

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 July 7, 2018 be and the same are hereby accepted for filing by the Authority.

DATE: AUGUST 28, 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
PERNICE			X			
ROSEN	X		X			

APPOINTING RACHAEL BRANDT CERTIFYING OFFICER OF WMUA

WHEREAS, there is a need at the Western Monmouth Utilities Authority for a Certified Officer to certify certain documents on behalf of the Western Monmouth Utilities Authority for pension, health insurance and other papers; and

WHEREAS, Rachael Brandt be and the same is hereby appointed Certifying Officer of the Western Monmouth Utilities Authority effective immediately, and

WHEREAS, Leslie Warshauer is appointed Supervising Certifying Officer of the Western Monmouth Utilities Authority, effective immediately, and

NOW, THEREFORE, BE IT RESOLVED that Rachael Brandt be and the same is hereby appointed Certifying Officer and Leslie Warshauer is appointed Supervising Certifying Officer of the Western Monmouth Utilities Authority effective immediately; and

BE IF FURTHER RESOLVED that this Resolution supersedes all previous resolutions relating to Certified Agents; and

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

1. Leslie Warshauer, Director of Finance
2. Rachael Brandt, HR Officer/Confidential Assistant

DATE: AUGUST 28, 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
PERNICE			X			
ROSEN	X		X			

**ACKNOWLEDGING 35 YEARS OF SERVICE AND TO CONGRATULATE
RONNIE INGRAM ON HIS IMPENDING RETIREMENT**

WHEREAS, Ronnie Ingram has served the public with pride as a employee of the Western Monmouth Utilities Authority for thirty-five years and advised us of his intention to retire, and

WHEREAS, Ronnie Ingram who was hired in the capacity of “Trainee” on August 15th, 1983, and during his tenure at the Western Monmouth Utilities Authority was promoted to “Operator in Charge” on November 10th, 1998, and

WHEREAS, The Western Monmouth Utilities Authority and its Commissioners wish to formally acknowledge the contributions of Ronnie Ingram and his dedication to the Authority’

NOW THEREFORE BE IT RESOLVED, the Western Monmouth Utilities Authority, its Commissioners, and employees hereby express sincere gratitude to Ronnie Ingram for his thirty-five years of service, professionalism, and dedication in the performance of his duties,

BE IT FURTHER RESOLVED, a copy of this Resolution will be entered into the permanent records of the Authority.

DATE: AUGUST 28, 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
PERNICE			X			
ROSEN	X		X			

**AUTHORIZING REVISION OF APPROVAL TO
MONARCH POINTE, LLC, PROJECT #534**

WHEREAS, Monarch Pointe, LLC has applied to the Western Monmouth Utilities Authority for approval in connection with its Application #534 located at Block#119 in Lots #23, 25 and 26 in the Township of Marlboro; and

WHEREAS, CME Associates has recommended approval subject to a favorable variance Resolution from Marlboro Township for the construction of the pump station building at the Marlboro Planning Board Meeting on March 16th, 2016, and

WHEREAS, *the developer is amending the subdivision plan to include an additional six residential homes. CME has reviewed the documents and found them to be acceptable and is recommending approval for the revision to this project, and*

WHEREAS, the applicant proposes to construct approximately 2,048 linear feet of 8” PVC SDR-35 gravity sanitary sewer, a pump station and approximately 825 linear feet of 2” HDPE force main to service a proposed subdivision consisting of 17 residential homes. The proposed gravity sewer will be constructed within Monarch Path, a proposed roadway, and within a proposed sanitary sewer easement to a proposed pump station located along Texas Road. The applicant will make connection to the Authority’s existing collection system via connection to an existing manhole. The flow will then go to the Greenwood Road Pumping Station and ultimately to the Bayshore Regional Sewerage Authority for treatment

WHEREAS, the developer has since amended the subdivision plant to include an additional six residential homes, as per attached letter dated August 17th, 2018, and

WHEREAS, CME Associates recommends that this application for connection to WMUA’s sanitary sewer facilities be granted Approval subject to the following:

