

WESTERN MONMOUTH UTILITIES AUTHORITY

WORKSHOP & PUBLIC MEETING

December 18th, 2018

Chairman Pernice called the Western Monmouth Utilities Authority's Public meeting to order at 11:06am. 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 and Rosen
Absent: Commissioner Mendez
Also in Attendance: K. Kinsella, DeCotiis, Fitzpatrick & Cole, LLP
G. Stankiewicz, Auditor
B. Valentino, Executive Director
J. Carr, Chief Operating Officer
D. Martindale, Regulatory Compliance Supervisor/Project Mgr.
D. Samuels, CME
R. Clifton, Assemblyman
S. Morasch, JCP&L
L. Silvers, JCP&L
M. Musich, Manalapan Township Committeewoman
K. Leatherman, General Manager
A. Finnerty, Authority Clerk
G. McEnery

All present cited the Pledge of Allegiance.

Chairman Pernice welcomed all the attendees to the meeting including dignitaries to the last meeting of the year. He welcomed Assemblyman Robert Clifton as well as our committeeperson, the former mayor, our liaison and our colleague from Manalapan, Maryann Musich, and Mr. Samuels from CME and representatives from JCP&L.

Chairman Pernice asked for any public comment. There was none.

Chairman Pernice asked for the Chief Executive Officers report.

Brian Valentino, CEO of WMUA stated Assemblyman Robert Clifton would like to say a few words and make a presentation.

Assemblyman Clifton stated he cannot stay for the WMUA luncheon. Mr. Clifton spoke on behalf of Senator Thompson and Assemblyman Dancer. He wanted to congratulate the WMUA on a

successful 2018 regarding the recognition we have received and the hard work the Authority has done. He presented the Authority with a citation. He thanked the Commissioners for inviting him to the meeting.

Brian Valentino thanked him on behalf of the staff. Mr. Valentino stated he would like to make a presentation on behalf of the Board of Commissioners. He requested that Linda Silvers and Spencer Morasch stand. He presented each of them with a certificate called the Officials Honors Medal. He thanked them for helping us with our general, emergency operations and help with our construction operations.

Linda Silvers thanked the Commissioners for recognizing their efforts in assisting customers. Spencer Moorasch stated that Ms. Silvers absolutely covered everything! He concluded by stating he appreciated working with everyone here!

Mr. Valentino asked Jim Carr to make his Chief Operating Officers report.

Jim Carr stated that the capital improvements are under way. Coppola Construction is working daily on the raw sewage pump station. We are waiting for the pumps to be shipped before we start bypass. Two projects were awarded at the last meeting and they are scheduling the pre-construct meeting. Marlboro Township planning board has requested that the Authority do a courtesy review of the Route 79 Pump Station Project. No fees are involved with this review, but they requested that a member of the Authority attend and the engineer has to be present at the meeting. The meeting is not scheduled yet because they are waiting for the Re-organization meeting. The first available meeting of the planning board is January 16th. Commissioner Rosen asked what a courtesy review is. Jim Carr stated that this is so that Marlboro Township can become familiar with the project and be prepared when we apply for building permits. The Town has approved the financing; this is for the planning board.

Chairman Pernice asked for a motion on the Consent Agenda for Resolutions 18-142 through 18-144. Commissioner Rosen moved, seconded by Commissioner McEnery, the vote was as follows:

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

18-142	Approving Minutes of November 27, 2018
18-143	Granting Approval to B&I Center, LLC, Project #658
18-144	Granting Approval to American Plaza III, Project #668

Chairman Pernice proceeded with the meeting and moved on to Discussion.

- Chairman Pernice asked for any comment regarding Authorizing the Public Hearing on the 2019 – 2020 Budget. Chairman Pernice stated that the budget we are passing does not include a rate increase. Chairman Pernice confirmed the date of January 22, 2019 with Ms. Leatherman, Chief Administrative Officer.

- Chairman Pernice asked for any comment regarding Authorizing the Return of Cash Surety and Inspection Fees for Marlboro Commons, Project #484. Ms. Leatherman stated this is where Whole Foods is located. The entire project is complete and Mike Dziubeck stated that we can return the money.

Chairman Pernice asked for a motion for each of the following Resolutions:

- 18-145 Authorizing Public Hearing on 2019 – 2020 Budget
- 18-146 Authorizing Return of Cash Surety and Inspection Fees for Marlboro Commons, Project #484
- 18-147 Amending State Contract Resolution #18-59, Authorizing Purchase of F250 Truck
- 18-148 Hiring Timothy Van Pelt as an Operator, effective January 7, 2019

Chairman Pernice asked for a motion for Resolution 18-145, Commissioner Rosen moved, seconded by Commissioner McEnergy. The vote was as follows:

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

Chairman Pernice asked for a motion for Resolution 18-146, Commissioner Rosen moved, seconded by Commissioner McEnergy. The vote was as follows:

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

Chairman Pernice asked for a motion for Resolution 18-147. This was approved at the last meeting however the price and the year of the vehicle was incorrect. The price is \$109.50 higher and instead of a 2018 vehicle it is a 2019 vehicle. Ms. Leatherman stated that the auditor requires our Resolutions to be accurate. Commissioner Rosen moved, seconded by Commissioner McEnergy. The vote was as follows:

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

Chairman Pernice asked for a motion for Resolution 18-148. Chairman Pernice stated that we are hiring Timothy Van Pelt as an Operator. Mr. Valentino stated this is one of the people we are hiring to replace one of the three people who have retired this year. Mr. Van Pelt comes to us from NY State and lives in Monroe. He holds an S3 license and has a Bachelor's Degree in Environmental Geology. He is the brother of one of our officers in charge. He comes highly recommended from inside and outside of the Authority. Commissioner Rosen moved, seconded by Commissioner McEnergy. The vote was as follows:

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

Chairman Pernice asked if there is any other Authority Business. Our next meeting is scheduled for January 8, 2019. Chairman Pernice stated that we will confirm by Resolution the dates of our meetings in 2019 - 2020 at the next meeting.

Chairman Pernice asked if there were any comments on the bill list. There were no questions Chairman Pernice moved the bill list, seconded by Commissioner McEnergy. All present voted aye.

At 11:21AM, Chairman Pernice stated that we will recess the meeting until the presentation of awards during our luncheon.

At 12:00PM, Mr. Valentino welcomed the staff to the luncheon as well as the dignitaries, Mayor Jack McNaboe from Manalapan Township and Mayor Jonathan Hornik arrived at the end of the meeting prior to the luncheon. Each Mayor addressed the staff and thanked the Authority for the work we do addressing our customers' needs and maintaining our equipment as well.

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