

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 March 15, 2016 be and the same are hereby accepted for filing by the Authority.

DATE: APRIL 26, 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>
McENERY			X			
MENDEZ	X		X			
PERNICE		X	X			
ROSEN						X

**MEMORIALIZING THE APPOINTMENT OF JOSEPH DeROCKER AS AN
INTERN, EFFECTIVE APRIL 20, 2016**

WHEREAS, the Executive Director has recommended that the WMUA approve the appointment of Joseph DeRocker as an intern appointed on April 20, 2016.

WHEREAS, the Executive Director expects the intern, Joseph DeRocker to be with the Authority to be determined as needed, and

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

1. Joseph DeRocker be and he is hereby appointed as an intern as of April 20, 2016.
2. The Clerk is hereby authorized and directed to forward certified copies of this Resolution to:
 - a) Brian J. Valentino, Executive Director
 - b) Joseph DeRocker

DATE: APRIL 26, 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>
McENERY			X			
MENDEZ	X		X			
PERNICE		X	X			
ROSEN						X

AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE AND CONDUCT INTERVIEWS FOR AN ENGINEER

WHEREAS, the Authority has decided it would be a benefit to have an in-house engineer,
and

WHEREAS, the Executive Director is requesting permission to advertise and conduct interviews for same; and

WHEREAS, the Executive Director would like to begin the process of advertising and interviewing immediately, and

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

1. The Executive Director, Brian Valentino, is hereby authorized to begin the process of selecting an in-house engineer.
2. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to:
 - a) Brian J. Valentino, Executive Director
 - b) Vita Mazzola, Accountant

DATE: APRIL 26, 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>
McENERY			X			
MENDEZ	X		X			
PERNICE		X	X			
ROSEN						X

**RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PREPARE
PLANS AND SPECIFICATIONS AND ADVERTISE FOR THE RECEIPT OF
BIDS FOR MAGNESIUM HYDROXIDE FOR THE TREATMENT PLANT**

WHEREAS, the General Manager has requested that plans and specifications be prepared, and advertise for the receipt of bids for the following:

1. Magnesium Hydroxide for the Treatment Plant

NOW, 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 and to advertise for the receipt of bids for Magnesium Hydroxide for the Treatment Plant
2. The Clerk is authorized to forward copies of this resolution, certified to be a true copy to:
 - a) Coleen Weber, Office Manager

DATE: APRIL 26, 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>
McENERY			X			
MENDEZ	X		X			
PERNICE		X	X			
ROSEN						X

**MEMORIALIZING A SIDEWALK REPAIR AGREEMENT AT 14
FLOYD WYCOFF ROAD IN MORGANVILLE**

WHEREAS, the customer at 14 Floyd Wycoff Road, account #04514, requested a sewer mark-out and

WHEREAS, the mark-out resulted in some destruction of the sidewalk in front of the home, and

WHEREAS, it is the intent of the Western Monmouth Utilities Authority to repair 50' x 4' of said sidewalk; framing area, laying gravel, pouring new cement with broom finish and removing the framing when the cement is dry and;

WHEREAS, the residence is currently being rebuilt after a fire, the repair will take place when the construction is complete.

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

1. The Executive Director is authorized to alter this agreement as necessary, to accomplish this repair
2. The sidewalk at 14 Floyd Wycoff Road will be repaired as specified above when the homeowner notifies the WMUA that their current construction is complete.
3. The Clerk is hereby authorized to forward copies of this resolution, to:
 - a) Joseph Ciccone
 - b) Coleen Weber, Office Manager

DATE: April 26, 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>
McENERY			X			
MENDEZ	X		X			
PERNICE		X	X			
ROSEN						X

RESOLUTION AWARDING 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 received for IT SUPPORT, and

WHEREAS, the Director of Finance reviewed the proposals 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 will be awarded for 1 year with an option to renew each year up to five years.

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 Executive Director is authorized to enter into a contract between the Western Monmouth Utilities Authority and Premier Technology Solutions, LLC.
2. Premier Technology Solutions, LLC is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
3. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to;
 - a) Premier Technology Solutions, LLC
 - b) Marilyn Seidenberg, Director of Finance
 - c) Coleen Weber, Office Manager

DATE: APRIL 26, 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>
McENERY			X			
MENDEZ		X	X			
PERNICE	X		X			
ROSEN						X

**AUTHORIZING THE RELEASE OF ALL REMAINING ESCROW FUNDS TO
GORDONWOODS ESTATES, PROJECT #397**

WHEREAS, the developer of Gordonwoods Estates #397 has requested a release of all remaining Escrow, and;

WHEREAS, there are no remaining deficiencies with the above referenced project. T&M Associates recommends the release of the remaining Inspection Escrow account, and

WHEREAS, the General Manager has returned the Performance Bond and the Cash Surety authorized and there are no outstanding professional fees remaining, and

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

1. All inspection escrow funds should be returned to Gordonwoods Estates, Project #397.
2. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to:
 - a) Kathy Leatherman, General Manager
 - b) Vita Mazzola, Accountant
 - c) Gordonwoods Estates, Project #397

DATE: APRIL 26, 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>
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 Contracts, 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: APRIL 26, 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>
McENERY			X			
MENDEZ		X	X			
PERNICE	X		X			
ROSEN						X