

WESTERN MONMOUTH UTILITIES AUTHORITY

WORKSHOP AND PUBLIC MEETING

December 9th, 2015

Vice-Chairman McEnery called the Western Monmouth Utilities Authority's Public meeting to order at 11:03am. 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, Mendez, and Pernice

Absent: Chairman Rosen

K. Leatherman, General Manager

A. Finnerty, Authority Clerk

Also in Attendance: F. Borin, DeCotiis, Fitzpatrick & Cole, LLP

T. Gillen, CME Associates

M. Dziubeck, CME Associates

K. Henderson, T&M Associates

R. Santos, T&M Associates

G. Stankiewicz, Auditor

B. Valentino, Executive Director

M. Musich, Manalapan Deputy Mayor

C. Weber, Office Manager

All present cited the Pledge of Allegiance.

Vice-Chairman McEnery asked if there was any public comment. There was none.

Vice-Chairman McEnery asked for comment regarding the Executive Director Report.

Brian Valentino stated that Eddie Leatherman's mom passed away and details are not available at this time. The Commissioners expressed their sympathy.

Mr. Valentino stated that he is passing around a new Standard Operating Guideline issued yesterday regarding the Authority's new honors and award program utilized in recognizing employee's achievements and accomplishments.

Mr. Valentino stated that two new employees will be starting on Monday, December 14th 2015. Also, the meeting today has a resolution regarding the shared services agreement with Marlboro Township for snow plow operators that he has looked over and recommends for approval. The Authority attorney has one item for closed session.

Vice-Chairman McEnergy proceeded with the meeting.

- Vice-Chairman McEnergy asked for comment regarding the Minutes of November 10th, 2015. Joe Pernice stated that he will abstain.
- Vice-Chairman McEnergy asked for any comment regarding the Public Hearing on the 2016 -2017 Budget. Mr. Valentino stated that this is just setting the date for the Public Hearing for the Budget on January 26th, 2016. The Rate Increase Hearing is scheduled for December 22nd, 2015.
- Vice-Chairman McEnergy asked for any comment regarding the Approval for Oak Hill Estates, Project #563. Mr. Gillen stated that this is a 16 lot subdivision in Marlboro up Nolan Road, which is contributory to Bayshore and they are recommended for approval.

Vice-Chairman McEnergy asked if there were any other questions, and stated that we are going to move right to Resolutions.

15-135	Approving Minutes of November 10, 2015
15-136	Authorizing Public Hearing on 2016 – 2017 Budget
15-137	Authorizing Employment of Jesse Robert Van Pelt
15-138	Authorizing Employment of Maximino Arce
15-139	Execution of Shared Service Agreement with Marlboro Township
15-140	Granting Approval to Oak Hill Estates, Project #563

Vice-Chairman McEnergy asked for a motion for Resolutions #15-135. Commissioner Mendez moved seconded by Commissioner McEnergy. The vote was as follows:

AYES:	Messrs.' McEnergy and Mendez
NAYS:	None
ABSENT:	Chairman Rosen
ABSTENTIONS:	Commissioner Pernice

Vice-Chairman McEnergy asked for a motion for Resolution 15-136. Commissioner Pernice moved seconded by Commissioner McEnergy. The vote was as follows:

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

Vice-Chairman McEnergy asked for a motion for Resolution 15-137. Commissioner Mendez moved seconded by Commissioner Pernice. The vote was as follows:

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

Vice-Chairman McEnery asked for a motion for Resolution 15-138. Commissioner Pernice moved seconded by Commissioner Mendez. The vote was as follows:

AYES: Messrs.' McEnery, Mendez, and Pernice
NAYS: None
ABSENT: Chairman Rosen
ABSTENTIONS: None

Vice-Chairman McEnery asked for a motion for Resolution 15-139. Commissioner Mendez moved seconded by Commissioner Pernice. The vote was as follows:

AYES: Messrs.' McEnery, Mendez, and Pernice
NAYS: None
ABSENT: Chairman Rosen
ABSTENTIONS: None

Vice-Chairman McEnery asked for a motion for Resolution 15-140. Commissioner Mendez moved seconded by Commissioner Pernice. The vote was as follows:

AYES: Messrs.' McEnery, Mendez, and Pernice
NAYS: None
ABSENT: Chairman Rosen
ABSTENTIONS: None

Vice-Chairman McEnery asked if there were any other Authority Business. There was none.

Vice-Chairman McEnery asked if there were any comments on the bill list. There was none. Commissioner Mendez moved, seconded by Commissioner Pernice. All present voted aye.

At 11:10am Vice-Chairman McEnery stated that they will move into Closed Session Right now and asked for a motion for Resolution #15-151, Authorizing the Commissioners to go into Closed Session for the Purpose of Discussing Litigation and/or Personnel and they will not return to Public Session. Commissioner Pernice moved, seconded by Commissioner Mendez. All present voted aye.

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