

**RESOLUTION AUTHORIZING A PUBLIC HEARING TO SET THE NEW  
BUDGET FOR FISCAL YEAR 2018-2019**

**WHEREAS**, from time to time, the Western Monmouth Utilities Authority reviews the budget to determine that the revenues of the Authority are adequate to pay the expense of the operation and maintenance of the system and to fairly apportion the Debt Service among customers; and

**WHEREAS**, the Commissioners of the Western Monmouth Utilities Authority propose to conduct a public hearing on January 23, 2018 at the offices of the Western Monmouth Utilities Authority, 103 Pension Road, Manalapan, New Jersey at 7:00 p.m., for the purpose of adopting the new budget for the year ending January 31<sup>st</sup>, 2019 and until such time as a new budget is set; and

**WHEREAS**, a notice of this hearing is required to be published in a newspaper of general circulation in the service area of the Western Monmouth Utilities Authority at least twenty (20) days prior to January 23, 2018, and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. A public hearing shall be on Thursday, January 23, 2018, at 7:00 p.m., at the offices of the Authority.
2. Certified true copies of this Resolution shall be forwarded for publication to the clerk of each municipality serviced by the Western Monmouth Utilities Authority.

**DATE: DECEMBER 19, 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 T&M ASSOCIATES TO PREPARE ADDITIONAL PROFESSIONAL  
ENGINEERING DESIGN SERVICES FOR THE EXPANDED IMPROVEMENTS OF  
PREFABRICATED EQUILIZATION CONCRETE TANK**

**WHEREAS**, T&M Associates prepared design services for the Equalization Concrete Tank Modifications as per their Proposal dated January 16, 2017 in Resolution #16-147 for the amount of \$296,800.00, and

**WHEREAS**, during a project review meeting with WMUA on September 26<sup>th</sup>, 2017, the proposed EQ tank was originally planned to be constructed within the location of the existing EQ basin located upstream of the existing nitrification tanks; however, after further review the location was subsequently changed to the location of the existing reed beds, and

**WHEREAS**, T&M Associates is asking for an increase of \$71,800.00 for the expanded scope of design services, and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The Commissioners authorize an increase in the amount of the contract with T&M Associates to prepare additional design services related to the expanded Improvements of the Prefabricated Equalization Concrete Tank not to exceed \$71,800.00.
2. The Clerk is authorized to forward copies of this resolution, certified to be a true copy to:
  - a) T&M Associates, Consulting Engineer
  - b) Leslie Warshauer, Director of Finance
  - c) Coleen Weber, Office Manager

**DATE: NOVEMBER 28, 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>			

**GRANTING REVISED APPROVAL #2 TO SFC ENTERPRISES (Marlboro Medical Arts Building),  
PROJECT #442**

**WHEREAS**, SFC Enterprises, Inc., Project #442 was issued final approval in Resolution #06-120 dated November 21, 2006 and had applied for amended approval in Resolution #16-78 dated June 14, 2006 to the Western Monmouth Utilities Authority located in Block 213, Lots 8 & 9 in the Township of Marlboro. They are requesting to amend approval again for a proposed increase in building size, and

**WHEREAS**, the applicant proposes the construction of two (2) new Medical Buildings consisting of 22,912 SF and 24,000SF. Approximately 838 LF of new 8” sanitary sewer main will be constructed to convey sewage from the proposed buildings. In addition an existing building consisting of a spa will be connected to the new sanitary collection. Total square footage of the buildings to be connects is 46,912. The proposed gravity sewer will be constructed on Block 213, Lot 8.01, along the right-of-way of Route 520 and then across Route 520 where the applicant will make connection to an existing manhole. The flow will then go to the Marlboro Maples Pump Station, the Route 79 Pump Station and ultimately to the Western Monmouth Utilities Authority Pine Brook Treatment Plant via the Tepehemus Brook Interceptor.

**WHEREAS**, CME Associates recommends that this application for connection to WMUA’s sanitary sewer facilities be granted revised Approval subject to the following:

- a. Conformance with the Rules and Regulations of the NJDEP, WMUA and all other applicable regulatory agencies
- b. Payment of all application, escrow and connection fees of the WMUA
- c. Payment of all other fees of other Governmental and/or regulatory agencies having jurisdiction over same
- d. Applicants compliance with all ‘issues’ and terms, including plan revisions as noted above
- e. Applicant obtaining all required permits.
- f. Upon the Authority granting approval of the application, construction on the project shall start within two (2) years of the date of the resolution. If the construction does not start within two (2) the approval will automatically expire unless the Authority acts, by Resolution to extend the time period.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority that the application for approval in connection with SFC Enterprises, Inc., Project #442 is hereby granted, subject to any and all conditions set forth in this resolution, as well as any conditions set forth in the report of the Consultant Engineer, dated November 17, 2017.

**BE IT FURTHER RESOLVED** that the Clerk is authorized to forward copies of this Resolution, certified to be a true copy, to

- 1) SFC Enterprises, Inc., Project #442
- 2) CME Associates. Consultant Engineer
- 3) Frances J. Borin, Esq.

**DATE: DECEMBER 19, 2017**

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1<sup>st</sup></u>	<u>2<sup>nd</sup></u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>McENERY</b>			X			
<b>MENDEZ</b>	X		X			
<b>PERNICE</b>						X
<b>ROSEN</b>		X	X			

**AUTHORIZING CME ASSOCIATES TO ADVERTISE AND RECEIVE  
BIDS FOR THE TEXAS ROAD FORCE MAIN AIR RELEASE  
ASSEMBLY REPLACEMENT**

**WHEREAS**, CME Associates has requested to advertise and receive bids for the Texas Road Force Main Air Release Assembly Replacement, and;

**WHEREAS**, the Commissioners of the Western Monmouth Utilities Authority hereby authorize CME Associates to advertise and receive bids, as follows, and

- |                                   |                   |
|-----------------------------------|-------------------|
| 1. Permission to receive bids     | December 19, 2017 |
| 2. Projected Advertised Newspaper | December 21, 2017 |
| 3. Receive bids                   | January 25, 2018  |
| 4. Award Project                  | February 13, 2018 |

**THEREFORE, BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. CME Associates is hereby authorized to advertise, and receive bids for the Texas Road Force Main Air Release Assembly Replacement.
2. The Clerk is authorized to forward copies of this resolution, certified to be a true copy to:
  - a) Coleen Weber, Office Manager
  - b) James Carr, Manager of Engineering Services

**DATE: DECEMBER 19, 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 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: DECEMBER 19, 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>X</b>			
<b>MENDEZ</b>		<b>X</b>	<b>X</b>			
<b>PERNICE</b>						<b>X</b>
<b>ROSEN</b>			<b>X</b>			