

WESTERN MONMOUTH UTILITIES AUTHORITY

WORKSHOP & PUBLIC MEETING

MARCH 22, 2019

Chairman Mendez called the Western Monmouth Utilities Authority's Public meeting to order at 4:15pm. 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. McEnergy, Mendez, Rosen and Pernice  
Absent: None  
Also in Attendance: F. Borin, DeCotiis, Fitzpatrick & Cole, LLP  
G. Stankiewicz, Accountant  
B. Valentino, C.E.O.  
J. Carr, Chief Operating Officer  
L. Warshauer, Chief Financial Officer  
K. Leatherman, Chief Administrative Officer  
R. Brandt, HR, Confidential Assistant  
A. Finnerty, Authority Clerk  
G. McEnergy

All present cited the Pledge of Allegiance.

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

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

Brian Valentino stated that he has two items for Executive Session, nothing for public.

Chairman Mendez asked if the Commissioners reviewed the Agenda for tonight's meeting. The Commissioners confirmed that they did. Chairman Mendez asked if anyone had any questions on the Consent Agenda. There were none.

Chairman Mendez asked for a motion for Resolutions 19-49 through 19-51.

19-49 Approving Minutes of February 12, 2019

19-50 Approving Minutes of February 26, 2019

19-51 Extending Approval to the Marlboro Township Water Utility Department (MTWUD)  
Harbor Road Water Plant, Project #393

Chairman Mendez asked for a motion for Consent Agenda Resolutions 19-49 through 19-51. Commissioner Rosen moved, seconded by Commissioner McEnergy, the vote was as follows:

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

Chairman Mendez asked if there were any comments on Resolution 19-52, Amending Award of Contract for Emergency Generator Maintenance and Repair. Mr. Valentino stated that we left some locations out of the original contract so now the list is complete.

19-52 Amending Award of Contract for Emergency Generator Maintenance and Repair

Chairman Mendez asked for a motion for Resolution 19-52. Commissioner Rosen moved, seconded by Commissioner McEnergy, the vote was as follows:

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

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

Chairman Mendez proceeded with the meeting and asked if there was other Authority Business. Mr. Valentino stated that we will cover everything in the Strategic Planning Workshop session. Chairman Mendez asked the CEO if we will be going into Closed Session. Mr. Valentino recommended that we go into Closed Session and discuss the two items. We will come back out from the Closed Session and reopen the Workshop meeting and adjourn the meeting after that session

At 4:22PM, Chairman Mendez asked for a motion for Resolution 19-53; Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they *will* Return to Public Session. Commissioner Rosen moved, seconded by Chairman Mendez, all present voted aye.

The Commissioners reopened the meeting and began their Strategic Planning Workshop and adjourned at 8:00PM.

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