

WESTERN MONMOUTH UTILITIES AUTHORITY

PUBLIC MEETING

February 23rd, 2011

Chairman Toubin 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. McEnery, Pernice, Rosen and Toubin
Absent:	None
Also in Attendance:	J. Wisniewski, Attorney, Wisniewski & Associates R. Rybak, Attorney, Wisniewski & Associates K. Toolan, Engineer, T&M Associates K. Henderson, Engineer, T&M Associates T. Gillen, Engineer, CME Associates G. Stankiewicz, Auditor D. Martindell, Facility Manager R. Corbett, Collections Superintendent E. Leatherman, Special Projects Manager K. Leatherman, General Manager A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

Chairman Toubin stated that before any public comment can be heard, they are going into closed session for the purpose of discussing personnel. At 7:32 pm Chairman Toubin asked for a motion to go into Closed Session:

Resolution 11-37 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and Personnel and they will return to Public Session was moved by Commissioner Pernice and seconded by Commissioner Rosen. All present voted aye.

The Commissioners returned to Public Session at 8:06 pm. Chairman Toubin stated that we will appoint the Professionals. Chairman Toubin asked for a motion on the following Resolutions. Commissioner Rosen moved, seconded by Commissioner Pernice. Upon roll call the vote was as follows:

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

11-18	Appointing Attorney – Wisniewski & Associates
11-19	Appointing Auditor – Gerard Stankiewicz
11-20	Appointing Bond Counsel – Steve Rogut
11-21	Appointing Engineer – T&M Associates
11-22	Appointing Conflict Engineer – CME Associates
11-23	Appointing Special Projects Engineer – Birdsall Services Group
11-24	Appointing Financial Advisor – Gerard Stankiewicz
11-26	Appointing Risk Management Consultant – Fairview Insurance

Chairman Toubin asked if there were any public wishing to be heard.

Ken Pape Esq. representing Wood Avenue Apartments addressed the Commissioners. He stated that Wood Avenue is considered 100% affordable housing, financed by 3 government grants. He has two requests; one request is that they wish to provide stubs to the bordering properties as opposed to laterals which would increase their cost considerably. The second request is that as per our rules and regulations we reduce the connection fees because they are a charitable organization as they are 51% governmentally funded. Chairman Toubin asked Russell Corbett to examine the paperwork. Mr. Toubin also asked WMUA's Attorney, John Wisniewski to review all the requests.

- The Discussion items on the Agenda were addressed;
 - Chairman Toubin discussed the potential roof repairs to the various buildings at the plant. Eddie Leatherman stated that 3 buildings need to be repaired.
 - Chairman Toubin inquired about the Tricking Filter #2. Eddie Leatherman stated that we will need new bearings. The bearings are a minimum of 12 years old. The trickling filter was last serviced in 1999.
 - The Mission Control System alarms for the pump stations need to go to bid.
 - Chairman Toubin along with the Commissioners stated that the minutes as well as the audit report; need to be placed on the website as they are approved, based upon a recommendation of the State Comptroller's Office.
 - The Customer Payment Plan for connection fees was approved by the Commissioners.
 - Tim Gillen of CME Associates addressed Marlboro Commons #484. The Commissioners granted approval as long as the fees are paid and the Developer is in compliance with the WMUA Rules and Regulations.
 - The NJEIT Loan Document was tabled. This is regarding the solar project.
 - Wood Avenue Apartments will be granted authorization for a TWA, providing all the rules and regulations of the WMUA have been followed and all the fees have been paid.

Chairman Toubin asked for a motion on Resolutions 11-27 thru 11-36. Commissioner Rosen moved, seconded by Commissioner Pernice. Commissioner McEnery abstained on 11-27 Approving Minutes of January 6th, 2011 and January 20th, 2011, as he was not a Commissioner at that time. Upon roll call the vote was as follows:

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

- 11-27 Approving Minutes of January 6th, 2011 and January 20th, 2011
- 11-28 Granting Approval to Marlboro Commons #484
- 11-29 Authorizing Execution of TWA for Marlboro Commons #484
- 11-30 Authorizing the General Manager to prepare plans and specifications and advertise and receive bids for Roof Repairs to Various Authority Buildings and Pump Stations
- 11-31 Authorizing the General Manager to prepare plans and specifications and advertise and receive bids for Wireless Monitoring and Control System and Internet Based Data Access
- 11-32 Authorizing Contract with State Contract Vendor Hewlett Packard #70262 for the purchase of an HP Designjet 510 24 inch Printer Model #CH336A#B1K for the GIS System
- 11-33 Authorizing Customer Payment Plan
- 11-34 Authorizing NJEIT Loan Document – TABLED
- 11-36 Authorizing General Manager to Execute TWA for Wood Avenue Apartments #481

Chairman Toubin asked if there were any questions on the Bill List. Commissioner Rosen moved the bill list, seconded by Commissioner Pernice. Upon roll call vote was as follows:

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

With all Discussion items being addressed, Chairman Toubin asked if there was any other Authority business.

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

1. Personnel & Litigation

Resolution 11- 38 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 Chairman Toubin and seconded by Commissioner Rosen. All present voted aye.

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