

**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 March 24<sup>th</sup>, 2015 be and the same are hereby accepted for filing by the Authority.

**DATE: APRIL 28<sup>TH</sup>, 2015**

<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>
<b>McENERY</b>		<b>X</b>	<b>X</b>			
<b>MENDEZ</b>					<b>X</b>	
<b>PERNICE</b>	<b>X</b>		<b>X</b>			
<b>ROSEN</b>			<b>X</b>			

**RESOLUTION AWARDING CONTRACT FOR IT SUPPORT TO PREMIER TECHNOLOGY SOLUTIONS, LLC**

**WHEREAS**, an RFP was published in the Asbury Park Press on March 15<sup>th</sup>, 2014, and;

**WHEREAS**, on April 10<sup>th</sup>, 2014 at 10:00 AM, one proposal was received from Premier Technology Solutions, LLC for IT SUPPORT, and

**WHEREAS**, the Director of Finance reviewed the proposal set forth on the bid tally sheet of April 10<sup>th</sup>, 2014, and

**WHEREAS**, Premier Technology Solutions, LLC, was the only proposal received, and

**WHEREAS**, the Director of Finance has recommended that the contract for IT Support be awarded to Premier Technology Solutions, LLC, and

**WHEREAS**, the contract included an option to renew for an additional (1) year.

**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 one-year extension to the IT Support Contract is hereby awarded to Premier Technology Solutions, LLC to begin May 1<sup>st</sup>, 2015 through April 30<sup>th</sup>, 2016.
2. The General Manager is authorized to enter into a contract between the Western Monmouth Utilities Authority and Premier Technology Solutions, LLC.
3. Premier Technology Solutions, 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) Premier Technology Solutions, LLC
  - b) Marilyn Seidenberg, Director of Finance
  - c) Coleen Weber, Office Manager

**DATE: APRIL 28<sup>TH</sup>, 2015**

<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>
<b>McENERY</b>			<b>X</b>			
<b>MENDEZ</b>	<b>X</b>		<b>X</b>			
<b>PERNICE</b>		<b>X</b>	<b>X</b>			
<b>ROSEN</b>			<b>X</b>			

**AUTHORIZING THE EXECUTIVE DIRECTOR TO CONDUCT A SEARCH FOR TWO  
(2) NEW EMPLOYEES**

**WHEREAS**, the Authority has received notice from two (2) of its employees of their intention to retire, and;

**WHEREAS**, there will be a vacancy in the Collections Department created by the retirement of John Guggliemetti; and

**WHEREAS**, there will be a vacancy in the Operations Department created by the retirement of Tim Norris; and

**WHEREAS**, the Executive Director would like to begin the process of conducting a search for two (2) new employees to replace the retiring employees,

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

1. The Executive Director, Brian Valentino, is hereby authorized to begin the employment process for two new employees.
2. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to
  - a) Dane Martindell, Facility Manager
  - b) Vita Mazzola, Accountant
  - c) Kevin Teta, Shop Steward

**DATE: APRIL 28<sup>TH</sup>, 2015**

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2<sup>nd</sup></u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>McENERY</b>			<b>X</b>			
<b>MENDEZ</b>	<b>X</b>		<b>X</b>			
<b>PERNICE</b>		<b>X</b>	<b>X</b>			
<b>ROSEN</b>			<b>X</b>			

**AUTHORIZING WESTERN MONMOUTH UTILITIES AUTHORITY ENERGY AUDIT**

**WHEREAS**, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

**WHEREAS**, the Governing Body of Western Monmouth Utilities Authority (Authority) has decided to apply to participate in the Local Government Energy Audit Program; and,

**WHEREAS**, the facilities to be audited are in New Jersey, are owned by the Authority, are served by a New Jersey regulated public utility, and that the Authority has not already reserved \$100,000 in the Program this year as of this application; and,

**WHEREAS**, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

**WHEREAS**, the Authority understands that energy audit work cannot proceed until an Application Notice is received from the Program; and,

