

**AUTHORIZING THE PURCHASE OF ONE 2019 BOBCAT COMPACT TRACK LOADER
PURSUANT TO N.J.S.A.40A:11-11(5)**

WHEREAS, the Western Monmouth Utilities Authority, pursuant to N.J.S.A.40A:11-11(5) authorized in Resolution #19-75 the purchase of a Bobcat Compact Track Loader for the Educational Services Commission of New Jersey; and

WHEREAS, Brian J. Valentino, Chief Executive Officer was authorized to enter into a Cooperative Pricing Agreement with the Educational Services of New Jersey, and

WHEREAS, the funds have been certified and the certification of funds is attached, and

NOW, THEREFORE, BE IT RESOLVED, by Western Monmouth Utilities Authority Commissioners that the purchase of the Bobcat is hereby approved, and

BE IT FURTHER RESOLVED, that the Clerk is authorized to forward copies of this resolution, certified to be a true copy to:

1. Leslie Warshauer, Chief Financial Officer
2. Educational Services Commission of New Jersey

DATE: JUNE 25, 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			
ROSEN	X		X			
PERNICE			X			
MENDEZ			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 May 21 2019 be and the same are hereby accepted for filing by the Authority.

DATE: JUNE 25, 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			
ROSEN					X	
PERNICE	X		X			
MENDEZ			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, 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: JUNE 25, 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						
ROSEN						
PERNICE						
MENDEZ						

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