

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
RE-ORGANIZATION MEETING
FEBRUARY 13, 2017

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION

- 17-01 Authorizing the Commissioners to go into Closed Session for the purpose of
Discussing Contract Negotiations and/or Personnel and they will return to Public Session

IV. RE-ORGANIZATION RESOLUTIONS

- 17-02 Appointing Chairman – Stephen McEnery
17-03 Appointing Vice Chairman – Joseph Pernice
17-04 Appointing Secretary – Glen Mendez
17-05 Appointing Treasurer – Jeffrey Rosen
17-06 Appointing Assistant Secretary – Jeffrey Rosen
17-07 Appointing Assistant Treasurer – Glen Mendez
17-08 Authorizing General Manager and/or Facilities Manager to Adopt Emergency Procedures
17-09 Naming Official Newspapers - The Asbury Park Press or the Home News Tribune
17-10 Amending Cash Management Plan for the Year Ending January 31st, 2017 as prepared by the
Director of Finance
17-11 Authorizing purchases under the bid threshold
17-12 Authorizing the General Manager and/or the Director of Finance to Remove Interest on Customer
Accounts
17-13 Appointing Signatories for Authority Bank Accounts
17-14 Authorizing Tax Sale Threshold
17-15 Authorizing Non-Refundable Fee for the Purchase of Bid Specifications
17-16 Appointing Katherine Leatherman as Purchasing Agent
17-17 Appointing Attorney – Frank Borin, DeCotiis, Fitzpatrick & Cole
17-18 Appointing Auditor – Gerard Stankiewicz of Samuel Klein
17-19 Appointing Bond Counsel – Steven L. Rogut of Rogut McCarthy LLC
17-20 Appointing Engineer – Keith Henderson of T&M Associates
17-21 Appointing Assistant Consultant Engineer – Tim Gillen of CME Associates
17-22 Appointing Financial Advisor – Gerard Stankiewicz of Samuel Klein
17-23 Appointing Labor and Regulatory Counsel - Brian Nelson of Archer & Greiner
17-24 Appointing Risk Management Consultant – Fairview Insurance Company
17-25 Authorizing Director of Finance and/or General Manager to Grant Customer Payment Plans
17-26 Appointing JIF Fund Commissioner – Brian J. Valentino
17-27 Authorizing Refunds of Customer Overpayments
17-28 Authorizing the General Manager to Sign TWA Applications
17-29 Authorizing Extension of NJPDES Permit Renewal Applications to Kleinfelder East Inc.
17-30 Appointing Executive Director to Act as the Authorized Representative in all Matters Requiring an
Official Signature
17-31 Debt Reserves
17-32 Payments to Utility Vendors
17-33 Authorizing the Executive Director to Allow the Cleaning of Septic Tanks in the WMUA Service
Area of all, "Not for Profit Agencies" that provide a Service to the WMUA
17-34 Authorizing Adjustment of Manager of Engineering Services Billing Rate
17-35 Authorizing Use of State Contracts
17-36 Authorizing Petty Cash
17-37 Authorizing Archer & Greiner to Prepare NJPDES Permit Applications

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FEBRUARY 13, 2017
WORKSHOP MEETING

V. PUBLIC COMMENT

- a) Any member of the Public

VI. EXECUTIVE DIRECTORS REPORT

VII. DISCUSSION

- a) Approving Minutes of January 10, 2017
- b) Approving Minutes of January 24, 2017
- c) Authorizing Payment of T&M Associates invoice for FMB Boiler System and HVAC Upgrade Project
- d) Granting Amended Approval to Maple Tree Plaza, Project #398
- e) Approving T&M Associates to perform Additional Design Services on the HVAC System in the Raw Sewage Pump Station Building
- f) Awarding Contract for Water UV Disinfection Project
- g) Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive bids for the following:
 - One (1) 2017 Two (2) Ton Asphalt Hot Patcher Trailer
 - One (1) CD150M Dri-Prime Pump
 - Manhole Rehabilitation
 - One (1) QuickView Air HD Zoom Camera System
 - Plant Paving
 - Control Panel Upgrades
 - Raw Sewage Pumps
 - Pipe Relining

VIII. RESOLUTIONS

- 17-38 Approving Minutes of January 10, 2017
- 17-39 Approving Minutes of January 24, 2017
- 17-40 Authorizing Payment to T&M Associates for FMB Boiler System and HVAC Upgrade Project
- 17-41 Granting Amended Approval to Maple Tree Plaza, Project #398
- 17-42 Authorizing T&M to Perform Additional Design Services on the HVAC System in the Raw Sewage Pump Station Building
- 17-43 Awarding Contract for Water UV Disinfection Project to DeMaio Electrical Company
- 17-44 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive bids for One (1) 2017 Two (2) Ton Asphalt Hot Patcher Trailer
- 17-45 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive bids for One (1) CD150M Dri-Prime Pump
- 17-46 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive bids for Manhole Rehabilitation
- 17-47 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive bids for One (1) QuickView Air HD Zoom Camera System
- 17-48 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive bids for Plant Paving
- 17-49 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive bids for Control Panel Upgrades
- 17-50 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive bids for Raw Sewage Pumps
- 17-51 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive bids Pipe Relining

IX. BILL LIST

X. ANY OTHER AUTHORITY

XI. ADJOURN