

AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE WESTERN MONMOUTH UTILITIES AUTHORITY AND THE COUNTY OF MONMOUTH

WHEREAS, the Western Monmouth Utilities Authority (hereinafter, “the WMUA”), and the County of Monmouth mutually seek to share in the costs of:

Catch Basin Cleaning	Culvert Repairs	Diesel Inspections
Equipment Use (with equipment operator)	Guiderail Installation	Mowing
Plowing	Salting and sanding	Street sign Installation
Street Sweeping	Towing	Traffic signal installation
Vehicle painting	Vehicle repairs	Vehicle Washing

WHEREAS, the WMUA Commissioners are of the opinion that the preparation and execution of a Shared Service Agreement with the County of Monmouth would be in the best interests of the WMUA ratepayers; and

WHEREAS, pursuant to the New Jersey Uniform Shared Services and Consolidation Act (C.40A:65-1, et seq). It is the intent that the county will recoup its actual costs in providing the services, but no profit. Therefore the cost of the services shall be the estimated actual cost to the County for the requested (a) equipment, (b) materials and (c) labor, as quoted by the County

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

1. The WMUA Executive Director is authorized to prepare a Shared Service Agreement by and between the WMUA and the County of Monmouth.
2. Upon their review and approval, the WMUA Commissioners are authorized to execute such Shared Service Agreement.
3. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to:
 - a. County of Monmouth Business Administrator

DATE: MAY 8, 2018

<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		X			
PERNICE			X			
ROSEN			X			

**RESOLUTION AUTHORIZING THE REMOVAL OF INTEREST
FOR ACCOUNT #23466**

WHEREAS, interest in the amount of \$497.64 was charged to Washington Investment, 195 US Highway 9, Manalapan, Suite 205, New Jersey on her user account #23466; and

WHEREAS, the bill was sent to a different address as stated in the Monmouth County Clerks website which is incorrect; and

WHEREAS, the Authority now wishes to remove interest of \$497.64; and

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

1. Remove interest of \$497.64, Account #23466, Marlboro.
2. The Clerk is hereby authorized to forward copies of this resolution, certified to be true copies to
 - a) Leslie Warshauer, Director of Finance
 - b) Bridget Fiorino, Accounts Receivable Clerk

DATE: MAY 8, 2018

<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		X			
PERNICE			X			
ROSEN			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 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 contract negotiations and 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/will not return to open session.

DATE: MAY 8, 2018

<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			