

**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 will discuss litigation and personnel, 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: APRIL 21ST, 2011

<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			
PERNICE	X		X			
ROSEN			X			
TOUBIN			X			

**RESOLUTION AUTHORIZING BIRDSALL GROUP TO PROVIDE ENERGY
PROCUREMENT CONSULTANT SERVICES FOR REVERSE ENERGY
AUCTION FOR ELECTRICITY**

WHEREAS, the Western Monmouth Utilities Authority intends to procure for its own usage electricity through a reverse auction process, and

WHEREAS, the Birdsall Group has been pre-qualified pursuant to Resolution R10-851 adopted on December 29th, 2010, and

WHEREAS, Birdsall Group has experience conducting on-line reverse auctions, and

WHEREAS, the Western Monmouth Utilities Authority will apply to the Division of Local Government Services, Department of Community Affairs for approval to conduct the aforesaid reverse auction, and

NOW THEREFORE, BE IT RESOLVED that the Birdsall Group is authorized to act as the Western Monmouth Utilities Authority's Agent for the purposed of conducting the energy procurement, and

BE IT FURTHER RESOLVED that a copy of this Resolution be provided to the Division of Local Government Services, Department of Community Affairs in application for approval of the energy procurement.

DATE: APRIL 21ST, 2011

<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						
PERNICE						
ROSEN						
TOUBIN						

11-62 TABLED

**RESOLUTION AWARDING PROPOSAL FOR GROUND MOUNTED PHOTOVOLTAIC SYSTEM-
POWER PURCHASE AGREEMENT TO VANGUARD ENERGY PARTNERS, LLC**

WHEREAS, a notice to proposers was published in the Asbury Park Press on January 27th, 2011, and

WHEREAS, on February 23rd, 2011 at 10:00AM, there were 4 proposals received by the Authority for the Ground Mounted Photovoltaic System-Power Purchase Agreement, and

WHEREAS, the T&M Associates reviewed the proposals set forth on the proposal tally sheet of February 23rd, 2011, and

WHEREAS, After review of all the proposals, Vanguard Energy Partners, LLC, proposal was the most advantageous to the WMUA based upon technical, management and cost related criteria, and

WHEREAS, T&M Associates has recommended that the contract for Ground Mounted Photovoltaic System-Power Purchase Agreement be awarded to Vanguard Energy Partners, LLC, 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 proposal from Vanguard Energy Partners, LLC is awarded with the deadline for system installation approximately October 21st, 2011.
2. The General Manager is authorized to enter into a contract between the Western Monmouth Utilities Authority and Vanguard Energy Partners, LLC.
3. Vanguard Energy Partners, LLC. is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The Secretary is hereby authorized to forward copies of this resolution, certified to be a true copy to;
 - a) Vanguard Energy Partners, LLC.
 - b) Coleen Weber, Office Manager/Asst Purchasing Agent
 - c) Marilyn Seidenberg, Director of Finance

DATE: APRIL 21ST, 2011

<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			
PERNICE		X	X			
ROSEN	X		X			
TOUBIN			X			

**RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ADVERTISE,
PREPARE PLANS AND SPECIFICATIONS AND RECEIVE BIDS FOR VARIOUS
CONTRACTS**

WHEREAS, the General Manager has requested to prepare plans and specifications, advertise and receive bids for:

1. Sanitary Sewer Maintenance and Repair Contract
2. Emergency Generator Repair and Maintenance Service Contract
for the Administration Building, Plant and Remote Pump Stations

WHEREAS, the Commissioners of the Western Monmouth Utilities Authority need to authorize the General Manager to receive bids, and

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

1. The General Manager is hereby authorized to a prepare plans and specifications, advertise and receive bids:
 - a) Sanitary Sewer Maintenance and Repair Contract.
 - b) Emergency Generator Repair and Maintenance Service Contract
2. The Secretary is authorized to forward copies of this resolution, certified to be a true copy
 - a) Coleen Weber, Office Manager

DATE: APRIL 21ST, 2011

<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			
PERNICE		X	X			
ROSEN	X		X			
TOUBIN			X			

RESOLUTION AWARDING BID FOR DeZURIK VALVE REPLACEMENT PARTS

WHEREAS, a notice to bidders was published in the Asbury Park Press on March 31ST, 2011 and The Star Ledger on April 1st, 2011; and

WHEREAS, on April 14th, 2011 at 10:00AM, a bid was received by the Authority for a DeZurik Valve Replacement Parts, and

