

**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 December 22<sup>nd</sup>, 2015 be and the same are hereby accepted for filing by the Authority.

**DATE: JANUARY 12<sup>TH</sup>, 2015**

<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>

**RESOLUTION SETTING MEETING DATES FOR PUBLIC AND WORKSHOP MEETINGS FOR THE YEAR ENDING JANUARY 31<sup>ST</sup>, 2017**

**BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority that pursuant to the provisions of the N.J.S.A. 10:4-6 et seq. the time and place for the regular meetings of the Western Monmouth Utilities Authority will be held at **7:00p.m.**, in the Meeting Room at the offices of the Western Monmouth Utilities Authority, 103 Pension Road, Manalapan, New Jersey 07726;

**WHEREAS**, the meeting schedule for the second and fourth Tuesday of each month are tentative and will be held based on necessity, and

The dates of the meetings for February 1<sup>st</sup>, 2016 to January 31<sup>st</sup>, 2017 will be:

<b>WORKSHOP MEETING</b>	<b>PUBLIC MEETING</b>
February 16, 2016	February 16, 2016
March 8, 2016	March 22, 2016
April 12, 2016	April 26, 2016
May 10, 2016	May 24, 2016
June 14, 2016	June 28, 2016
July 12, 2016	July 12, 2016
August 9, 2016	August 9, 2016
September 13, 2016	September 27, 2016
October 4, 2016	October 18, 2016
November 22, 2016	November 22, 2016
December 13, 2016	December 27, 2016
January 10, 2017	January 24, 2017

**BE IT FURTHER RESOLVED** that copies of this Resolution be forwarded to the Municipal Clerks of Marlboro Township, Manalapan Township, Freehold Township and the Borough of Englishtown for filing and posting, and that copies of this Resolution be published in the *Asbury Park Press* and posted on the WMUA website and will also be posted on the bulletin board at the Authority Offices in accordance with provisions of Statute;

**DATE: JANUARY 12<sup>TH</sup>, 2016**

<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>X</b>			
<b>ROSEN</b>						<b>X</b>

**RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND AND CASH SURETY FOR FOUR SEASONS PHASE 3, PROJECT #367C**

**WHEREAS**, the developer of Four Seasons Phase 3, Project #367C has requested a release of the Performance Bond and Cash Surety and;

**WHEREAS**, T&M Associates has recommended the Performance Bond and Cash Surety be released, and

**WHEREAS**, T&M Associates recommends that the performance bond in the reduced amount of \$46,291.16 and the cash surety in the reduced amount of \$5,143.46 (plus accrued interest) be released, with \$1,000.00 being held by the WMUA to cover the cost associated with the Maintenance Bond Inspection that will take place at the end of the maintenance period as per the letter dated December 28, 2015 attached, and

**THEREFORE, BE IT RESOLVED**, after the return of the Performance Bond and Cash Surety, any remaining inspection fees shall be returned when all professional fees has been paid.

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

1. The Performance Bond in the reduced amount of \$46,291.16 be released.
2. The Cash Surety in the reduced amount of \$5,143.46 (plus accrued interest) be released with \$1,000.00 being held to cover costs associated with the Maintenance Bond Inspection.
3. All professional fees must be current.
4. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to:
  - a) Kathy Leatherman, General Manager
  - b) T&M Associates
  - c) Four Seasons Phase 3, Project #367C

**DATE: JANUARY 12<sup>TH</sup>, 2016**

<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>X</b>			
<b>ROSEN</b>						<b>X</b>

**RESOLUTION AUTHORIZING THE RELEASE OF PERFORMANCE BOND AND CASH SURETY FOR FOUR SEASONS PHASE 5, PROJECT #367e**

**WHEREAS**, the developer of Four Seasons Phase 5, Project #367E has requested a release of the Performance Bond and Cash Surety and;

**WHEREAS**, T&M Associates has recommended the Performance Bond and Cash Surety be released, and

**WHEREAS**, T&M Associates recommends that the performance bond in the reduced amount of \$28,078.20 and the cash surety in the reduced amount of \$3,119.80 (plus accrued interest) be released, with \$1,000.00 being held by the WMUA to cover the cost associated with the Maintenance Bond Inspection that will take place at the end of the maintenance period as per the letter dated December 28, 2015 attached, and

**THEREFORE, BE IT RESOLVED**, after the return of the Performance Bond and Cash Surety, any remaining inspection fees shall be returned when all professional fees has been paid.

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

1. The Performance Bond in the reduced amount of \$28,078.20 be released.
2. The Cash Surety in the reduced amount of \$3,119.80 (plus accrued interest) be released with \$1,000.00 being held to cover costs associated with the Maintenance Bond Inspection.
3. All professional fees must be current.
4. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to:
  - a) Kathy Leatherman, General Manager
  - b) T&M Associates
  - c) Four Seasons Phase 5, Project #367E

**DATE: JANUARY 12<sup>TH</sup>, 2016**

<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>X</b>			
<b>ROSEN</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 contract negotiations, 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: JANUARY 12<sup>TH</sup>, 2016**

<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>X</b>			
<b>ROSEN</b>						<b>X</b>