

RESOLUTION AUTHORIZING THE GENERAL MANAGER TO PREPARE PLANS AND SPECIFICATIONS AND ADVERTISE FOR THE RECEIPT OF BIDS FOR SERVICES AS SET FORTH IN THIS RESOLUTION

WHEREAS, the General Manager has requested that plans and specifications be prepared, and advertise for the receipt of bids for the following:

1. Extra Ordinary Maintenance
2. Electrical Maintenance
3. HVAC Maintenance and Repairs
4. Nitrate Oxygen
5. Sanitary Sewer Cleaning and TV
6. Sludge Hauling Service)
7. Uniform Service
8. Electric Motor Repairs

NOW, 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 and to advertise for the receipt of bids for the aforementioned specified services
2. The Clerk is authorized to forward copies of this resolution, certified to be a true copy to:
 - a) Coleen Weber, Office Manager

DATE: OCTOBER 27, 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 CASH SURETY AND ESCROW FOR DAVID MICHAEL MERCEDES BENZ #412

WHEREAS, the developer of David Michael Mercedes Benz #412 has requested the release of Cash Surety and Escrow, the project is complete in accordance with the Authority Standards, and;

WHEREAS, T & M Associates recommends release of the Cash Surety and Escrow, subject to all fees as may be due the Professionals being current. This request is as per the letter dated October 14, 2015 attached, and

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) David Michael Mercedes Benz #412

DATE: OCTOBER 27, 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 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 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 27TH, 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			