**NOW THEREFORE, BE IT RESOLVED** by the Governing Body of the Authority, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities; and,

**DATE: APRIL 28<sup>TH</sup>, 2015**

<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>
<b>McENERY</b>			<b>X</b>			
<b>MENDEZ</b>	<b>X</b>		<b>X</b>			
<b>PERNICE</b>		<b>X</b>	<b>X</b>			
<b>ROSEN</b>			<b>X</b>			

**AUTHORIZING THE PAYMENT OF BILLS FROM "ELIGIBLE VENDORS" ON THE 2<sup>ND</sup> AND 4<sup>TH</sup> TUESDAYS OF EACH MONTH**

**WHEREAS**, it is the desire of the Commissioners of the Western Monmouth Utilities Authority that on the 2<sup>ND</sup> AND 4<sup>TH</sup> Tuesday of each month, whether or not there is an official publically advertised meeting of the Western Monmouth Utilities Authority, that the following types of Vendors are eligible and authorized to receive payment, so as to avoid interest charges and late fees being incurred on these accounts and to avoid the possibility of an interruption of service or a result of being shut off, and thus jeopardizing the health, welfare and safety of the rate payers as well as environmental impact:

<b>ELIGIBLE VENDORS</b>
All Utilities
Interlocal Agreements
Shared Services
Debt service
Health and Dental Benefits
Verizon
Payroll deductions, related taxes and net pay
Insurance
Pension Bills

**BE IT RESOLVED**, the following is the requirement for all eligible vendor bills to be paid:

1. All bills are to be paid with the documentation required, subject to the prior approval of the Treasurer
2. Bill List of those paid will be included in the next meeting agenda package and marked "Previously "Paid"
3. All previously paid bills will be available in a separate folder on the dais at the next scheduled meeting
4. All Previously Paid bills are to be approved by an approval officer who is hereby designated to be Marilyn Seidenberg. Brian Valentino will approve Previously Paid bills if Marilyn Seidenberg is not available and Kathy Leatherman will approve Previously Paid bills if Brian Valentino is not available.
5. This procedure will be reviewed annually at the Re-Organization Meeting
6. The "Previously Paid" bills will be approved at the next regularly scheduled meeting by the Commissioners

**BE IT FURTHER RESOLVED** that the Authority Clerk is hereby authorized to forward copies of this resolution, certified to be true copies to:

- a) Coleen Weber, Accounts Payable
- b) Kathy Leatherman, Purchasing Agent
- c) Marilyn Seidenberg, Director of Finance
- d) Brian Valentino, Executive Director
- f) Gerard Stankiewicz, Auditor

**DATE: APRIL 28<sup>TH</sup>, 2015**

<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>
<b>McENERY</b>		<b>X</b>	<b>X</b>			
<b>MENDEZ</b>	<b>X</b>		<b>X</b>			
<b>PERNICE</b>			<b>X</b>			
<b>ROSEN</b>			<b>X</b>			

**AUTHORIZING GENERAL MANAGER TO PREPARE PLANS AND SPECIFICATIONS, ADVERTISE AND RECEIVE BIDS FOR PAVING AT THE WMUA TREATMENT PLANT AND THE HAWKINS ROAD PUMP STATION**

WHEREAS, the General Manager has requested to prepare plans and specifications, advertise and receive bids for Paving at the WMUA Treatment Plant and the Hawkins Road Pump Station, and

WHEREAS, the Commissioners of the Western Monmouth Utilities Authority need to authorize the General Manager to advertise and receive bids, and

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

1. The General Manager is hereby authorized to prepare plans and specifications, advertise and receive bids for Paving at the WMUA Treatment Plant and the Hawkins Road Pump Station.
2. The Clerk is authorized to forward copies of this resolution, certified to be a true copy:
  - a) Coleen Weber, Office Manager

