

**ACKNOWLEDGING 17 YEARS OF SERVICE AND TO CONGRATULATE
MATTHEW McCann ON HIS RETIREMENT**

WHEREAS, Matthew McCann has served the public with pride as a employee of the Western Monmouth Utilities Authority for seventeen years and advised us of his intention to retire, and

WHEREAS, Matthew McCann has served in the capacity of “Collections Operator” and “Assistant Collections Superintendent, and Deputy Executive Director during his tenure at the Western Monmouth Utilities Authority, and

WHEREAS, The Western Monmouth Utilities Authority and its Commissioners wish to formally acknowledge the contributions of Matthew McCann 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 Matthew McCann for his seventeen 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: September 24, 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			

**CONGRATULATING CHARLES PATTERSON ON HIS IMPENDING
RETIREMENT**

WHEREAS, Charles Patterson has served the public with pride as an employee of the Western Monmouth Utilities Authority for twenty eight years and the NJ Division of Pensions and Benefits has notified us of his intention to retire, and

WHEREAS, the Division of Pensions and Benefits has notified the WMUA that Charles Patterson will retire effective December 1, 2018 and the Western Monmouth Utilities Authority formally hereby accepts Mr. Patterson's resignation date as 12/01/18, and

WHEREAS, Charles Patterson has served in the Operations Department during his tenure at the Western Monmouth Utilities Authority, and

WHEREAS, The Western Monmouth Utilities Authority and its Commissioners wish to formally acknowledge the contributions of Charles Patterson 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 Charles Patterson for his twenty eight 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: September 24, 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			

**CONGRATULATING WAYNE FRENCH ON HIS
IMPENDING RETIREMENT**

WHEREAS, Wayne French has served the public with pride as an employee of the Western Monmouth Utilities Authority for thirty years and the NJ Division of Pensions and Benefits has notified the WMUA of his intention to retire, and

WHEREAS, the Division of Pensions and Benefits has notified the WMUA that Wayne French will retire effective December 1, 2018, and the Western Monmouth Utilities Authority formally hereby accepts Mr. French’s resignation date as of 12/01/18, and

WHEREAS, Wayne French has served in the Operations Department during his tenure at the Western Monmouth Utilities Authority, and

WHEREAS, The Western Monmouth Utilities Authority and its Commissioners wish to formally acknowledge the contributions of Wayne French 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 Wayne French for his thirty 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: September 24, 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			

CONGRATULATING ROBERT J. SMITH ON HIS IMPENDING RETIREMENT

WHEREAS, Robert J Smith has served the public with pride as an employee of the Western Monmouth Utilities Authority for forty years and the NJ Division of Pensions and Benefits has notified us of his intention to retire, and

WHEREAS, the Division of Pensions and Benefits has notified the WMUA that Robert J. Smith will retire effective October 31, 2018 and the Western Monmouth Utilities Authority formally hereby accepts Mr. Smith’s resignation date as 10/31/18, and

WHEREAS, Robert J. Smith has served in the Outside Maintenance Department, Operator In Charge, Assistant Plant Superintendent, Plant Superintendent, Facilities Manager and Deputy Executive Director during his tenure at the Western Monmouth Utilities Authority, and

WHEREAS, The Western Monmouth Utilities Authority and its Commissioners wish to formally acknowledge the contributions of Robert J. Smith 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 Robert J. Smith for his forty 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: September 24, 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 AUTHORIZING CONTRACT WITH STATE CONTRACT VENDOR JAMMER
DOORS, CONTRACT #82594 N.J.S.A.40A:11-12a**

WHEREAS, the Western Monmouth Utilities Authority, pursuant to N.J.S.A.40A:11-12a and N.J.A.C.5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Western Monmouth Utilities Authority has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Western Monmouth Utilities Authority intends to enter into a contract with Jammer Doors through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Western Monmouth Utilities Authority authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Western Monmouth Utilities Authority pursuant to N.J.A.C.5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer, and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Western Monmouth Utilities Authority and Jammer Doors, State Contract #82594 from September 24, 2018 thru January 31st, 2019.

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

1. Leslie Warshauer, Chief Finance Officer
2. George White, Facilities Maintenance Director
3. Jammer Doors, State Contract #82594

DATE: SEPTEMBER 24, 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			

**DISMISSING JEFF S. WALLACE FROM SERVICE FROM THE
WESTERN MONMOUTH UTILITIES AUTHORITY**

WHEREAS, Jeff S. Wallace was employed by the Western Monmouth Utilities Authority as a Collections Operator; and

WHEREAS, the CEO has recommended that Jeff S. Wallace be dismissed from service, and

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

1. Jeff S. Wallace is hereby dismissed from service from the Western Monmouth Utilities Authority, effective immediately upon passage of this Resolution; and
2. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to:
 - a) Vita Mazzola, Accountant
 - b) Ron Lake, Local 701
 - c) Rachael Brandt, HR

DATE: SEPTEMBER 24, 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			

**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 and will/will not 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/will not return to open session.

DATE: SEPTEMBER 24, 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						
MENDEZ						
PERNICE						
ROSEN						

18-121 ADJOURNED