

WESTERN MONMOUTH UTILITIES AUTHORITY

WORKSHOP & PUBLIC MEETING

July 18<sup>TH</sup>, 2016

Commissioner Pernice dialed the conference number to connect Chairman McEnery, Commissioner Rosen and Kevin Kinsella, the Authority Attorney to the meeting via phone.

Commissioner Pernice called the Western Monmouth Utilities Authority's Public meeting to order at 7:03pm. 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. Pernice  
**ON THE PHONE:** Messrs. McEnery and Rosen  
Absent: Commissioner Mendez  
Also in Attendance: **ON THE PHONE:** K. Kinsella, DeCotiis, Fitzpatrick & Cole, LLP  
K. Leatherman, General Manager  
A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

Commissioner Pernice asked if there was any public comment. There was none.

Commissioner Pernice asked for comment regarding the Executive Directors Report. There was none.

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

- Commissioner Pernice asked for any comment regarding the Minutes of June 13, 2017. There were no comments.
- Commissioner Pernice asked for any comment regarding the Minutes of June 27, 2017. There were no comments.

Commissioner Pernice asked for any comments on the Resolutions, there were none. Commissioner Pernice asked for a motion for Resolutions 17-90 and 17-91. Commissioner Pernice moved, seconded by Chairman McEnery, the vote was as follows:

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

17-90 Approving Minutes of June 13, 2017  
16-88 Approving Minutes of June 27, 2017

Commissioner Pernice asked if there were any comments on the bill list. There were none. Commissioner Pernice moved, seconded by Commissioner Rosen. All present voted aye.

Commissioner Pernice asked if there is any other Authority Business. There was none.

At 7:06PM, Commissioner Pernice stated that he will adjourn the meeting. Commissioner Pernice moved seconded by Commissioner Rosen. All present voted aye.

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