WHEREAS, the General Manager reviewed the bid set forth on the bid tally sheet of April 14th, 2011, and

WHEREAS, Tek-Sales, was the only vendor who submitted the bid documents, and

WHEREAS, the General Manager has recommended that the contract for DeZurik Valve Replacement Parts be awarded to Tek-Sales, 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 Tek-Sales in the amount of \$18,718.00 will be accepted.
2. The General Manager is authorized to enter into a contract between the Western Monmouth Utilities Authority and Tek-Sales.
3. Tek-Sales is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The Secretary is hereby authorized to forward copies of this resolution, certified to be a true copy to;
 - a) Tek-Sales
 - b) George Kasternakis, Maintenance Supervisor
 - c) Coleen Weber, Office Manager/Asst Purchasing Agent
 - d) Marilyn Seidenberg, Director of Finance

DATE: APRIL 21ST, 2011

<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			
PERNICE		X	X			
ROSEN	X		X			
TOUBIN			X			

**RESOLUTION AUTHORIZING EXECUTION OF TREATMENT WORKS
APPLICATION (TWA) AND NJDOT PERMIT APPLICATIONS FOR MANZO
COMMERCIAL BUILDING (WMUA 214)**

WHEREAS, *N.J.A.C. 7:14A-22.8* requires that any person who proposes to build, install, or modify treatment works that require the New Jersey Department of Environmental Protection (hereinafter the “NJDEP”) approval shall submit information and documents, one of which is a resolution and/or written statement of consent from the affected utilities authority; and

WHEREAS, the Western Monmouth Utilities Authority (hereinafter, the “WMUA”) Engineer has forwarded to the WMUA a TWA-1 (Treatment Works Approval Permit Application), WQM-003 (Statements of Consent), and WQM-006 (Engineer’s Report for Domestic Treatment Works Approval Application (collectively, the “TWA Application”) with original signatures from the applicant and the applicant’s engineer; and

WHEREAS, the WMUA Engineer recommends execution by the WMUA of the TWA Application in order to obtain permits authorizing the treatment works approvals to a proposed 575 lf of 8” sanitary sewer to service existing structure owned by R.H. Ern and Sons, located on Block #144, Lot #1, and the existing La Cuchina Restaurant located at Block #144, Lot #2, and existing structures owned by J. Manzo Inc. located on Block #144, Lot #3 and the existing Manzo Shopping Center located on Block #144, Lot #4, and

WHEREAS, the proposed sewer will run through the aforementioned lots, along and then under State Route 34, and ultimately connect to an existing WMUA sewer manhole located in an easement off of Vail Drive, and

WHEREAS, the Applicant will own, operate and maintain the upstream portion of sanitary sewer from proposed manhole #4 to the Manzo Shopping Center on Block #144, Lot #4, and

WHEREAS, the applicant has been granted final approval in Resolution #11-57, the General Manager can now execute the amended TWA form and the NJDOT Permit Application, and

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

1. That the General Manager is hereby authorized to execute the TWA Application and the NJDOT Permit Application on behalf of the WMUA authorizing the treatment works approvals for Project #214, in accordance with the terms set forth herein.

2. The Secretary is hereby authorized to forward copies of this resolution, certified to be a true copy to:

- a) John S. Wisniewski, Esq., Attorney
- b) Manzo Commercial Building #214

DATE: APRIL 21ST, 2011

<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			
PERNICE		X	X			
ROSEN	X		X			
TOUBIN			X			

RESOLUTION GRANTING APPROVAL TO MANZO COMMERCIAL BUILDING #214

WHEREAS, the developer of the Manzo Commercial Building #214 had applied to the Western Monmouth Utilities Authority for approval in connection with its Application #214 located in Block #144, Lots #4 the Township of Marlboro on October 16th, 2003, in Resolution #03-165; and

WHEREAS, the WMUA rules and regulations state “If construction does not start within two(2) years of the date of the resolution by the Commissioners granting approval, the approval will automatically expire unless the Commissioners act, by resolution, to extend the time period.” More than two years has passed and the construction has not commenced due to delays associated with obtaining the required easements.

