

WESTERN MONMOUTH UTILITIES AUTHORITY

PUBLIC MEETING

May 24, 2016

Chairman McEnergy called the Western Monmouth Utilities Authority's Public meeting to order at 12:30pm. 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:	A. Finnerty, Authority Clerk
Also in Attendance:	F. Borin, DeCotiis, Fitzpatrick & Cole, LLP
	K. Henderson, T&M Associates
	J. Carr, T&M Associates
	T. Gillen, CME Associates
	D. Martindell, Facilities Manager
	R. Smith, Plant Superintendent
	R. Fillimon, Laboratory Supervisor
	M. McCann, Assistant Collections Supervisor
	G. Kasternakis, Maintenance Supervisor
	L. Warshauer, Supervising Accountant
	B. Valentino, Executive Director
	K. Leatherman, General Manager
	J. Ploskonka, Concept Engineering

All present cited the Pledge of Allegiance.

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

Chairman McEnergy announced the commissioners would go into Closed Session to discuss: permit capacity, litigation, and personnel and would return to the Public Meeting. Chairman McEnergy asked for a motion for Resolution #16-70, Authorizing the Commissioners to go into Closed Session and they will return to Public Session. Commissioner Pernice moved, seconded by Commissioner McEnergy. All present voted aye.

At 2:48pm the meeting went back to Public Session and Chairman McEnergy addressed the Discussion portion of the Agenda. It was agreed to table the Resolution for Management Salaries as that information was not yet complete. Commissioner Pernice had several questions in regard to the award of the Magnesium Hydroxide. He wanted to know if it was necessary that we continue to use the Magnesium Hydroxide even though the trial was completed with the NJDEP. Mr. Valentino replied that the trial is over, but the DEP has not yet informed the Authority that we could discontinue the use of the hydroxide. Since the parameters of the permit were established using the magnesium hydroxide we must continue using it until we are informed otherwise.

The revised Payment Plan for Sportika was reviewed and found to be acceptable.

Chairman McEnery asked for a motion for Resolutions #16-65 and 16-66. Commissioner Pernice moved seconded by Commissioner McEnery. Resolution #16-67 Authorizing Salary Increases for Management Personnel was tabled. Chairman McEnery asked for a motion for Resolutions #16-68 and 16-69 The vote for all Resolution was all AYES

- 16-65 Authorizing Public Hearing to Set New Connection Fee 2016-2017
- 16-66 Accepting Minutes of April 26, 2016
- 16-67 Authorizing Salary Increases for Management Personnel **TABLED**
- 16-68 Awarding Contract for Magnesium Hydroxide to Premier Magnesia LLC
- 16-69 Granting Approval for Connection Fee Payment Plan Field of Dreams, Project #585

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

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

At 3:25PM, Chairman McEnery stated that they will move into Closed Session and asked for a motion for Resolution #16-71, Authorizing the Commissioners to go into Closed Session for the Purpose of Discussing Litigation and/or Personnel and they will not return to Public Session. Commissioner Pernice moved, seconded by Commissioner McEnery. All present voted aye.

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