

**RESOLUTION SETTING NEW CONNECTION FEE FOR FISCAL YEAR ENDING
JANUARY 31ST, 2020**

WHEREAS, in accordance with N.J.S.A. 40:14B-22 the Western Monmouth Utilities Authority annually revises the schedule of connection fees; and

WHEREAS, pursuant to an Order of the Superior Court dated March 17th, 2000, the Authority is required to create a separate connection fee for those customers treated by Bayshore Regional Sewerage Authority; and

WHEREAS, pursuant to P.L.2005 Chapter 29, the Authority is required to set a separate connection fee at a 50% discount for Public Housing Authorities and non-profit organizations; and

WHEREAS, pursuant to the Rules and Regulations of the Authority and N.J.S.A. 40:14B-23 a Public Hearing was conducted on July 16, 2019 for the purpose of fixing the connection fee for the year ending January 31, 2020; and

WHEREAS, notice of the proposed hearing was sent to the Clerk of each municipality serviced by the Authority and published in the Home News Tribune and the Asbury Park Press newspaper of general circulation in the area serviced by the Authority

WHEREAS, at that hearing the Authority Auditor testified and presented evidence prepared by the Authority's Director of Finance concerning the calculation of the charges based on the Rules and Regulations of the Authority and N.J.S.A. 40:14B-22; and

WHEREAS, pursuant to these Rules and Regulations and statutes, it was determined that the connection fee for the year ending January 31, 2020 should be fixed at \$4,351.00 for those customers treated by WMUA and \$2,110.00 for those customers treated by BRSA; and

WHEREAS, pursuant to the Rules and Regulations and Statutes, it was determined that the connection fee for Public Housing Authority and non-profit organizations for the year ending January 31, 2019 should be fixed at \$2,175.50 for those customers treated by WMUA and \$1,055.00 for those customers treated by BRSA; and

WHEREAS, at that hearing an opportunity for cross examination was offered to the public and a transcript was made which shall be made available at a reasonable fee to any interested party;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority that the connection fees promulgated pursuant to the Rules and Regulations of the Western Monmouth Utilities Authority be fixed at \$4,351.00 for those

customers treated by the WMUA and \$2,110.00 for those customers treated by the BRSA and \$2,175.50 for Public Housing Authorities and non-profit organizations treated by WMUA and \$1,055.00 for Public Housing Authorities and non-profit organizations treated by BRSA for the year ending January 31, 2020 to be in effect until such time as a new rate is calculated;

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

1. Bayshore Regional Sewerage Authority
2. T&M Associates
3. CME Associates
4. Gerard Stankiewicz, CPA
5. Leslie Warshauer, Chief Finance Officer

DATE: JULY 16, 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			
ROSEN						X
PERNICE	X		X			
MENDEZ		X	X			

**RESOLUTION HIRING TIMOTHY FABIAN AS AN OPERATOR, EFFECTIVE
AUGUST 5, 2019**

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

WHEREAS, Brian J. Valentino, the CEO has recommended that the WMUA approve the appointment of Timothy Fabian to the position of 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. Timothy Faiban be and he is hereby appointed to the position of Operator effective as of Monday, August 5, 2019 at an hourly rate of \$33.26 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) Timothy Fabian

DATE: JULY 16, 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			

RESOLUTION HIRING JENNIFER RIVERA AS A JUNIOR OPERATIONS AND MAINTENANCE CLERK, EFFECTIVE AUGUST 5, 2019

WHEREAS, there presently exists a vacancy in the Western Monmouth Utilities Authority for a Junior Operations and Maintenance Clerk; and

WHEREAS, Brian J. Valentino, the CEO has recommended that the WMUA approve the appointment of Jennifer Rivera to the position of Junior Operations and Maintenance Clerk. 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. Jennifer Rivera be and he is hereby appointed to the position of Junior Operations and Maintenance Clerk effective as of Monday, August 5, 2019 at an hourly rate of \$29.24 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) Jennifer Rivera

DATE: JULY 16, 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 A SALARY INCREASE FOR RACHAEL BRANDT,
FOR SUCCESSFULLY PASSING THE (SHRM-SCP) SHRM SENIOR
CERTIFIED PROFESSIONAL EXAMINATION**

WHEREAS, Rachael Brandt, Human Resources Officer, was notified in her offer letter that she would receive an additional \$2,500.00 in her salary upon earning her SHRM-CP credential, and

WHEREAS, ON June 4, 2019 Rachel Brandt successfully passed the SHRM Senior Certified Professional exam and

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

1. Rachael Brandt be and she is hereby given a salary increase of \$2,500.00 effective June 4, 2019.
2. The Clerk is hereby authorized and directed to forward certified copies of this Resolution to:
 - a) Brian J. Valentino, Chief Executive Officer
 - b) Rachael Brandt, Human Resources Officer

DATE: JULY 16, 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			

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 June 11, 2019 be and the same are hereby accepted for filing by the Authority.

DATE: JULY 16, 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			

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 June 25, 2019 be and the same are hereby accepted for filing by the Authority.

DATE: JULY 16, 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/or Personnel, 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: JULY 16, 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		X			
ROSEN			X			