WHEREAS, the WMUA Engineer recommends in a letter dated April 1st, 2011 approval which is subject to the conditions of Resolution #03-165, payment of all fees owed to the Authority conformance with the Rules and Regulations of the NJDEP and the WMUA, execution of a developer’s agreement, and obtaining all required easements in a form suitable to the WMUA Attorney. , and

WHEREAS, approval is recommended based on the following conditions:

1. Payment of all application fees and professional fees including legal and engineering fees to the WMUA.
2. Execution of a Developer’s Agreement.
3. Execution of All Required Easements
4. NJ State Highway Occupancy Permit
5. Conformance to the Rules and Regulations of the NJDEP, WMUA and all other applicable regulatory agencies.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority that the application for approval in connection with be and the same is hereby granted, 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 April 1st, 2011, which is attached and made a part of this document, and

BE IT FURTHER RESOLVED that this approval is subject to, the Applicant complying with the Rules and Regulations of the WMUA and the New Jersey Department of Environmental Protection.

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

- 1) Manzo Commercial Building #214
- 2) T&M Associates, Consultant Engineer
- 3) John Wisniewski, Attorney

DATE: APRIL 21ST, 2011

<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			
PERNICE		X	X			
ROSEN	X		X			
TOUBIN			X			

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PREPARE PLANS AND SPECIFICATIONS AND ADVERTISE FOR THE RECEIPT OF BIDS FOR THE ELIZABETH HILLS PUMP STATION CONTROL PANEL UPGRADE

WHEREAS, the General Manager has requested that plans and specifications be prepared, and advertise for the receipt of bids for the Elizabeth Hills Control Panel Upgrade; and

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

1. The General Manager is hereby authorized to prepare plans and specifications and to advertise for the receipt of bids receive bids for the Elizabeth Hills Control Panel Upgrade.
2. The Secretary is authorized to forward copies of this resolution, certified to be a true copy to:
 - a) Coleen Weber, Office Manager
 - b) John Sawicki, Special Projects Manager

DATE: APRIL 21ST, 2011

<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			
PERNICE		X	X			
ROSEN	X		X			
TOUBIN			X			

RESOLUTION AUTHORIZING CONTRACT WITH STATE CONTRACT VENDOR OCE NORTH AMERICA, INC. #A51141A TO PURCHASE TWO CANNON COPIERS, MODEL #3245
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 the attached Referenced State Contract Vendor through this resolution to purchase two (2) Cannon Copiers, model #3245, 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 the Referenced State Contract Vendor shall be from April 21st, 2011 thru January 31st, 2012.

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

1. Coleen Weber, Office Manager

DATE: APRIL 21ST, 2011

<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			
PERNICE		X	X			
ROSEN	X		X			
TOUBIN			X			

**RESOLUTION AWARDING BID FOR WIRELESS MONITORING SYSTEM
WITH INTERNET DATA ACCESS FOR REMOTE PUMP STATIONS**

WHEREAS, a notice to bidders was published in the Asbury Park Press on March 16th, 2011 and The Star Ledger on March 17th, 2011; and

WHEREAS, on March 29th, 2011 at 10:00AM, a bid was received by the Authority for Wireless Monitoring Systems for the Pump Stations, and

WHEREAS, the General Manager and the Special Projects Manager reviewed the bid set forth on the bid tally sheet of March 29th, 2011, and

WHEREAS, PCS, was the only vendor who submitted the bid documents, and

WHEREAS, the General Manager has recommended that the contract for the Wireless Monitoring System for Pump Stations be awarded to PCS, 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 PCS in the amount of \$1,395.00 for the primary unit and \$2,195.00 for the secondary unit will be accepted.
2. The General Manager is authorized to enter into a contract between the Western Monmouth Utilities Authority and PCS.
3. PCS is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)

4. The Secretary is hereby authorized to forward copies of this resolution, certified to be a true copy to;
- a) PCS
 - b) Rob Noel, Special Projects Manager
 - c) Coleen Weber, Office Manager/Asst Purchasing Agent
 - d) Marilyn Seidenberg, Director of Finance

DATE: APRIL 21ST, 2011

<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			
PERNICE		X	X			
ROSEN	X		X			
TOUBIN			X			

RESOLUTION APPROVING MINUTES

BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority that the minutes of the meetings of March 10th, 2011 and March 24th, 2011 be and the same are hereby accepted for filing by the Authority.