**DATE: APRIL 28<sup>TH</sup>, 2015**

<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>
<b>McENERY</b>			<b>X</b>			
<b>MENDEZ</b>	<b>X</b>		<b>X</b>			
<b>PERNICE</b>		<b>X</b>	<b>X</b>			
<b>ROSEN</b>			<b>X</b>			

**AUTHORIZING GENERAL MANAGER TO PREPARE PLANS AND SPECIFICATIONS, ADVERTISE AND RECEIVE BIDS FOR MANHOLE REHABILITATION**

**WHEREAS**, the General Manager has requested to prepare plans and specifications, advertise and receive bids for Manhole Rehabilitation, and

**WHEREAS**, the Commissioners of the Western Monmouth Utilities Authority need to authorize the General Manager to advertise and receive bids, and

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

1. The General Manager is hereby authorized to prepare plans and specifications, advertise and receive bids for Manhole Rehabilitation.
2. The Clerk is authorized to forward copies of this resolution, certified to be a true copy
  - a) Coleen Weber, Office Manager

**DATE: APRIL 28<sup>TH</sup>, 2015**

<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	X			
ROSEN			X			

**AUTHORIZING GENERAL MANAGER TO PREPARE PLANS AND SPECIFICATIONS, ADVERTISE AND RECEIVE BIDS FOR PIPE RELINING**

**WHEREAS**, the General Manager has requested to prepare plans and specifications, advertise and receive bids for Pipe Relining, and

**WHEREAS**, the Commissioners of the Western Monmouth Utilities Authority need to authorize the General Manager to advertise and receive bids, and

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

1. The General Manager is hereby authorized to prepare plans and specifications, advertise and receive bids for Pipe Relining.
2. The Clerk is authorized to forward copies of this resolution, certified to be a true copy
  - a) Coleen Weber, Office Manager

**DATE: APRIL 28<sup>TH</sup>, 2015**

<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>
<b>McENERY</b>			<b>X</b>			
<b>MENDEZ</b>	<b>X</b>		<b>X</b>			
<b>PERNICE</b>		<b>X</b>	<b>X</b>			
<b>ROSEN</b>			<b>X</b>			



**AUTHORIZING GENERAL MANAGER TO PREPARE PLANS AND SPECIFICATIONS, ADVERTISE AND RECEIVE BIDS FOR THE REPLACEMENT OF THE ELECTRIC PANEL TMCC5**

WHEREAS, the General Manager has requested to prepare plans and specifications, advertise and receive bids for the Replacement of the Electric Panel TMCC5, and

WHEREAS, the Commissioners of the Western Monmouth Utilities Authority need to authorize the General Manager to advertise and receive bids, and

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

1. The General Manager is hereby authorized to prepare plans and specifications, advertise and receive bids for the Replacement of the Electric Panel TMCC5.
2. The Clerk is authorized to forward copies of this resolution, certified to be a true copy
  - a) Coleen Weber, Office Manager

**DATE: APRIL 28<sup>TH</sup>, 2015**

<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	X			
ROSEN			X			

**RESOLUTION AWARDING CONTRACT FOR PAYROLL PROCESSING SERVICES TO PRIMEPOINT, LLC**

**WHEREAS**, an RFP was published in the Asbury Park Press on January 18<sup>th</sup>, 2015, and;

**WHEREAS**, on February 19<sup>th</sup>, 2015 at 10:00 AM, three proposals were received for PAYROLL PROCESSING SERVICES, and

**WHEREAS**, the Director of Finance reviewed the proposals set forth on the bid tally sheet of February 19, 2015, and

**WHEREAS**, the Director of Finance has recommended that the contract for Payroll Processing Services be awarded to Primepoint, LLC, and

**WHEREAS**, the first pay date on this payroll processing contract is anticipated to be July 2, 2015, 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 General Manager is authorized to enter into a contract between the Western Monmouth Utilities Authority and Primepoint, LLC.
2. Primepoint, LLC is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
3. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to;
  - a) Primepoint, LLC
  - b) Marilyn Seidenberg, Director of Finance
  - c) Coleen Weber, Office Manager

