

WESTERN MONMOUTH UTILITIES AUTHORITY

PUBLIC MEETING

May 17<sup>th</sup>, 2012

Commissioner Rosen called the Western Monmouth Utilities Authority's Public meeting to order at 7:31PM. 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. McEnery, Musich, and Rosen  
Absent: Chairman Pernice  
Also in Attendance: J. Wisniewski, Attorney, Wisniewski & Associates  
K. Henderson, Engineer, T&M Associates  
T. Gillen, Engineer, CME Associates  
G. Stankiewicz, Auditor  
D. Martindell, Facility Manager  
K. Leatherman, General Manager  
A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

Commissioner Rosen asked if there was any public comment. There was none.

Commissioner Rosen proceeded with the Discussion for the Public Meeting.

- The Discussion items on the Agenda were addressed:
  - Commissioner Rosen inquired about the interest removal for our customer. Katherine Leatherman stated that this customer requested interest be waived. This is the 2<sup>nd</sup> time she has had interest posted on her account due to a bank error. The customer stated that she is a resident of 17 years; upon review of the account, the commissioners stated that we should remove the additional interest.
  - Commissioner Rosen asked for comment on Project #514. Mrs. Leatherman stated that the Mr. Rogers, developer of Project #514, Papa Johns requested a payment plan for the connection fees. John Wisniewski stated that this must be a written request. Mrs. Leatherman stated that it was submitted via a written request. The commissioners agreed to allow the payment plan. Tim Gillen stated that CME has revised the engineers report to reflect the commissioner's comments from the last meeting. Therefore the only concession the

commissioners have allowed is the payment plan. All other criteria regarding the connection must be done according the Authority's rules and regulations. Mr. Rodgers stated that the lease for the Papa Johns establishment clearly states that the grease trap must be maintained monthly. The Resolution pertaining to this project will be revised adding a payment plan.

Commissioner Rosen asked for a motion on Resolutions 12-51, and 12-53 thru 12-56.

- 12-51        Accepting Minutes of April 5<sup>th</sup>, 2012
- 12-52        Granting Approval to Papa Johns #514 CME
- 12-53        Authorizing Employment of Charles Dalton on June 1<sup>st</sup>, 2012
- 12-54        Authorizing Take Over of Woodward Road PS #1 #385PS1 effective June 1<sup>st</sup>, 2012
- 12-55        Authorizing Budget Transfer #2 Year Ending 01/31/2012
- 12-56        Authorizing Extension of Approval Granted to Marble Arch Homes #438

Commissioner Musich moved 12-51 and 12-53 thru 12.56, seconded by Commissioner McEnergy. Upon roll call, the vote was as follows:

AYES:                Messrs. McEnergy, Musich and Rosen  
NAYS:                None  
ABSENT:             Pernice  
ABSTENTIONS:     None

Commissioner Rosen asked for a motion on Resolution 12-52 adding the modifications to include monthly installments for the connection fee commencing at the time of connection. Commissioner Musich moved 12-52, seconded by Commissioner McEnergy. Upon roll call, the vote was as follows:

AYES:                Messrs. McEnergy, Musich and Rosen  
NAYS:                None  
ABSENT:             Pernice  
ABSTENTIONS:     None

Commissioner Rosen asked if there were any questions on the Bill List. Commissioner Musich moved the bill list, seconded by Commissioner McEnergy. Upon roll call, the vote was as follows:

AYES:                Messrs. McEnergy, Musich, and Rosen  
NAYS:                None  
ABSENT:             Pernice  
ABSTENTIONS:     None

With all Discussion items being addressed, Commissioner Rosen asked if there was any other Authority business.

- Commissioner Musich inquired about the solar fields and who did the project. Mrs. Musich stated that the Authority should receive recognition from the Monmouth County Planning Board for this project. Keith Henderson stated he contact the Planning Board. Commissioner Rosen inquired about the date of the ribbon cutting. The Commissioners stated they will discuss the formal date at the first June meeting. Commissioner McEnery inquired about 2 properties in Manalapan that were seized by the government. He would like to confirm the title if possible and address any late charges that are incurring. Mr. Stankiewicz stated that we should try to investigate who is paying the taxes. Mr. Wisniewski stated that we should call the Monmouth County Prosecutor's office, to confirm who has seized the property.

1. Personnel & Litigation

Resolution 12-57 Authorizing the Commissioners to go into Closed Session for the purpose of discussing Litigation and Personnel, and they will not return to Public Session was moved by Commissioner Musich and seconded by Commissioner Rosen. All present voted aye.

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