

WESTERN MONMOUTH UTILITIES AUTHORITY

PUBLIC MEETING

JANUARY 14TH, 2013

Chairman Pernice called the Western Monmouth Utilities Authority's Public meeting to order at 7:31PM. 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, Musich, Pernice and Rosen
Absent:	None
Also in Attendance:	J. Miller, Wisniewski & Associates T. Gillen, CME Associates K. Henderson, T&M, Engineer G. Stankiewicz, Auditor D. Martindell, Facilities Manager R. Smith, Plant Superintendent G. Kasternakis, Maintenance Supervisor R. Noel, Collections Superintendent J. Sawicki, Assistant Collections Superintendent M. Seidenberg, Director of Finance K. Leatherman, General Manager A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

7:31PM John Miller Esq. of Wisniewski & Associates swore in Ann Finnerty, Authority Clerk, Stephen McEnery, Maryann Musich, Joseph Pernice and Jeff Rosen, Commissioners of the W.M.U.A., Gerard Stankiewicz of Samuel Klein, and Marilyn Seidenberg, Director of Finance to give testimony in the Public Hearing on the Budget.

The Public Hearing on the Authorization of the 2013-2014 Budget took place. Please refer to the transcript.

At 7:45PM, Chairman Pernice closed the public hearing.

Chairman Pernice addressed the two Resolutions regarding the budget immediately following the public hearing:

12-154	Authorizing to Amend the 2013 Approved Budget
12-155	Authorizing 2013 Adopted Budget Resolution

Chairman Pernice asked for any comment on Resolution 12-154, there were no comments. Commissioner McEnergy moved 12-154, seconded by Commissioner Rosen. Upon roll call the vote was as follows:

AYES: Messrs. McEnergy, Musich, Pernice and Rosen
NAYS: None
ABSENT: None
ABSTENTIONS: None

Chairman Pernice asked for any comment on Resolution 12-155. Commissioner McEnergy moved 12-155, seconded by Commissioner Musich. Upon roll call the vote was as follows:

AYES: Messrs. McEnergy, Musich, Pernice and Rosen
NAYS: None
ABSENT: None
ABSTENTIONS: None

Chairman Pernice asked if there was any public comment. Michael Kaplan, Bret Kaplan and Ronald Blumstein of Kaplan Companies in Highland Park addressed the meeting. They are the developers of a future community in Marlboro at the intersection of Route 79 & Beacon Hill Road. Chairman Pernice stated that the attorney, John Miller will address Kaplan Companies and recused himself. Chairman Pernice stated that he was on the Marlboro Township committee when the Kaplan Companies first addressed this development. Chairman Pernice left the meeting. John Miller stated that it would be a conflict if the Mr. Pernice stayed. Mr. Kaplan stated that they have begun developing the property. As per Mr. Kaplan, Marlboro Township would like this project to move forward because currently this property is an eyesore. There are also environmental issues involved with this property that have cost up to \$5,000,000.00, which have been an unexpected expense. 50 units of this property have been set aside for low income housing. Marlboro Township has reduced some of the fees associated in developing this project. Kaplan Companies is also requesting a connection fee reduction in consideration of the current economy and the unexpected issues in trying to move forward with this project. Mr. Kaplan said that Tim Gillen of CME stated that an additional pump station may be needed to develop this property. Mr. Kaplan requested that consideration be made regarding this additional expense. Mr. Blumstein approached the podium and stated that they have done projects in other municipalities, and improvements made to our system may be considered to be a credit or create a reduction in our fees. Commissioner Rosen stated that the commissioners need to address the request and discuss it. They need to consult with the professionals and no decisions can be made immediately. The Kaplan Companies stated that they were not aware that they had to have the Authority's approval; they thought that Marlboro Township's approval would encompass the sewer lines. Commissioner Rosen stated the next meeting will be February 12th, 2013. Time will be needed and this cannot be addressed directly in the public meeting. Bret Kaplan approached the podium and requested if they can schedule an additional meeting to address this situation. Commissioner McEnergy stated that to schedule a special meeting to address this would be expensive because we must schedule the meeting with our

professionals as well. The Kaplan Companies thanked the commissioners for being heard. Chairman Pernice returned at 8:05pm and closed the public meeting.

Chairman Pernice proceeded with the Public Meeting.

