

**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

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: JANUARY 14TH, 2013

<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			
MUSICH			X			
PERNICE			X			
ROSEN	X		X			

2013 ADOPTED BUDGET RESOLUTION

Western Monmouth Utilities Authority

FISCAL YEAR: FROM FEBRUARY 1, 2013 TO JANUARY 31, 2014

WHEREAS, the Annual Budget and Capital Budget/Program for the Western Monmouth Utilities Authority for the fiscal year beginning February 1, 2013 and ending, January 31, 2014 has been presented for adoption before the governing body of the Western Monmouth Utilities Authority at its open public meeting of January 14, 2013; and

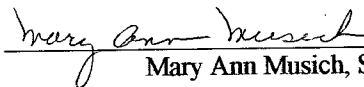
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$13,337,713.16, Total Appropriations, including any Accumulated Deficit, if any, of \$12,790,390.85 and Total Unrestricted Net Assets utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$2,766,765.00, and Total Unrestricted Net Assets planned to be utilized of \$1,754,442.69; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Western Monmouth Utilities Authority, at an open public meeting held on January 14, 2013 that the Annual Budget and Capital Budget/Program of the Western Monmouth Utilities Authority for the fiscal year beginning, February 1, 2013 and ending, January 31, 2014 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



 Mary Ann Musich, Secretary

January 14, 2013

DATE: JANUARY 14TH, 2013

<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			
MUSICH		X	X			
PERNICE			X			
ROSEN			X			

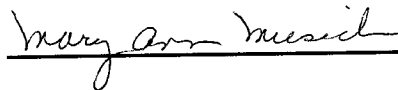
2013 ADOPTION CERTIFICATION

Western Monmouth Utilities Authority

AUTHORITY BUDGET

FISCAL YEAR: FROM FEBRUARY 1, 2013 TO JANUARY 31, 2014

It is hereby certified that the Authority Budget and Capital Budget/Program annexed hereto is a true copy of the Budget adopted by the governing body of the Western Monmouth Utilities Authority, pursuant to N.J.A.C. 5:31-2.3, on the 14th day of January, 2013.



Mary Ann Musich, Secretary

Commissioner

Western Monmouth Utilities Authority

103 Pension Road

Manalapan, NJ 07726-8401

(732) 446-9300 (732) 446-1203
(Phone number) (Fax number)

mamster80@hotmail.com

BUDGET AMENDMENT

Western Monmouth Utilities Authority

Resolution to Amend the 2013 Approved Budget

WHEREAS, the Western Monmouth Utilities Authority has approved the 2013 Authority Budget on November 15, 2012 and

WHEREAS, the Western Monmouth Utilities Authority finds it necessary to amend the 2013 approved Authority Budget, as follows:

	<u>From</u>	<u>To</u>
<u>Total Anticipated Revenues:</u>	\$12,790,390.85	\$13,337,713.16
<u>Total Capital Appropriations:</u>	\$ 2,301,765.00	\$ 2,766,765.00

NOW, THEREFORE BE IT RESOLVED, by the Commissioners of the Western Monmouth Utilities Authority that the Authority's 2013 Budget is hereby amended as detailed above, and

BE IT FURTHER RESOLVED, that the Board's secretary is hereby directed to submit a copy of this resolution to the Director of Local Government Services for approval as part of the Authority's 2013 budget.

DATE: JANUARY 14TH, 2013

<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			
MUSICH			X			
PERNICE			X			
ROSEN		X	X			

RESOLUTION AUTHORIZING CONTRACT WITH THE FOLLOWING STATE CONTRACT VENDORS PURSUANT TO N.J.S.A.40A:11-12a

WHEREAS, the Western Monmouth Utilities Authority, pursuant to N.J.S.A.40A:11-12a and N.J.A.C.5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Western Monmouth Utilities Authority has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Western Monmouth Utilities Authority intends to enter into a contract with various state contract vendors through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Western Monmouth Utilities Authority authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Western Monmouth Utilities Authority pursuant to N.J.A.C.5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer, and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Western Monmouth Utilities Authority and all state contract vendors named in this Resolution shall be from February 1st, 2013 thru January 31st, 2014.