**DATE: APRIL 28<sup>TH</sup>, 2015**

<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>
<b>McENERY</b>						
<b>MELENDEZ</b>						
<b>PERNICE</b>						
<b>ROSEN</b>						

**15-63 TABLED**

**RESOLUTION AWARDING CONTRACT FOR THREE (3) TRI GAS SAMPLE DRAW  
DETECTION SYSTEMS**

**WHEREAS**, a notice to bidders was published in the Asbury Park Press on April 9<sup>th</sup>, 2015; and

**WHEREAS**, on April 23<sup>rd</sup>, 2015 at 10:00 am, one bid was received by the Authority for Three (3) Tri Gas Sample Draw Detection Systems, and

**WHEREAS**, the General Manager reviewed the bid set forth on the bid tally sheet of April 23<sup>rd</sup>, 2015, and

**WHEREAS**, Mine Safety Appliance Co. was the only bidder in the amount of \$35,966.00, and

**WHEREAS**, the General Manager has recommended that the contract for be awarded to Mine Safety Appliance Co. for Three (3) Tri Gas Sample Draw Detection Systems, 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 Mine Safety in the amount of \$35,966.00 be accepted.
2. The General Manager is authorized to enter into a contract between the Western Monmouth Utilities Authority and Mine Safety Appliance Co.
3. Mine Safety Appliance Co. 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) Mine Safety Appliance Co.
  - b) Robert Smith, Plant Superintendent

**DATE: APRIL 28<sup>TH</sup>, 2015**

<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>
<b>McENERY</b>	<b>X</b>		<b>X</b>			
<b>MENDEZ</b>			<b>X</b>			
<b>PERNICE</b>		<b>X</b>	<b>X</b>			
<b>ROSEN</b>			<b>X</b>			

**GRANTING APPROVAL TO JLC COMMUNITY SYNAGOGUE, PROJECT #584**

**WHEREAS**, JLC Community Synagogue has applied to the Western Monmouth Utilities Authority for approval in connection with its Application #584 located at Lots #23.01 and 22.04 in Block #23.01 in the Township of Manalapan; and

**WHEREAS**, the applicant proposes to provide sanitary sewer service for a proposed residential development consisting of four (4) proposed single family units. The proposed development will be located on a new “un-named” road located off of Pine Brook Road, Block 23, Lots 23.01 and 23.04 in Manalapan Township. The Applicant proposes to provide sanitary sewer service to the four (4) proposed single family homes by constructing approximately 8 LF of 8” PVC gravity sewer and (3) new manholes. The proposed sewer extension will connect to an existing sanitary sewer manhole located on Pine Brook Road. The flow generated from the proposed project is tributary to an 8” gravity sewer on Pine Brook Road, the Pine Brook Interceptor and the Pine Brook Treatment Plant. The downstream infrastructure has adequate capacity to accept the proposed flow.

**WHEREAS**, T&M Associates recommends that this application for connection to WMUA’s sanitary sewer facilities be granted Approval subject to the following:

- A. Conformance with the Rules and Regulations of the NJDEP, WMUA and all other applicable regulatory agencies;
- B. Execution of a Developer’s Agreement
- C. Payment of all application, escrow and connection fees of the WMUA;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority that the application for approval in connection with the JLC Community Synagogue is hereby granted, subject to any and all conditions set forth in this resolution, as well as any conditions set forth in the report of the Consultant Engineer, dated April 22<sup>nd</sup>, 2015.

**BE IT FURTHER RESOLVED** that the Clerk is authorized to forward copies of this Resolution, certified to be a true copy, to

- 1) JLC Community Synagogue, Project #584
- 2) T&M Associates. Consultant Engineer
- 3) Frances J. Borin, Esq.

