

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 August 28, 2018 be and the same are hereby accepted for filing by the Authority.

DATE: OCOTOBER 9, 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	
PERNICE	X					
ROSEN						X

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 September 24, 2018 be and the same are hereby accepted for filing by the Authority.

DATE: OCOTOBER 9, 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	X			
ROSEN						X

AUTHORIZING THE EXECUTION OF A SHARED SERVICE AGREEMENT BETWEEN THE WESTERN MONMOUTH UTILITIES AUTHORITY AND THE TOWNSHIP OF MARLBORO

WHEREAS, the Western Monmouth Utilities Authority (hereinafter, “the WMUA”), the Township of Marlboro mutually seek to share in the costs of performing snow plowing, and;

WHEREAS, the WMUA Commissioners are of the opinion that the preparation and execution of a Shared Service Agreement with the Township of Marlboro would be in the best interests of the WMUA ratepayers; and

WHEREAS, pursuant to *N.J.S.A. 40:8A-1 et seq.*, the WMUA is authorized to facilitate and promote interlocal and regional shared service agreements;

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

1. The WMUA Chief Executive Officer is authorized to prepare a Shared Service Agreement by and between the WMUA and the Township of Marlboro to share in the costs of performing snow plowing for the Township of Marlboro.
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. Township of Marlboro Business Administrator
 - b. Leslie Warshauer, Chief Financial Officer
 - c. Coleen Weber, Office Manager

DATE: OCTOBER 9, 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	X			
ROSEN						X

**AUTHORIZING THE CHIEF ADMINISTRATIVE OFFICER TO PREPARE
PLANS AND SPECIFICATIONS AND ADVERTISE FOR THE RECEIPT OF
BIDS FOR SERVICES AS SET FORTH IN THIS RESOLUTION**

WHEREAS, the Chief Administrative Officer has requested that plans and specifications be prepared, and advertise for the receipt of bids for the following:

1. Emergency Vacuum Tanker Service
2. Grit & Screenings Disposal
3. Emergency Sanitary Sewer Maintenance & Repair Service
4. Emergency Generators Maintenance & Repair Service
5. Scheduled Sewer Maintenance & Repair Service

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

1. The Chief Administrative Officer is hereby authorized to prepare plans and specifications and to advertise for the receipt of bids for the aforementioned specified services
2. The Clerk is authorized to forward copies of this resolution, certified to be a true copy to:
 - a) Coleen Weber, Office Manager

DATE: OCTOBER 9, 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		X			
PERNICE			X			
ROSEN						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 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 personnel 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 not return to open session.

DATE: OCTOBER 9, 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	X			
ROSEN						X