

**RESOLUTION SETTING MEETING DATES FOR PUBLIC AND WORKSHOP MEETINGS FOR THE YEAR ENDING JANUARY 31<sup>ST</sup>, 2018**

**BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority that pursuant to the provisions of the N.J.S.A. 10:4-6 et seq. the time and place for the regular meetings of the Western Monmouth Utilities Authority will be held at **7:00p.m.**, in the Meeting Room at the offices of the Western Monmouth Utilities Authority, 103 Pension Road, Manalapan, New Jersey 07726;

**WHEREAS**, the meeting schedule for the second and fourth Tuesday of each month are tentative and will be held based on necessity, and

The dates of the meetings for February 1<sup>st</sup>, 2017 to January 31<sup>st</sup>, 2018 will be:

<b>WORKSHOP MEETING</b>	<b>PUBLIC MEETING</b>
February 13, 2017	February 28, 2017
March 14, 2017	March 28, 2017
April 11, 2017	April 25, 2017
May 9, 2017	May 23, 2017
June 13, 2017	June 27, 2017
July 11, 2017	July 11, 2017
August 15, 2017	August 15, 2017
September 12, 2017	September 26, 2017
October 10, 2017	October 24, 2017
November 21, 2017	November 21, 2017
December 6, 2017	December 19, 2017
January 9, 2018	January 23, 2018

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to the Municipal Clerks of Marlboro Township, Manalapan Township, Freehold Township and the Borough of Englishtown for filing and posting, and that copies of this Resolution be published in the *Asbury Park Press* and posted on the WMUA website and will also be posted on the bulletin board at the Authority Offices in accordance with provisions of Statute;

**DATE: JANUARY 10, 2017**

<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>
<b>McENERY</b>			<b>X</b>			
<b>MENDEZ</b>	<b>X</b>		<b>X</b>			
<b>PERNICE</b>			<b>X</b>			
<b>ROSEN</b>		<b>X</b>	<b>X</b>			

**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 a shared service agreement to provide Confined Space Rescue Team Services, 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 Executive Director is authorized to prepare a Shared Service Agreement by and between the WMUA and the Township of Marlboro to provide Confined Space Rescue Team Services 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. Marilyn Seidenberg, Director of Finance
  - c. Coleen Weber, Office Manager

**DATE: JANUARY 10, 2016**

<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>
<b>McENERY</b>			<b>X</b>			
<b>MENDEZ</b>	<b>X</b>		<b>X</b>			
<b>PERNICE</b>			<b>X</b>			
<b>ROSEN</b>		<b>X</b>	<b>X</b>			

**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

**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: JANUARY 10, 2017**

<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>
<b>McENERY</b>			<b>X</b>			
<b>MENDEZ</b>		<b>X</b>	<b>X</b>			
<b>PERNICE</b>			<b>X</b>			
<b>ROSEN</b>	<b>X</b>		<b>X</b>			