

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 May 9th, 2017 be and the same are hereby accepted for filing by the Authority.

DATE: JUNE 13, 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>
McENERY			X			
MENDEZ	X		X			
PERNICE		X	X			
ROSEN					X	

AUTHORIZING GENERAL MANAGER TO PREPARE PLANS AND SPECIFICATIONS, ADVERTISE AND RECEIVE BIDS FOR A JACKHAMMER COMPRESSOR

WHEREAS, the General Manager has requested to prepare plans and specifications, advertise and receive bids for a Jackhammer Compressor;

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

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, advertise and receive bids for a Jackhammer Compressor.
2. The Clerk is authorized to forward copies of this resolution, certified to be a true copy:
 - a) Coleen Weber, Office Manager
 - b) George Kasternakis, Maintenance Supervisor

DATE: JUNE 13, 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>
McENERY			X			
MENDEZ	X		X			
PERNICE		X	X			
ROSEN			X			

AWARDING CONTRACT FOR THE MANHOLE REHABILITATION PROJECT

WHEREAS, a notice to bidders was published in the Asbury Park Press on April 26, 2017; and

WHEREAS, on May 17th, 2017 at 9:00 am, bids were received by the Authority for the Manhole Rehabilitation Project, and

WHEREAS, the General Manager reviewed the bids set forth on the bid tally sheet of May 17, 2017, and

WHEREAS, PIM Corporation submitted the lowest bid for the Manhole Rehabilitation Project in the amount of \$16,950.00, and

WHEREAS, PIM Corporation is the responsible bidder in the amount of \$16,950.00; and

WHEREAS, the General Manager has recommended that the contract for the Manhole Rehabilitation Project to PIM Corporation, 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 PIM Corporation in the amount of \$16,950.00 is hereby accepted.
2. The General Manager is authorized to enter into a contract between the Western Monmouth Utilities Authority and PIM Corporation.
3. PIM Corporation is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to;
 - a) PIM Corporation
 - b) George White, Collections Superintendent

DATE: JUNE 13, 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>
McENERY			X			
MENDEZ	X		X			
PERNICE		X	X			
ROSEN			X			

RESOLUTION RENEWING CONTRACT FOR IT SUPPORT TO PREMIER TECHNOLOGY SOLUTIONS, LLC

WHEREAS, an RFP was published in the Asbury Park Press on March 25, 2016, and;

WHEREAS, on April 13th, 2016 at 2:00 PM, two proposals were for IT Support, and

WHEREAS, the Director of Finance reviewed the proposal set forth on the bid tally sheet of April 13th, 2016, and

WHEREAS, Premier Technology Solutions, LLC, was the lowest proposal received, and

WHEREAS, the Director of Finance has recommended that the contract for IT Support be awarded to Premier Technology Solutions, LLC, and

WHEREAS, the contract included an option to renew for an additional (1) year.

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 one-year extension to the IT Support Contract is hereby awarded to Premier Technology Solutions, LLC to begin May 1st, 2017 through April 30th, 2018.
2. The General Manager is authorized to renew the contract between the Western Monmouth Utilities Authority and Premier Technology Solutions, LLC.
3. Premier Technology Solutions, LLC is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to;
 - a) Premier Technology Solutions, LLC
 - b) Jim Carr, Manager of Engineering Services
 - c) Coleen Weber, Office Manager

DATE: JUNE 13, 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>
McENERY			X			
MENDEZ	X		X			
PERNICE		X	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 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: JUNE 13, 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>
McENERY			X			
MENDEZ		X	X			
PERNICE	X		X			
ROSEN			X			