- a. Variance approval from the Marlboro Township Planning Board for the Construction of the pump station building within the required setbacks.
- b. Conformance with the Rules and Regulations of the NJDEP, WMUA and all other applicable regulatory agencies;
- c. Conformance with the Applicant-Operated Pumping Station provisions in the WMUA Rules and Regulations until such time that the WMUA accepts the pump station and its operations.
- d. Payment of all application, escrow and connection fees of the WMUA;
- e. Payment of connection fees to the Bayshore Regional Sewerage Authority;
- f. Payment of all other fees of other Governmental and/or regulatory agencies having jurisdiction over same;
- g. Applicants compliance with all ‘issues’ and terms, including plan revisions as noted above;

- h. Applicant obtaining all required permits including; NJDEP TWA for sewer extensions
- i. Applicant is required to furnish sufficient performance guarantees per the attached, in the amount of \$435,837.12 and \$48,426.35 representing the 90% bond portion and 10% cash portion respectively, to guarantee construction of the improvements described in the application. No construction may begin until the required performance bond is submitted and approved by the Authority. The performance guarantee must be in a form acceptable to the Authority Attorney.
- j. The applicant shall furnish the required escrow for construction observation as per the attached in the amount of \$51,737.55 in accordance with the Authority's rules and regulations. The applicant has the option of posting an initial deposit representing 5% of the total anticipated construction costs in the amount of \$17,245.85. If applicable the applicant may be required to post additional fees to cover extra work or overtime cost as documented by the Authority and/or its consulting engineer.
- k. Submittal of an acceptable insurance certificate naming the WMUA and its consulting engineer additionally insured and
- l. Applicant's attendance at a preconstruction meeting.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority that the application for the revision in connection with Monarch Pointe, LLC, Project #534 is hereby granted approval, subject to any and all conditions set forth in this resolution, as well as any conditions set forth in the report of the Consultant Engineer, dated August 17th, 2018.

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

- 1) Monarch Pointe, LLC, Project #534
- 2) CME Associates. Consultant Engineer
- 3) Frank Borin, DeCotiis, Fitzpatrick & Cole, LLC

DATE: AUGUST 28, 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
PERNICE			X			
ROSEN	X		X			

AUTHORIZING CME ASSOCIATES TO ADVERTISE AND RECEIVE BIDS FOR THE ROUTE 79 PUMP STATION AND FORCE MAIN REPLACEMENT

WHEREAS, CME Associates has requested to advertise and receive bids for the Route 79 Pump Station and Force Main Replacement, and;

WHEREAS, the Commissioners of the Western Monmouth Utilities Authority hereby authorize CME Associates to advertise and receive bids, as follows, and

- | | |
|-----------------------------------|--------------------|
| 1. Permission to receive bids | August 28, 2018 |
| 2. Projected Advertised Newspaper | August 31, 2018 |
| 3. Receive bids | September 27, 2018 |
| 4. Award Project | October 9, 2018 |

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

1. CME Associates is hereby authorized to advertise, and receive bids for the Route 79 Pump Station and Force Main Replacement.
2. The Clerk is authorized to forward copies of this resolution, certified to be a true copy to:
 - a) Coleen Weber, Office Manager
 - b) James Carr, Manager of Engineering Services
 - c) CME Associates, Mike Dziubeck

DATE: AUGUST 28, 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
PERNICE			X			
ROSEN	X		X			

**AUTHORIZING THE EXTENSION 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 shared services agreement will expire on September 30th, 2018, the WMUA and the County of Monmouth will continue the program. Commodity agreements shall be in effect for five years from October 1, 2018 through September 30, 2023. Municipal Assistance agreements shall be in effect for ten years from October 1, 2018 through September 30, 2028, and

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: AUGUST 28, 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
PERNICE			X			
ROSEN	X		X			

AWARDING CONTRACT FOR THE PAVING PROJECT AT THE PINEBROOK TREATMENT PLANT TO SHORE TOP CONSTRUCTION CORPORATION

WHEREAS, a notice to bidders was published in the Asbury Park Press on July 17, 2018 and posted to our WMUA website; and

