

WESTERN MONMOUTH UTILITIES AUTHORITY

WORKSHOP MEETING

JANUARY 6TH, 2011

Chairman Abraham called the Western Monmouth Utilities Authority's Public meeting to order at 7:30PM. 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. Abraham, Rosen, Pernice, and Toubin
Absent:	None
Also in Attendance:	J. Wisniewski, Attorney, Wisniewski & Associates K. Henderson, T&M, Engineer J. Stankiewicz, Accountant T. Gillen, Engineer D. Martindell, Facilities Manager R. Corbett, Collections Superintendent E. Leatherman, Special Projects Manager R. Noel, Special Projects Manager K. Leatherman, General Manager M. Seidenberg, Director of Finance A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

Chairman Abraham asked if there was any public comment. There was none. Chairman Abraham proceeded to the Workshop meeting.

Manalapan Mayor Andrew Lucas arrived at the meeting at 7:34pm.

- The Discussion items on the Agenda were addressed;

- There were no comments on the minutes of the meetings of December 2nd, and December 16th, 2010.
- Chairman Abraham addressed the UV Status Report. Keith Henderson addressed why the building wasn't enclosed before December 2010. Chairman Abraham questioned who is responsible if any damage occurs to our equipment. Mr. Henderson stated that we still have a 2 year Maintenance Bond and the equipment is weatherproof.
- Keith Henderson addressed the Solar Power Bid Status.
- Chairman Abraham acknowledged Mayor Lucas's re-election and congratulated him.
- Katherine Leatherman advised the Commissioners that the Performance Bond and Cash Surety for Tennent Estates and Sunnyside Estates can be released as soon as all the necessary fees are received by the Developer, who advised that the checks are in the mail.
- Marilyn Seidenberg stated that the Budget Transfer may not be needed and was placed on the Agenda for precautionary measures.

Chairman Abraham asked if there were any other questions and asked for a motion on Resolution #10-164, Budget Amendment. Commissioner Rosen moved, seconded by Commissioner Toubin. Upon roll call the vote was as follows:

10-164 Budget Amendment

AYES: Messrs Toubin, Pernice, Rosen and Abraham
 NAYS: None
 ABSENT: None
 ABSTENTIONS: None

Chairman Abraham asked if there were any questions on the Bill List. Commissioner Rosen inquired about the invoice for Discreet Wireless. Mrs. Leatherman stated this was our GPS Provider. Commissioner Toubin inquired about the Manalapan Hardware invoice for ice melt. He questioned whether or not we received quotes for this item. Mrs. Leatherman stated that due to the blizzard we ran out of our supply of ice melt and because it was during an emergency, it was necessary to go to the nearest Vendor to replenish the ice melt to get thru the storm. Before any more ice melt is purchased, quotes will be received. Commissioner Rosen then moved the Bill List, seconded by Commissioner Pernice. Upon roll call the vote was as follows:

AYES: Messrs Abraham, Rosen, Toubin, and Pernice
 NAYS: None
 ABSENT: None
 ABSTENTIONS: None

With all Discussion items being addressed Chairman Abraham asked if there was any other Authority Business. Marilyn Seidenberg stated that the Hardware Service Contract for the Authority computers was up for renewal. Eddie Leatherman talked about Power purchasing our electric for the plant. He stated that our electric usage is on a downward trend, and there are many power companies that offer competitive pricing. Chairman Abraham asked the Mayor if he had any comments and he did not.

At 7:47 pm Chairman Abraham asked for a motion to go into Closed to discuss:

1. Personnel

Resolution 10-165 Authorizing the Commissioners to go into Closed Session for the purpose of discussing Litigation and Personnel, and they will not return to Public Session was moved by Commissioner Toubin and seconded by Commissioner Pernice. All present voted aye.

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