Chairman Pernice asked if there were any other questions and asked for a motion on Resolutions #12-134 thru 12-139. The vote was as follows:

- 12-142 Accepting Minutes of December 6th, 2012
- 12-143 Accepting Minutes of December 20th, 2013
- 12-144 Awarding Contract for IT Support to Premier Technology Solutions, LLC
- 12-145 Budget Transfers Year Ending January 31st, 2013
- 12-146 Awarding Contract for Emergency Sanitary Sewer Maintenance and Repair Service
- 12-147 Awarding Contract for Emergency Vacuum Tankers
- 12-148 Awarding Contract for Emergency Generator Maintenance and Repair Service
- 12-149 Awarding Contract for Grit and Screenings Disposal
- 12-150 Awarding Contract for Sanitary Sewer Cleaning and Televising
- 12-151 Authorizing Wageworks
- 12-152 Memorializing Salary Increases for Management Personnel
- 12-153 Authorizing Use of State Contracts
- 12-154 Authorizing to Amend the 2013 Approved Budget
- 12-155 Authorizing 2013 Adopted Budget Resolution

Chairman Pernice asked for any comment on Resolution 12-142, there were no comments. Commissioner Musich moved 12-142, seconded by Commissioner McEnergy. Upon roll call the vote was as follows:

- AYES: Messrs. McEnergy, Musich, and Pernice
- NAYS: None
- ABSENT: None
- ABSTENTIONS: Commissioner Rosen

Chairman Pernice asked for any comment on Resolution 12-143, there were no comments. Commissioner Rosen moved 12-143, seconded by Commissioner McEnergy. Upon roll call the vote was as follows:

- AYES: Messrs McEnergy, Musich, Pernice and Rosen
- NAYS: None
- ABSENT: None
- ABSTENTIONS: None

Chairman Pernice asked for any comment on Resolution 12-144. Marilyn Seidenberg stated that this contract is based upon the time they work. Commissioner Rosen moved 12-144, seconded by Commissioner Musich. Upon roll call the vote was as follows:

- AYES: Messrs.' McEnergy, Musich, Pernice and Rosen

NAYS: None
ABSENT: None
ABSTENTIONS: None

Chairman Pernice asked for any comment on Resolution 12-145. Marilyn Seidenberg stated that this is a transfer and there will be another Resolution in May of 2013. Commissioner Musich moved 12-145, seconded by Commissioner Rosen. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 12-146. Commissioner Rosen moved 12-146, seconded by Commissioner Musich. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 12-147 and 12-148. Commissioner Rosen moved 12-147 and 12-148, seconded by Commissioner McEnergy. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 12-149. Commissioner Musich moved 12-149, seconded by Commissioner Rosen. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 12-150. Rob Noel stated that his contract is utilized as back-up in case our TV equipment is being serviced. Commissioner Rosen moved 12-150, seconded by Commissioner McEnergy. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 12-151. Commissioner McEnergy moved 12-151, seconded by Commissioner Rosen. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 12-152. Commissioner Rosen moved 12-152, seconded by Commissioner Musich. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 12-153. Commissioner Musich moved 12-153, seconded by Commissioner McEnergy. Upon roll call the vote was as follows:

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

Chairman Pernice asked if there were any comments on the bill list. There were none. Chairman Pernice asked for a motion to move the bill list. Commissioner Rosen moved the bill list, seconded by Commissioner Musich. All present voted aye.

- Chairman Pernice asked if there was other Authority business. Dane Martindell emailed everyone regarding the Wastewater Management Plan. Mr. Martindell stated that are within 80% of our permit capacity and we are aware of I&I (infiltration and inflow) at the Brunswick Drive Pump Station which will be addressed.
- Mr. Henderson stated that they are only adopting the map which has no streets or lot lines on them, not any written plans. The county planning board said these new maps are a result of all the meetings with the townships; however Mr. Henderson stated they can't really see any details. The capacity issue has reduced us to 8.3 MGD (million gallons a day) as per the current Wastewater Management Plan, and we are permitted to go to 8.8 MGD. We just need to speak to the DEP. T&M has done capacity plans and the Plant can go to 9.3 MGD from a study that they did 15 years ago. Until the Wastewater Management Plan is complete we are at 8.3 MGD. T&M will get the plant rerated if necessary before we have any expenditure. Mr. Henderson said we will have to renegotiate with the DEP if necessary. I&I will have to be addressed. Tim Gillen stated that Brunswick Drive is one of the pump stations on the list to be addressed immediately. Keith Henderson stated we may have to move up the interceptor repairs on our capital plan. This may reduce the I&I. The interceptors were installed in 1974 so they need to be addressed. Ultimately Mr.

Henderson is waiting for the Wastewater Management Plan committee to contact him before moving forward.

- Amendments to the rules and regulations were then discussed. Mr. Henderson said the pump stations capacities have all been tabulated. Mr. Gillen stated they are waiting for the power usage on the pump stations and a graph will be created.
- Chairman Pernice asked if the pump station analysis has been completed. Rob Noel stated that it is complete and based on the information acquired they will assess the pump station repair list in order of need. Rob Noel also stated that needs of pump stations will be rotated because things could change all the time.
- George Kasternakis stated that a position in the plant in the maintenance department has been posted.
- The Commissioners thanked Don Holland for attending the meeting and moving forward with publishing the grease trap rules and regulations regarding maintenance.

At 8:30 pm Chairman Pernice asked for a motion to close the meeting.

12-156 Authorizing the Commissioner to go into Closed Session for the purpose of Discussing Litigation and Contract Negotiations and they will not return to public session. Commissioner Rosen moved, seconded by Commissioner Musich. All present voted aye. The meeting was adjourned.

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