

WESTERN MONMOUTH UTILITIES AUTHORITY

PUBLIC MEETING

December 20th, 2012

Chairman Pernice called the Western Monmouth Utilities Authority's Public meeting to order at 7:32PM. 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, Pernice and Rosen
Absent:	None
Also in Attendance:	J. Miller, Wisniewski & Associates T. Gillen, CME Associates K. Henderson, T&M, Engineer G. Stankiewicz, Auditor D. Martindell, Facilities Manager M. Seidenberg, Director of Finance K. Leatherman, General Manager A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

Chairman Pernice asked everybody attending the meeting bow their heads for a moment of silence to honor the memory of the children and adults who lost their lives in the tragedy in Connecticut.

Chairman Pernice asked if there was any public comment. There were none. The public portion of the meeting was closed.

Chairman Pernice proceeded with the Discussion for the Public Meeting.

- The Discussion items on the Agenda were addressed;
 - Chairman Pernice addressed the meeting regarding the sludge hauling contract. Keith Henderson stated that PVSC is receiving sludge again. The Commissioners agreed to table the resolution regarding sludge hauling disposal.

Chairman Pernice asked if there were any other questions and asked for a motion on Resolutions #12-134 thru 12-139. The vote was as follows:

- 12-134 Accepting Minutes of November 15th, 2012
- 12-135 Meeting Schedule 2013 – 2014
- 12-136 Authorizing Delta Dental Agreement for Two Years
- 12-137 Authorizing Performance Bond and Cash Surety Release for Castle Pointe #379
- 12-138 Authorizing Performance Bond and Cash Surety Release for Meadow Creek #372A
- 12- Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for Sludge Hauling Disposal **TABLED**
- 12-139 Amending Date of Public Hearing Authorizing 2013 Authority Budget

Chairman Pernice asked for any comment on Resolution 12-134, there were no comments. Commissioner Musich moved 12-134, seconded by Commissioner McEnergy. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 12-135. Chairman Pernice opened up a discussion regarding the meeting schedule because Commissioner Rosen was not in attendance of the last meeting. The Re-organization meeting was changed from February 7th, 2013 to February 12th, 2013. Commissioner Rosen also needs to have the public hearing meeting moved to January 14th, 2013. This will be rescheduled and advertised. Commissioner Rosen moved 12-135, seconded by Commissioner McEnergy. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 12-136, there were no comments. Commissioner Musich moved 12-136, seconded by Commissioner Rosen. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 12-137, there were no comments. Commissioner Musich moved 12-137, seconded by Commissioner McEnergy. Upon roll call the vote was as follows:

AYES: Messrs McEnergy, Musich, Pernice and Rosen
 NAYS: None

ABSENT: None
ABSTENTIONS: None

Chairman Pernice asked for any comment on Resolution 12-138. Keith Henderson confirmed that this was the Toll Brothers project. Commissioner Musich moved 12-138, seconded by Commissioner McEnergy. Upon roll call the vote was as follows:

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

Chairman Pernice tabled the Resolution regarding the sludge hauling disposal contract.

Chairman Pernice added a Resolution as per Gerry Stankiewicz request regarding the public hearing for the 2013 Authority budget. Chairman Pernice asked for any comment on Resolution 12-139, there were no comments. Commissioner McEnergy moved 12-139, seconded by Commissioner Rosen. Upon roll call the vote was as follows:

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

Chairman Pernice asked if there were any comments on the bill list. Commissioner Rosen inquired about the bill from Pilot Electric. Dane Martindell assessed the invoice and stated it was a new pump for Lexington Estates. Mrs. Leatherman stated this will probably be reimbursed by FEMA. They were at the Authority today looking over our bills incurred during the storm. Chairman Pernice asked about the invoice regarding Carls Auto Parts. These were parts for pumps and generators utilized during the storm. Chairman Pernice asked Dane Martindell to please ask the supervisors to attend the meetings. Chairman Pernice asked for a motion to move the bill list. Commissioner Musich moved the bill list, seconded by Commissioner McEnergy. All present voted aye.

Chairman Pernice asked for comment on FEMA. He asked about the details of the meeting. Mrs. Leatherman stated that they assess the bills; i.e. Gas, parts, etc. Commissioner Rosen asked if this was a scheduled meeting which Mr. Martindell and Mrs. Leatherman confirmed. Chairman Pernice asked if we received credit from cablevision regarding the loss of usage during Hurricane Sandy. This was confirmed by Mrs. Leatherman. Chairman Pernice requested that the comprehensive report regarding all the pump stations be completed by the last meeting in January. Chairman Pernice asked about the payroll issues regarding direct deposit and unforeseen events, i.e. Hurricane Sandy. Mrs. Seidenberg answered stating that ADP requires two days to transmit payroll. Payroll is not guaranteed to hit an employee's account during a holiday situation. Payroll cannot be prepared till Monday because we have people working up until Sunday. Most employees are utilizing direct deposit. Chairman Pernice requested information on the point and pay contract; i.e. credit cards. Mrs. Seidenberg stated that the programmer is still working on our bar code situation which is priority because we must mail out the bills. Chairman Pernice requested that the credit cards be up and running by February 1st, 2013. Chairman Pernice asked for comment on the digester and the boilers in the plant. He

asked if the boilers really need to be changed. Keith Henderson stated that we are not getting good water circulation throughout our system. The first step is to get a testing agency here in the hot water distribution loop before we change anything. We are producing 9 million BTU's and require only 3 and half million. We need to inspect the heat exchanger. We really need to assess the system before we decide to change the boilers. Dane Martindell stated that we need to change the mixers in the digesters. Commissioner Rosen asked if the situation was critical. Keith Henderson stated that it is not and we have time to complete the study.

Commissioner Musich stated that she attended the Manalapan Township meeting with Commissioner McEnery and the Mayor of Manalapan Township handed down a proclamation commending all the supervisors on their great work during Hurricane Sandy. A formal proclamation was given to Dane Martindell to hand out to all the Supervisors. (All the members of the meeting clapped).

Chairman Pernice and the Commissioners wished everybody a Merry Christmas, Happy Chanukah and a Happy and Healthy New Year to the entire staff.

At 8:04 pm Chairman Pernice asked for a motion to close the meeting.

12-140 Authorizing the Commissioner to go into Closed Session for the purpose of Discussing Litigation and Contract Negotiations and they will not return to public session. Commissioner McEnery moved, seconded by Commissioner Rosen. All present voted aye. The meeting was adjourned.

#####