

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 September 13, 2016 be and the same are hereby accepted for filing by the Authority.

DATE: SEPTEMBER 27, 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
ROSEN	X		X			

**RESOLUTION FOR THE RENEWAL OF MEMBERSHIP IN THE NEW
JERSEY UTILITY AUTHORITY JOINT INSURANCE FUND**

WHEREAS, the Western Monmouth Utilities Authority is a member of the New Jersey Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31st, 2016 unless earlier renewed by agreement between the Western Monmouth Utilities Authority and the New Jersey Utility Authority Joint Insurance Fund; and

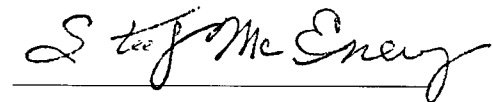
NOW THEREFORE, BE IT RESOLVED as follows:

1. The Western Monmouth Utilities Authority agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund Evidencing the Authority's intention to renew its membership.

ATTEST

CHAIRMAN, STEPHEN McENERY


AUTHORITY CLERK



DATE: SEPTEMBER 27, 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
ROSEN	X		X			

RESOLUTION AWARDING BID FOR PLANT PAVING TO PROTECTIVE PAVING, LLC

WHEREAS, a notice to bidders was published in the Asbury Park Press on August 27, 2016 and posted to our WMUA website; and

WHEREAS, on September 20, 2016 at 10:00am, bids were received by the Authority for the Plant Paving, and

WHEREAS, Protective Paving, LLC was the lowest bidder in the amount of \$40,260.00 for the Plant Paving, and

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 bid from Protective Paving, LLC in the amount of \$40,260.00 is accepted for the Plant Paving.
2. The General Manager is authorized to enter into a contract between the Western Monmouth Utilities Authority and Protective Paving, LLC.
3. Protective Paving, LLC is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to;
 - a) Protective Paving, LLC
 - b) Robert Smith, Facilities Manager
 - c) Coleen Weber, Office Manager

DATE: SEPTEMBER 27, 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
ROSEN	X		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

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: SEPTEMBER 27, 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
ROSEN		X	X			