WHEREAS, on August 22, 2018 at 9:00am, bids were received by the Authority for the Plant Paving, and

WHEREAS, Shore Top Construction Corporation was the lowest bidder in the amount of \$46,575.00 for the Plant Paving with a completion date of October 1st, 2018, and

WHEREAS, funds are or will be available for this purpose;

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

1. The bid from Shore Top Construction Corporation in the amount of \$46,575.00 is accepted for the Plant Paving to be completed by October 1st, 2018.
2. The General Manager is authorized to enter into a contract between the Western Monmouth Utilities Authority and Shore Top Construction Corporation.
3. Shore Top Construction Corporation is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to;
 - a) Shore Top Construction Corporation
 - b) Robert Smith, Facilities Manager
 - c) Coleen Weber, Office Manager

DATE: AUGUST 28, 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
PERNICE			X			
ROSEN	X		X			

AUTHORIZING THE REDUCTION OF PERFORMANCE BOND AND CASH SURETY FOR THE MARLBORO MEDICAL ARTS BUILDING, PROJECT #442

WHEREAS, the developer of Project #442, the Marlboro Medical Arts Building, has requested a reduction of the Performance Bond and Cash Surety and;

WHEREAS, CME Associates has recommended the Performance Guarantee and Cash Surety be reduced retaining 30%, and

WHEREAS, CME Associates has reviewed the above application and per site observations, the Applicant has substantially completed all of the improvements in compliance with the approved drawings and approval conditions, and

WHEREAS, the Consulting Engineer recommends that the performance bond in the amount of \$71,684.03 be reduced to \$21,505.21 (plus accrued interest) and the cash surety in the amount of \$7,964.89 (plus accrued interest) be reduced to \$2,389.47 as per CME’s letter dated July 16th, 2018, and

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

1. The Performance Bond in the amount of \$71,684.03 (plus accrued interest be reduced to \$21,505.21.
2. Cash Surety in the amount of \$7,964.89 (plus accrued interest) be reduced to \$2,389.47.
3. All professional fees must be current.
4. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to
 - a) Kathy Leatherman, General Manager
 - b) CME Associates
 - c) Marlboro Medical Arts Building, Project #442

DATE: AUGUST 28, 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
PERNICE			X			
ROSEN	X		X			

AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND AND CASH SURETY AND ALL REMAINING ESCROW TO MICHAEL HOLDEN, PROJECT #537

WHEREAS, the developer of Michael Holden, Project #537 has requested a Performance Bond release, Cash Surety release and all remaining Escrow, and;

WHEREAS, there are no remaining deficiencies with the above referenced project; T&M recommends the release of the remaining performance guarantees and cash surety (plus accrued interest).

WHEREAS, T&M Associates also recommends that all remaining escrow monies be returned to the developer after all professional fees have been paid (as per attached letter dated August 15th, 2018), and

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

1. All bonds and Cash Escrow associated with the Michael Holden, Project #537 be released.
2. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to
 - a) Kathy Leatherman, General Manager
 - b) Michael Holden, Project #537

DATE: AUGUST 28, 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
PERNICE			X			
ROSEN	X		X			

**HIRING SEAN BENZ AS A COLLECTIONS OPERATOR,
EFFECTIVE SEPTEMBER 10, 2018**

WHEREAS, there presently exists a vacancy in the Collections Department at the Western Monmouth Utilities Authority for the position of Collections Operator; and

WHEREAS, the Executive Director has recommended that the WMUA approve the appointment of Sean Benz to the position of Collections Operator. There is the requirement of a satisfactory probationary period and a requirement for a pre-employment physical that results in a “cleared for employment without restrictions” recommendation and a “negative” drug test, and

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

1. Sean Benz be and he is hereby appointed to the position of Collections Operator effective as of Monday, September 10, 2018 at an hourly rate of \$31.98 per hour, plus the stipend for the CDL license as specified in the current union contract.

