

WESTERN MONMOUTH UTILITIES AUTHORITY

PUBLIC MEETING

January 20th, 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, Pernice, Rosen and Toubin
Absent:	None
Also in Attendance:	J. Wisniewski, Attorney, Wisniewski & Associates B. Condiotti, Court Reporter K. Henderson, Engineer, T&M Associates D. Martindell, Facility Manager E. Leatherman, Special Projects Manager R. Noel, Special Projects Manager/GIS J. Sawicki, Special Projects Manager G. Kasternakis, Maintenance Supervisor K. Leatherman, General Manager M. Seidenberg, Director of Finance A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

Chairman Abraham acknowledged Mr. Stephen McEnery, our newly appointed Commissioner.

John Wisniewski, Esq., swore in: Ann Finnerty, Authority Clerk of W.M.U.A., Gerard Stankiewicz, of Samuel Klein, and Marilyn Seidenberg, Director of Finance of W.M.U.A. to give testimony in the Public hearing on the Budget.

The Public hearing on the Authorization of the 2011-2012 Budget took place. Please refer to transcript. Chairman Abraham asked if there was any public comment on the Budget.

Chairman Abraham asked for a motion on **Resolution 10-176** Adopting 2011/2012 Budget. Commissioner Rosen moved, seconded by Commissioner Toubin. Upon roll call the vote was as follows:

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

Chairman Abraham asked if there was any Public wishing to be heard.

Bob Debby of Eagle Equipment addressed the Commissioners regarding the potential award of Resolution 10-173 Awarding Pipeline Television Inspection System to Envirosight. He questioned why the bid was not awarded to the lowest bidder. He questioned item 8.10 in the bid specs as well as the delivery date. Chairman Abraham stated the bid specs required delivery date by March 31st, 2011. Eagle Equipments' bid stated a 90 (ninety) day delivery. Mrs. Leatherman advised Eagle Equipment that Rob Noel, examined the bid and the only bidder that complied with the bid specs was Envirosight. Chairman Abraham read from the bid specs regarding delivery date of March 31st, 2011. At 7:53PM Chairman Abraham asked for a motion to go into Closed Session; **Resolution 10-179** for the purpose of discussing Contract Negotiations and then to return to the public meeting. Commissioner Toubin moved, seconded by Commissioner Rosen. Upon roll call the vote was as follows:

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

The Commissioners returned to the Public Meeting at 7:56PM. Eagle Equipment again addressed the Commissioners. Rob Noel responded to Eagle Equipment regarding the typographical error concerning the frequency. Eagle Equipment stated that they were unable to understand Mr. Noel's explanation. Mr. Wisniewski addressed the bid specs and stated that the only company that addressed the bid specs correctly was Envirosight.

- The Discussion items on the Agenda were addressed;
 - Chairman Abraham discussed management salaries. Chairman Abraham thanked all the Managers for all their hard work and has given all the Managers a raise. Upon advice of the Governor regarding public employees, the raises will be 2%. Also the Commissioners wanted to recognize and award additional compensation to three (3) WMUA Employees that have been very instrumental in our Capital Improvement Projects; Dane Martindell, Facilities Manager, Robert Smith, Plant Superintendent, and Ed Leatherman, Special Projects Manager.
 - Chairman Abraham asked about the Solar Bees (Solar Driven Power Mixers). Eddie Leatherman stated that they are scheduled to be delivered by the end of the month. Keith Henderson said they are leaving Indianapolis on January 26th, 2011. The function of the solar bee is to eliminate our surface aerators.
 - Chairman Abraham addressed Solar Power. Keith Henderson requested authorization from the commissioners to put the contract out for bid for the power purchase agreement. Everything has been reviewed by our attorney.
 - Commissioner Toubin requested 2 meetings to be changed; February 17th, 2011 changed to February 23rd, 2011 and the March 3rd, 2011 meeting be changed to March 10th, 2011.

Chairman Abraham asked for a motion on Resolutions 10-166 thru 10-175 and 10-177 thru 10-178
Commissioner Rosen moved, seconded by Commissioner Toubin. Upon roll call the vote was as follows:

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

10-166	Accepting Minutes of December 2 nd , 2010 and December 16 th , 2010
10-167	Awarding Contract for IT Support to Premier Technology Solutions, LLC
10-168	Budget Transfers Year Ending January 31 st , 2011
10-169	Awarding Contract for Sanitary Sewer Cleaning and Televising to National Water Main Cleaning Company
10-170	Awarding Contract for Emergency Vacuum Tankers to Freehold Cartage, Inc.
10-171	Awarding Contract for Sludge Hauling to Spectraserv Inc.
10-172	Awarding Contract for Grit and Screenings Disposal to Freehold Cartage, Inc.
10-173	Awarding Pipeline Television Inspection System to Envirosight
10-174	Authorizing Release of Performance Bond and Cash Surety to Sunnyside Estates #387
10-175	Authorizing Release of Performance Bond and Cash Surety to Tennent Estates Gravity Sewer #380
10-177	Memorializing Salary Increases for Management Personnel
10-178	Awarding Capital Improvement Project Incentive Award to Three (3) WMUA Employees

Chairman Abraham asked if there were any questions on the Bill List. Commissioner Toubin inquired about the auto parts bill. Dane Martindell addressed this stating that we purchased bulbs and oil. Our shared service agreement with Manalapan Township is utilized for major service for our vehicles. Chairman Abraham said there should be a separate vote for Wisniewski & Associates, Invoice #17397 regarding K. Hovnanian. Commissioner Rosen moved the bill list, seconded by Commissioner Pernice. Upon roll call vote was as follows:

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

Chairman Abraham recused himself and left the room. Commissioner Toubin then moved the Invoice #17397 for Wisniewski & Associates regarding K.Hovnanian, seconded by Commissioner Rosen. Upon roll call vote was as follows:

AYES: Messrs Toubin, Rosen and Pernice
NAYS: None

ABSENT: None
ABSTENTIONS: Abraham

With all Discussion items being addressed, Chairman Abraham asked if there was any other Authority business. Commissioner Toubin addressed the meeting by presenting Chairman Abraham with a plaque for his dedicated service to Western Monmouth Utilities Authority for nine years. Commissioner Rosen read a letter from the Marlboro Mayor thanking Chairman Abraham for his service to the Authority. Commissioner Pernice also commended Chairman Abraham for his dedication to WMUA for the past nine years. Mr. Wisniewski thanked Chairman Abraham for his vigilance and perseverance in improving the Authority. Chairman Abraham thanked everyone for all their support.

At 8:21 pm Chairman Abraham asked for a motion to go into Closed Session to discuss:

1. Personnel & Litigation

Resolution 10-180 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 Rosen. All present voted aye.

#####