance of any waste, and;

WHEREAS, the WMUA has requested that the proposed discharge manhole and 8" gravity sewer connecting into the existing WMUA manhole on the east side of Route 79 be owned and operated by the WMUA. The on-site gravity sewers, pumping station and force main up to the discharge manhole will be owned, operated and maintained by the MTWUD, and;

WHEREAS, this Final Approval is for the acceptance of filter backwash flow from the proposed Manganese Greensand Continuous Regeneration (CR) water treatment system only. Total dissolved solids (TDS) in this discharge cannot exceed 500 mgli at any time, and;

WHEREAS, this Final Approval does not include the existing Ion Exchange water treatment system as the system produces backwash flow with an average TDS content of greater than 500 mg/L standard, and;

WHEREAS, the MTWUD anticipates that the Harbor Road will be upgraded to the Manganese Greensand Continuous Regeneration (CR) water treatment system by the fall 2008, and;

WHEREAS, the MTWUD cannot discharge sludge or discharge the contents of the backwash holding tank through the sludge draw-off line into the WMUA system, and;

WHEREAS, there are existing cost sharing agreements for the Conover Hills Pumping Station, the Highland Pointe gravity sewers and the Crine Road Pumping Stations between the WMUA and the developers that completed the installation of the downstream infrastructure. The MTWUD will be discharging into these facilities and therefore will be required to pay into the cost sharing of the improvements.

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

1. The MTWUD has requested a two year extension so that they complete the above referenced project.
2. The approval is subject to payment of all fees and the applicant complying with the rules and regulations of the Western Monmouth Utilities Authority and the New Jersey Department of Environmental Protection;
3. The Clerk is hereby authorized to forward copies of this Resolution to:
 - a. MTWUD, Project #393
 - b. CME Associates

DATE: MARCH 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		X	X			
MENDEZ			X			
PERNICE			X			
ROSEN	X		X			

AMENDING AWARD OF 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, 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 1st, 2019 through January 31st, 2021, and

WHEREAS, the Vendor made an assumption that some of the generators listed on the “Emergency Generator Listing” were not valid, as they contained no serial numbers and this was an error on the part of the WMUA, when the bid document was sent for signature the Vendor called to question the additional eight (8) generators, and

WHEREAS, it is the intent of the WMUA to include the additional eight (8) generators, this changes the total of the bid to \$106,898.00 from 94,848.00 for a total of two years. This is an increase of \$6,025.00 per year.

WHEREAS, adding the same increase to GMH Associates bid of \$236,292.00, still leaves them being the highest bid

WHEREAS, funds are or will be available for this purpose and attached is a new Certification of Funds.

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 \$53,449.00 per year for the Emergency Generator Maintenance and Repair Contract, for a contract period of 2 (two) years from February 1st, 2019 through January 31st, 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 Clerk 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: MARCH 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			X			
MENDEZ		X	X			
PERNICE			X			
ROSEN	X		X			

**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, at approximately 4:22PM the Commissioners adjourned the public portion of the meeting, and began the closed session meeting, and they returned to open session at 4:35PM.

DATE: MARCH 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			X			
MENDEZ		X	X			
PERNICE			X			
ROSEN	X		X			