

RESOLUTION FIXING SERVICE CHARGES BEGINNING FEBRUARY 1ST, 2016

WHEREAS, the Western Monmouth Utilities Authority from time to time revises the schedule of service charges so that the revenues of the Authority are adequate to pay the expenses of operating and maintain the sanitary sewer system, and

WHEREAS, pursuant to the Rules and Regulations of the Authority and N.J.S.A. 40:14B-23, a public hearing was conducted on December 22nd, 2015, for the purpose of fixing the service charges for the year beginning February 1, 2016 and until such time as service charge is revised; and

WHEREAS, notice of the proposed hearing and adjustment was mailed to the Clerk of each municipality serviced by the Authority 20 days prior to the hearing and published in the Asbury Park Press on November 14th, 2015 and the Home News Tribune on November 14th, 2015, newspapers of general circulation in the area serviced by the Authority; and

WHEREAS, at the hearing the Authority Auditor testified and presented evidence concerning the reasonableness of the proposed service charges; and

WHEREAS, at the hearing an opportunity for cross-examination was offered to the public and a transcript was made which shall be made available at a reasonable fee to any interested party; and

WHEREAS, pursuant to the Statute and the Rules and Regulations of the Authority, it was determined that the service charge should be increased by \$10.00 per quarter to \$119.00 per quarter and \$476.00 per annum per Equivalent Domestic Consumer Unit (EDCU); by \$10.00 per quarter to \$79.00 per quarter and \$316.00 per annum per qualifying senior/disabled EDCU; by \$6.66 per quarter to \$79.33 per quarter and \$317.32 per annum per bulk rate EDCU; and

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

1. Effective February 1st, 2016, service charges shall be as stated above.
2. A copy of the service charge in effect shall, at all times, be kept on file at the principal office of the Western Monmouth Utilities Authority to be open to public inspection at all reasonable times.
3. The Clerk is hereby authorized to forward copies of this Resolution to:
 - a. Brian J. Valentino, Executive Director
 - b. Gerald Stankiewicz CPA RMA
 - c. Marilyn Seidenberg, Director of Finance

DATE: DECEMBER 22, 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 December 9th, 2015 be and the same are hereby accepted for filing by the Authority.

DATE: DECEMBER 22ND, 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 litigation and/or 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: DECEMBER 22ND, 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			