

WESTERN MONMOUTH UTILITIES AUTHORITY

PUBLIC MEETING

May 22nd, 2018

Chairman Pernice called the Western Monmouth Utilities Authority's Public meeting to order at 7:00PM. 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. Mendez, Pernice and Rosen
On the phone:	None
Absent:	Commissioner McEnery
Also in Attendance:	F. Borin, DeCotiis, Fitzpatrick & Cole, LLP J. Carr, Manager of Engineering Services K. Leatherman, General Manager A. Finnerty, Authority Clerk M. Musich, Manalapan Township Liaison

All present cited the Pledge of Allegiance.

Chairman Pernice asked if there was public comment, there was none.

Chairman Pernice asked for a motion on the Consent Agenda; Resolutions 18-69 and 18-71. Commissioner Mendez stated that he would like to ask a question, he stated that he would like to TABLE Resolution 18-71, Authorizing T&M Associates to Advertise and Receive Bids for the Manalapan Estates Force Main Replacement. Frank Borin, the Authority Attorney stated that we can go out of order and go into Closed Session now and returned to Open Session. Chairman Pernice then asked for a motion for Resolution 18-69 and 18-70. Commissioner Mendez moved, seconded by Commissioner Rosen, the vote was as follows:

AYES:	Messrs. Mendez, Pernice and Rosen
NAYS:	None
ABSTENTIONS	None
ABSENT:	Commissioner McEnery

At 7:03pm Chairman Pernice asked for a motion for Resolution 18-76, Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Contracts and Litigation and they will return to Public Session. Commissioner Rosen moved seconded by Commissioner Mendez, the vote was as follows:

AYES:	Messrs. Mendez, Pernice and Rosen
NAYS:	None
ABSTENTIONS	None
ABSENT:	Commissioner McEnery

At 7:14pm the Commissioners returned to Open Session.

Chairman Pernice asked for a motion for Resolution 18-71. Commissioner Rosen moved, seconded by Commissioner Mendez, the vote was as follows:

AYES:	Messrs. Mendez, Pernice and Rosen
NAYS:	None
ABSTENTIONS	None
ABSENT:	Commissioner McEnergy

18-69	Approving Minutes of April 24 th , 2018
18-70	Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for Magnesium Hydroxide
18-71	Authorizing T&M Associates to Advertise and Receive Bids for the Manalapan Estates Force Main Replacement

Chairman Pernice proceeded with discussion/Resolutions.

- Chairman Pernice asked if there were any comments regarding the Public Hearing to Set the New Connection Fee for 2018-2019. There were no comments.
- Chairman Pernice asked for any comment regarding Authorizing the Salary Increases for Management Personnel. There were no comments.
- Chairman Pernice asked for any comment regarding Authorizing Budget Transfers for year ending 1/31/18. There were no comments.
- Chairman Pernice asked for any comment regarding Authorizing the Acquisition of Easements for Manalapan Estates Force Main Replacement. Frank Borin stated that this is related to Resolution 18-71, this is just giving us the ability to move forward with the property acquisition, which we expect will be able to be fully negotiated and no need for eminent domain unless needed.

Chairman Pernice asked for a motion for Resolution 18-72; Commissioner Rosen moved seconded by Commissioner McEnergy, the vote was as follows:

AYES:	Messrs. Mendez, Pernice and Rosen
NAYS:	None
ABSTENTIONS	None
ABSENT:	Commissioner McEnergy

Chairman Pernice asked for a motion on Resolutions 18-73. Commissioner Rosen moved seconded by Commissioner Mendez, the vote was as follows:

AYES:	Messrs. Mendez, Pernice and Rosen
NAYS:	None
ABSTENTIONS	None
ABSENT:	Commissioner McEnergy

Chairman Pernice moved Resolutions 18-74, seconded by Commissioner Mendez, the vote was as follows:

AYES: Messrs. Mendez, Pernice and Rosen
NAYS: None
ABSTENTIONS None
ABSENT: Commissioner McEnergy

Chairman Pernice asked for a motion on Resolutions 18-75. Commissioner Mendez moved seconded by Commissioner Rosen, the vote was as follows:

AYES: Messrs. Mendez, Pernice and Rosen
NAYS: None
ABSTENTIONS None
ABSENT: None

Chairman Pernice asked if there were any questions on the bill list. Chairman Pernice asked about a bill for \$4,810.00 for extraordinary maintenance. Ms. Leatherman stated that this is a contract that we have. Jim Carr stated that they replaced seals on one of our pumps in the filter building. Jim Carr stated we have scheduled maintenance and then we have extraordinary maintenance.

Commissioner Mendez moved the bill list, seconded by Commissioner Rosen, all present voted aye.

Chairman Pernice asked if there was any other Authority Business.

Chairman Pernice stated that our next meeting will be June 12th, 2018. Chairman Pernice stated that June 9th, 2018 is Manalapan Day.

At 7:18pm Chairman Pernice asked for a motion to adjourn the meeting. Commissioner Mendez moved, seconded by Commissioner Rosen, all present voted aye.

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