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) Rachael Brandt, Human Resources

DATE: AUGUST 28, 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
PERNICE			X			
ROSEN	X		X			

**HIRING ARTHUR GREEN II AS A COLLECTIONS OPERATOR,
EFFECTIVE SEPTEMBER 10, 2018**

WHEREAS, there presently exists a vacancy in the Collections Department at the Western Monmouth Utilities Authority for the position of Collections Operator; and

WHEREAS, the Executive Director has recommended that the WMUA approve the appointment of Arthur Green II to the position of Collections Operator. There is the requirement of a satisfactory probationary period and a requirement for a pre-employment physical that results in a “cleared for employment without restrictions” recommendation and a “negative” drug test, and

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

1. Arthur Green be and he is hereby appointed to the position of Collections Operator effective as of Monday, September 10, 2018 at an hourly rate of \$31.98 per hour, plus the stipend for the CDL license as specified in the current union contract

2. The Clerk is hereby authorized and directed to forward certified copies of this Resolution to:
 - a) Vita Mazzola, Accountant
 - b) Local Union 701
 - d) Rachael Brandt, Human Resources

DATE: AUGUST 28, 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
PERNICE			X			
ROSEN	X		X			

**HIRING DONALD WEBER AS A COLLECTIONS OPERATOR,
EFFECTIVE SEPTEMBER 10, 2018**

WHEREAS, there presently exists a vacancy in the Collections Department at the Western Monmouth Utilities Authority for the position of Collections Operator; and

WHEREAS, the Executive Director has recommended that the WMUA approve the appointment of Donald Weber to the position of Collections Operator. There is the requirement of a satisfactory probationary period and a requirement for a pre-employment physical that results in a “cleared for employment without restrictions” recommendation and a “negative” drug test, and

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

1. Donald Weber be and he is hereby appointed to the position of Collections Operator effective as of Monday, September 10, 2018 at an hourly rate of \$31.98 per hour, plus the stipend for the CDL license

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) Rachael Brandt, Human Resources

DATE: AUGUST 28, 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
PERNICE			X			
ROSEN	X		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 AT 7:13PM and will return to public session for the purpose of taking action on the matters discussed in closed session, and

WHEREAS, the Commissioners closed the meeting to discuss litigation and contracts for the purpose of taking action on matters in open session, 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 return to open session.

DATE: AUGUST 28, 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
PERNICE			X			
ROSEN	X		X			

2018 RESTRUCTURING RESOLUTION

WHEREAS, for the purposes of economy, efficiency and proper governance, the Board of Commissioners has directed the Executive Director to prepare to implement a system to ensure the proper succession of the managerial command and control structure of this authority; and

WHEREAS, the Executive Director has presented such a plan to the Board for its review and approval; and

WHEREAS, the Board desires to implement this plan, and.

NOW THEREFORE, BE IT RESOLVED, that for the purposes of economy, efficiency and proper governance, the Western Monmouth Utilities Authority is hereby restructured in order to implement a system that will ensure the proper succession of the managerial command and control structure of this authority, and

BE IT RESOLVED THAT the following titles are reclassified as follows:

1. Executive Director reclassified as CHIEF EXECUTIVE OFFICER
2. Administrative Manager reclassified as CHIEF ADMINISTRATIVE OFFICER
3. Finance Manager reclassified as CHIEF FINANCIAL OFFICER
4. Facilities Manager reclassified as CHIEF OPERATING OFFICER
5. Collections Superintendent reclassified as FACILITIES MAINTENANCE DIRECTOR
6. Regulatory Compliance Specialist reclassified as REGULATORY COMPLIANCE DIRECTOR
7. Engineering Services Manager reclassified as ENGINEERING SERVICES DIRECTOR
8. Inside Maintenance Supervisor reclassified as PLANT MAINTENANCE MANAGER
9. Assistant Collections Superintendent reclassified as COLLECTION SYSTEM MANAGER
10. Laboratory Supervisor reclassified as LABORATORY MANAGER
11. Supervising Accountant reclassified as ACCOUNTING MANAGER; and