DATE: APRIL 21ST, 2011

<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			
PERNICE		X	X			
ROSEN	X		X			
TOUBIN			X			

**RESOLUTION DECLARING EMERGENCY FOR THE EDWARDS LANE
SEWER REPAIR CONTRACT AND AUTHORIZING CHANGE ORDER #1 FOR
EDWARDS LANE SEWER REPAIRS CONTRACT**

WHEREAS, the Western Monmouth Utilities Authority (the "WMUA") serves the Townships of Manalapan and Marlboro, the Borough of Englishtown and small portions of Freehold Township and Old Bridge Township; and

WHEREAS, on September 22, 2010, the WMUA awarded a contract to New England Pipe Cleaning to rehabilitate the gravity sewer main on Edwards Lane in Manalapan Township in the amount of \$115,083; and

WHEREAS, after New England Pipe Cleaning performed a post lining video inspection of the sewer main, the WMUA became aware of eight (8) lateral connections in immediate need of repair to avoid blockages and/or collapse; and

WHEREAS, such damage was unforeseen at the time the specifications were prepared or when the contract was awarded; and

WHEREAS, the WMUA Commissioners, through its Engineer, are of the opinion that Change Order #1 is reasonable and necessary under the emergent circumstances; and

WHEREAS, the emergency will affect the general safety and health of the public if not attended to as soon as possible; and

WHEREAS, the WMUA Commissioners have determined that this qualifies as an emergency situation pursuant to *N.J.S.A. 40A:11-6* in that the emergency affects the public health, safety or welfare of the general public and requires the immediate performance of services; and

WHEREAS, New England Pipe Cleaning, the current contractor, has indicated that each lateral repair will cost \$3,500 for a total of \$28,000; and

WHEREAS, Change Order #1 is in excess of 20% of the original contract price; and

WHEREAS, pursuant to *N.J.A.C. 5:30-11.3*, the 20% limitation on change orders shall not apply in emergency situations; 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 WMUA Commissioners hereby declare an emergency for the Edwards Lane Sewer Repair Contract.
2. In order to effectuate the health and safety of the general public, and due to the emergency, Change Order #1 is authorized in the amount of \$28,000.
3. Change Order # 1 will be attached to the original Contract.

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

1. Marilyn Seidenberg, Director of Finance
2. Kathy Leatherman, General Manager/Dir. of Purchasing
3. Dane Martindell, Facilities Manager
4. Robert Smith, Plant Superintendent
5. Russell Corbett, Collections Superintendent
6. New England Pipe Cleaning
7. T&M Associates
8. Wisniewski & Associates, LLC

DATE: April 7, 2011

<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			
PERNICE		X	X			
ROSEN	X		X			
TOUBIN			X			

RESOLUTION AMENDING APPROVAL TO MARLBORO COMMONS #484

WHEREAS, Marlboro Commons #484 has applied to the Western Monmouth Utilities Authority for approval in connection with its Application #484 located in Block #270, Lots #9 - 12 the Township of Marlboro which was granted in Resolution #11-28, dated February 23rd, 2011, and

WHEREAS, the applicant has informed the WMUA Engineer of revisions to its plans which are recommended for approval by the WMUA Engineer in its April 1st, 2011 letter, and

WHEREAS, the WMUA Engineer recommends execution by the WMUA of the TWA Application in order to obtain permits authorizing the treatment works approvals to a proposed 955 lf of privately owned 8" PVC, SDR 35 gravity sanitary sewer to service approximately 130,000 square feet of retail/restaurant space on the subject property. The on-site sewer will flow by gravity means through a series of 8" mains to the Authority's existing 15" interceptor located on County Route 520. (a.k.a. Roberstville Road) and ultimately to the Authority's Pine Brook Sewage Treatment Plant for treatment. The Applicant will make connection to the Authority's 15" interceptor via core drill connection to an existing manhole structure, and

WHEREAS, approval is recommended based on the following conditions:

1. Payment of all application fees and professional fees including legal and engineering fees to the WMUA.
2. Execution of a Developer's Agreement.
3. Execution of a Deed Restriction.
4. Execution of a Deed of Easement
5. Execution of a Hold Harmless Agreement
6. Conformance to the Rules and Regulations of the NJDEP, WMUA and all other applicable regulatory agencies.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority that the application for approval in connection with be and the same is hereby revised and granted 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 April 1st, 2011, which is attached and made a part of this document, and

BE IT FURTHER RESOLVED that this approval is subject to, the Applicant complying with the Rules and Regulations of the WMUA and the New Jersey Department of Environmental Protection.

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

- 1) Marlboro Commons #484
- 2) CME Associates, Consultant Engineer
- 3) John Wisniewski, Attorney

DATE: APRIL 7TH, 2011

<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			
PERNICE		X	X			
ROSEN	X		X			
TOUBIN			X			