

**AUTHORIZING T&M ASSOCIATES TO ADVERTISE, AND RECEIVE BIDS
FOR SERVICE WATER UV DISINFECTION**

WHEREAS, T&M Associates has requested to advertise, and receive bids for Service Water UV Disinfection System at the WMUA Treatment Plant ;

WHEREAS, the Commissioners of the Western Monmouth Utilities Authority hereby authorize T&M Associates to advertise and receive bids; and

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

1. T&M Associates is hereby authorized to advertise, and receive bids for Service Water UV Disinfection at the WMUA Treatment Plant. The Clerk is authorized to forward copies of this resolution, certified to be a true copy to:
 - a) Coleen Weber, Office Manager
 - b) James Carr, Manager of Engineering Services

DATE: December 13, 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 | X | | | |
| MENDEZ | | | X | | | |
| PERNICE | | | X | | | |
| ROSEN | X | | X | | | |

**RESOLUTION AUTHORIZING A PUBLIC HEARING TO SET THE NEW
BUDGET FOR FISCAL YEAR 2017-2018**

WHEREAS, from time to time, the Western Monmouth Utilities Authority reviews the budget to determine that the revenues of the Authority are adequate to pay the expense of the operation and maintenance of the system and to fairly apportion the Debt Service among customers; and

WHEREAS, the Commissioners of the Western Monmouth Utilities Authority propose to conduct a public hearing on January 24, 2017 at the offices of the Western Monmouth Utilities Authority, 103 Pension Road, Manalapan, New Jersey at 7:00 p.m., for the purpose of adopting the new budget for the year ending January 31st, 2018 and until such time as a new budget is set; and

WHEREAS, a notice of this hearing is required to be published in a newspaper of general circulation in the service area of the Western Monmouth Utilities Authority at least twenty (20) days prior to January 24, 2017

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

1. A public hearing shall be on Thursday, January 24, 2017, at 7:00 p.m., at the offices of the Authority.
2. Certified true copies of this Resolution shall be forwarded for publication to the clerk of each municipality serviced by the Western Monmouth Utilities Authority.

DATE: DECEMBER 13, 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 | X | | | |
| MENDEZ | | | X | | | |
| PERNICE | | | X | | | |
| ROSEN | X | | X | | | |

RESOLUTION AUTHORIZING CONTRACT WITH STATE CONTRACT VENDOR ATLANTIC TOMORROWS OFFICE PURSUANT TO N.J.S.A.40A:11-12a

WHEREAS, the Western Monmouth Utilities Authority, pursuant to N.J.S.A.40A:11-12a and N.J.A.C.5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Western Monmouth Utilities Authority has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Western Monmouth Utilities Authority intends to enter into a contract with Atlantic Tomorrows Office through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Western Monmouth Utilities Authority authorizes the Purchasing Agent to purchase a SAVIN MPC3004 Multifunction Color Copier for a total of \$6,928.00 from this approved New Jersey State Contract Vendor, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Western Monmouth Utilities Authority pursuant to N.J.A.C.5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer, and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Western Monmouth Utilities Authority and Atlantic Tomorrows Office State Contract #A40467 from December 14, 2016 thru December 13, 2017

BE IT FURTHER RESOLVED, that the Secretary is authorized to forward copies of this resolution, certified to be a true copy to:

1. Marilyn Seidenberg, Director of Finance
2. Coleen Weber, Office Manager
3. Atlantic Tomorrows Office

DATE: December 13, 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 | X | | | |
| MENDEZ | | | 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 personnel, 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.

DATED December 13, 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 | | | |