

WESTERN MONMOUTH UTILITIES AUTHORITY

WORKSHOP MEETING

October 10<sup>th</sup>, 2017

James Carr, Manager of Engineering Services dialed the conference number to connect Brian Valentino, Executive Director and Frank Borin, the Authority Attorney to the meeting via phone.

Chairman McEnergy 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. McEnergy, Mendez, Pernice and Rosen
- Absent: None
- Also in Attendance: **ON THE PHONE:** F. Borin, DeCotiis, Fitzpatrick & Cole, LLP  
 B. Valentino, Executive Director  
 J. Carr, Manager of Engineering Services  
 K. Leatherman, General Manager  
 A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

Chairman McEnergy asked if there was any public comment. There was none.

Chairman McEnergy asked for comment regarding the Executive Directors Report. There was none.

Chairman McEnergy proceeded with the meeting.

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

Chairman McEnergy asked if there is any other Authority Business. There was none.

At 7:10PM, Chairman McEnergy asked for a motion go to into Closed Session. Resolution #1-17-121 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and they will not Return to Public Session was moved by Commissioner Pernice and seconded by Commissioner Mendez. All present voted aye.

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