BE IT FURTHER RESOLVED THAT the following positions are hereby created:

1. ASSET CONTROL/OFFICE CLERK
2. LICENSED OPERATOR - WASTEWATER TREATMENT PLANT; and

BE IT RESOLVED THAT, effective 01 September 2018, these titles shall be staffed as follows:

1. Brian Valentino as CHIEF EXECUTIVE OFFICER
2. Kathy Leatherman as CHIEF ADMINISTRATIVE OFFICER
3. Leslie Warshauer as CHIEF FINANCIAL OFFICER
4. James Carr as CHIEF OPERATING OFFICER
5. George White as FACILITIES MAINTENANCE DIRECTOR
6. Dane Martindell as REGULATORY COMPLIANCE DIRECTOR
7. George Kasternakis as PLANT MAINTENANCE MANAGER
8. Rosemary Fillimon as LABORATORY MANAGER
9. Nancy Yeh as ACCOUNTING MANAGER; and

BE IT RESOLVED THAT whenever any position authorized or created herein is vacated or otherwise vacant, the Human Resources Officer (at the discretion and direction of the Chief Executive Officer) is authorized to advertise for qualified candidates; and

BE IT RESOLVED THAT this resolution shall take effect at 12:01 AM on 01 September 2018.

DATE: AUGUST 28, 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
PERNICE			X			
ROSEN	X		X			

RESOLUTION AMENDING RESOLUTION 18-73

BE AND IT IS HEREBY RESOLVED, effective 12:01 AM on 01 September 2018, Resolution 18-73 is hereby amended as follows:

- James Carr \$102,000
- Dane Martindell \$100,000
- George White \$100,000
- George Kasternakis \$93,000
- Coleen Weber \$82,500
- Rosemary Fillimon \$81,500
- Nancy Yeh \$80,000
- Edward Kovacs \$80,000

BE IT FURTHER RESOLVED that the Clerk is hereby authorized to forward copies of the resolution, certified to be a true copy to all managers listed above and additional copies given to the Chief Financial Officer and Payroll Clerk:

DATE: August 28, 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
PERNICE			X			
ROSEN	X		X			

**RECLASSIFYING ROBERT J. SMITH FROM PLANT
SUPERINTENDENT TO DEPUTY EXECUTIVE DIRECTOR**

WHEREAS, the Executive Director, Brian J. Valentino has recommended to the Commissioners the appointment of Robert J. Smith to the position of Deputy Executive Director; and

WHEREAS, it is the desire of the Commissioners that Robert J. Smith be appointed as Deputy Executive Director, effective September 1, 2018 and

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

1. Robert J. Smith be and is hereby appointed to the position of Deputy Executive Director effective September 1, 2018.
2. The Clerk is authorized to forward copies of this resolution, certified to be a true copy to:
 - a) Vita Mazzola, Accounting
 - b) Rachael Brandt, Human Resource Officer

DATE: August 28, 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
PERNICE			X			
ROSEN	X		X			

**RECLASSIFYING MATTHEW McCANN FROM ASSISTANT
COLLECTIONS SUPERINTENDENT TO DEPUTY EXECUTIVE
DIRECTOR**

WHEREAS, the Executive Director, Brian J. Valentino has recommended to the Commissioners the appointment of Matthew McCann to the position of Deputy Executive Director; and

WHEREAS, it is the desire of the Commissioners that Matthew McCann be appointed as Deputy Executive Director, effective September 1, 2018 and

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

1. Matthew McCann be and is hereby appointed to the position of Deputy Executive Director effective September 1, 2018 at a salary rate of \$ per hour, also effective as of September 1, 2018
2. The Clerk is authorized to forward copies of this resolution, certified to be a true copy to:
 - a) Vita Mazzola, Accounting
 - b) Rachael Brandt, Human Resource Officer

DATE: August 28, 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			
MELENDEZ						X
PERNICE			X			
ROSEN	X		X			