**DATE: APRIL 28<sup>TH</sup>, 2015**

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1<sup>st</sup></u>	<u>2<sup>nd</sup></u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
<b>McENERY</b>	<b>X</b>		<b>X</b>			
<b>MENDEZ</b>			<b>X</b>			
<b>PERNICE</b>		<b>X</b>	<b>X</b>			
<b>ROSEN</b>			<b>X</b>			

**RESOLUTION AUTHORIZING EXECUTION OF TREATMENT WORKS  
APPLICATION (TWA) FOR JLC COMMUNITY SYNAGOGUE, PROJECT #584**

**WHEREAS**, *N.J.A.C. 7:14A-22.8* requires that any person who proposes to build, install, or modify treatment works that require the New Jersey Department of Environmental Protection (hereinafter the “NJDEP”) approval shall submit information and documents, one of which is a resolution and/or written statement of consent from the affected utilities authority; and

**WHEREAS**, the Western Monmouth Utilities Authority (hereinafter, the “WMUA”) Engineer has forwarded to the WMUA a TWA-1 (Treatment Works Approval Permit Application), WQM-003 (Statements of Consent), and WQM-006 (Engineer’s Report for Domestic Treatment Works Approval Application (collectively, the “TWA Application”) with original signatures from the applicant and the applicant’s engineer; and

**WHEREAS**, T&M Associates recommends execution by the WMUA of the TWA Application in order to obtain permits authorizing the treatment works approval, and

**WHEREAS**, the WMUA Commissioners wish to designate the General Manager and T & M Associates as authorized signatories for the TWA Application in conjunction with #; and

**WHEREAS**, the WMUA granted approval in Resolution #15-65 adopted on April 28<sup>th</sup>, 2015 subject to, among other things, compliances with the Rules and Regulations of the WMUA and the NJDEP; and

**NOT THEREFORE, BE IT RESOLVED** by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The General Manager is hereby authorized to execute the TWA Application on behalf of the WMUA for JLC Community Synagogue, Project #584 in accordance with the terms set forth herein.
2. The Clerk is hereby authorized to forward copies of this resolution, certified to by a true copy to:
  1. Katherine Leatherman, General Manager
  2. T&M Associates
  3. JLC Community Synagogue, Project #584

**DATE: APRIL 28<sup>TH</sup>, 2015**

<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>
<b>McENERY</b>	<b>X</b>		<b>X</b>			
<b>MENDEZ</b>			<b>X</b>			
<b>PERNICE</b>		<b>X</b>	<b>X</b>			
<b>ROSEN</b>			<b>X</b>			

**RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR FMB  
HVAC/BOILER REPLACEMENT PROJECT**

**WHEREAS**, T&M Associates, the Consultant Engineer has recommended to the Authority that Change Order #1 be approved in the Contract for FMB HVAC/Boiler Replacement Project, and

**WHEREAS**, this Change Order results from adjustment described in the Consulting Engineer's letter dated April 22<sup>nd</sup>, 2015 which is hereby attached, and

**WHEREAS**, this is resulted in an increase of the contract price computed as follows:

Original Contract Price	\$ 963,000.00
Previous Changes	\$ 0.00
Change Order #1	\$ 42,570.00
Net Change	\$ 0.00
Revised Contract Price	\$ 1,005,570.00

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

1. The General Manager is hereby authorized to execute Change Order #1 dated April 22<sup>nd</sup>, 2015 in accordance with its terms.
2. The Secretary is authorized to forward copies of this resolution, certified to be a true copy to:
  - a) T&M Associates
  - b) Marilyn Seidenberg, Director of Finance

**DATE: APRIL 28<sup>TH</sup>, 2015**

<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>
<b>McENERY</b>	<b>X</b>		<b>X</b>			
<b>MENDEZ</b>			<b>X</b>			
<b>PERNICE</b>		<b>X</b>	<b>X</b>			
<b>ROSEN</b>			<b>X</b>			

**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: APRIL 28<sup>TH</sup>, 2015

<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		X			
PERNICE			X			
ROSEN			X			