

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 August 25th, 2015 be and the same are hereby accepted for filing by the Authority.

DATE: OCTOBER 13, 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			

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 8th, 2015 be and the same are hereby accepted for filing by the Authority.

DATE: OCTOBER 13, 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			

**RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE
GUARANTEE, CASH SURETY AND ESCROW FOR LANDMARK HOMES, PROJECT
#232**

WHEREAS, the developer of Landmark Homes, Project #232 has requested the release of the Performance Guarantee, Cash Surety and Escrow, the project is complete in accordance with the Authority Standards, and;

WHEREAS, the General Manager recommends release of the Performance Guarantees, Cash Surety and Escrow, subject to all fees as may be due the Authority being current. This request is as per the letter dated July 30th, 2015 attached, and

WHEREAS, T&M Associates had previously approved the release of the Performance Guarantee, Cash surety and Escrow for Landmark Estates, Project #232 and the Authority was not able to locate the Developer – who has now contacted the Authority and requested these fees be returned.

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

1. Performance Guarantees, Cash Surety and Escrow be released.
2. All professional fees must be current and the balance of the escrow shall be returned.
3. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to:
 - a) Kathy Leatherman, General Manager
 - b) Landmark Homes, Project #232

DATE: OCTOBER 13, 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			
MELENDEZ	X		X			
PERNICE			X			
ROSEN			X			

**GRANTING APPROVAL TO SPORTIKA SPORTS COMPLEX/FIELD
OF DREAMS, PROJECT #585**

WHEREAS, the developer of Sportika Sports Complex/Field of Dreams has applied to the Western Monmouth Utilities Authority for approval in connection with its Application #585 located on Block 66, Lot 18.01 in the Township of Manalapan; and

WHEREAS, the applicant proposes to provide sanitary sewer service to a proposed 166,900 SF indoor sports complex. The Facility consists of a two story 73,150 SF Sports building and an attached 93,750 SF indoor soccer field.

WHEREAS, The Applicant proposes to provide sanitary sewer service to the proposed facility by constructing approximately a duplex ejector pump, 877 LF of 2" PVC forcemain and 15 LF of 6" PVC gravity lateral. The proposed duplex ejector pump and 2" PVC forcemain is to be privately owned and operated by the property owner. The 6" PVC gravity lateral will be owned and operated by the WMUA. The 6" PVC gravity lateral is proposed to be located within an existing WMUA easement located adjacent to State Route 33. The 2" private forcemain is to be located in an easement to be dedicated to Block 66, Lot 18.01. The proposed sewer extension will connect to an existing sanitary sewer manhole located adjacent to Route 33.

WHEREAS, The Applicant shall be required to file a deed restriction and execute a hold harmless agreement due to the private duplex ejector pump and 2" PVC force main. As stated in the Planning Board Approval, the facility will not contain a cafeteria and there will be no cooking of food. The facility does propose an area with drink and food vending machines. IN the event that the building is modified to include food preparation areas, such as a snack bar, cafeteria, restaurant, etc., a grease interceptor/grease trap will be required and the changes shall be subject to review by the WMUA. The flow generated from the proposed project is tributary to the Gander Brook Interceptor and the Woodward Road Pumping Station #2. The interceptor and pumping station both have sufficient capacity to accept the full flow from the project.

WHEREAS, Final Approval is recommended subject to the payment of all fees owed to the Authority and conformance with the Rules and Regulations of the NJDEP and the WMUA.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority that the application for approval in connection with Sportika Sports Complex/Field of Dreams, Project #585 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 September 15th, 2015.

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

- 1) Sportika Sports Complex/Field of Dreams, Project #585
- 2) T&M Associates, Consultant Engineer
- 3) Frank Borin, Authority Attorney
- 3) Concept Engineering

DATE: OCTOBER 13, 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			

RESOLUTION AWARDING CONTRACT FOR RELINING THE GRAVITY SEWER LINE- 270 FT TO AROLD CONSTRUCTION COMPANY INC.

WHEREAS, a notice to bidders was published in the Asbury Park Press on September 10, 2015; and

WHEREAS, on September 30, 2015 at 9:00 am, bids were received by the Authority for Relining Gravity Sewer Line – 270 Ft, and

WHEREAS, the General Manager reviewed the bids set forth on the bid tally sheet of September 30, 2015, and

WHEREAS, Arold Construction Company Inc. was the lowest bidder in the amount of \$28,500.00, and

WHEREAS, the General Manager has recommended that the contract for be awarded to Arold Construction Company Inc., 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 Arold Construction Company Inc. in the amount of \$28,500.00 be accepted.
2. The General Manager is authorized to enter into a contract between the Western Monmouth Utilities Authority and Arold Construction Company Inc.
3. Arold Construction Company Inc. 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) Arold Construction Company Inc.
 - b) Robert Smith, Facilities Manager

DATE: OCTOBER 13, 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			
PERNICE	X		X			
ROSEN			X			

**RESOLUTION AWARDING CONTRACT FOR MANHOLE REHABILITATION TO
NATIONAL WATER MAIN COMPANY**

WHEREAS, a notice to bidders was published in the Asbury Park Press on September 10, 2015; and

WHEREAS, on September 30, 2015 at 9:15 am, bids were received by the Authority for Manhole Rehabilitation, and

WHEREAS, the General Manager reviewed the bids set forth on the bid tally sheet of September 30, 2015, and

WHEREAS, National Water Main Company was the lowest bidder in the amount of \$9,922.75, and

WHEREAS, the General Manager has recommended that the contract for be awarded to National Water Main Company, 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 National Water Main Company in the amount of \$9,922.75 be accepted.
2. The General Manager is authorized to enter into a contract between the Western Monmouth Utilities Authority and National Water Main Company
3. National Water Main Company 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) National Water Main Company
 - b) Robert Smith, Facilities Manager

DATE: OCTOBER 13, 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			

**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 Negotiations and 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.

DATE: OCTOBER 13TH, 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			