<u>Vendor</u>	<u>Contract Number</u>	<u>Commodity</u>
Allied Oil LLC	80914	Gasoline
Allied Oil LLC	82770	Diesel
Allied Oil LLC	81399	Fuel Oil #2
Atlantic Detroit Diesel	73511	Heavy Duty Vehicle Repair
Caola Locksmith	76000	Locksmith Service
Edwards Tires	71687	Tires
WW Grainger Inc.	79875	Hardware & related items
Fastenal Co	79873	Hardware & related items
GovConnect	70262	HP Computer Equipment
Kaldor Equipment	81331	Safety Lighting Equipment
M & W Equipment	53804	Mobile Radio Equipment/Serv

DATE: JANUARY 14TH, 2013

<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			
MUSICH	X		X			
PERNICE			X			
ROSEN			X			

RESOLUTION AUTHORIZING SALARY INCREASES FOR MANAGEMENT PERSONNEL

BE AND IT IS HEREBY RESOLVED, by the Commissioners of the Western Monmouth Utilities Authority that the salaries for the positions listed below are established as follows commencing February 1st, 2013 to be paid based upon a 52 week year:

NAME/TITLE	SALARY
Dane Martindell/Facilities Manager	\$92,159.00
Marilyn Seidenberg/Director of Finance	\$92,996.00
Katherine Leatherman/General Manager/Purchasing Agent	\$75,013.00
Robert J. Smith/Plant Superintendent	\$81,044.00
John Sawicki/Assistant Collections Superintendent	\$76,183.00
Robert Noel/Collections Superintendent	\$89,318.00
Rosemary Fillimon/Lab Supervisor/Safety Coordinator	\$67,057.00
Leslie Warshauer/Supervising Accountant	\$66,045.00
George Kasternakis/Maintenance Superintendent	\$76,116.00
Coleen Weber/Office Manager	\$60,012.00

1. These management salaries are effective as of February 1st, 2013;
2. This Resolution supersedes the previous Salary Resolutions.

BE IT FURTHER RESOLVED that the Clerk is hereby authorized to forward copies of the resolution, certified to be a true copy to all managers listed above:

DATE: JANUARY 14TH, 2013

<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			
MUSICH		X	X			
PERNICE			X			
ROSEN	X		X			

**RESOLUTION AUTHORIZING A REIMBURSEMENT SERVICES AGREEMENT (RSA)
WITH WAGeworks FOR THE FLEXIBLE SPENDING ACCOUNT (FSA)**

WHEREAS, the Western Monmouth Utilities Authority has adopted a Medical Care Expense Reimbursement Plan and a Dependent Care Expense Reimbursement Plan for its employees in conjunction with its Flexible Benefits Plan administered in accordance with Sections 125 and 129 of the Internal Revenue Code of 1986, as amended; and

WHEREAS, AFLAC has been administering the Plan but will be discontinuing its FSA administrative services; and

WHEREAS, AFLAC has teamed up with WageWorks to provide administrative services for its customers; and

WHEREAS, the Director of Finance has recommended that the FSA be transferred to WageWorks for receiving and processing reimbursement requests for eligible expenses under the Plan; and

WHEREAS, WageWorks has agreed to maintain, for a period of three (3) years, the same service fees that were previously charged by AFLAC; and

WHEREAS, the fees are six (6) dollars per participant per month, subject to a monthly minimum fee of fifty (50.00) dollars; and

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

1. The General Manager is authorized to enter into an RSA contract between the Western Monmouth Utilities Authority and WageWorks.
2. The Clerk is authorized to forward copies of this Resolution, certified to be a true copy, to:
 - a) Marilyn Seidenberg, Director of Finance
 - b) WageWorks

DATE: JANUARY 14TH, 2013

<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			
MUSICH			X			
PERNICE			X			
ROSEN		X	X			

RESOLUTION AWARDING BID FOR SANITARY SEWER CLEANING AND TELEVISIONING TO AMERICAN PIPE CLEANING

WHEREAS, a notice to bidders was published in the Asbury Park Press on December 25th, 2012; and

WHEREAS, on January 10th, 2013 at 10:00AM, bids were received by the Authority for Sanitary Sewer Cleaning and Televising for a contract period of 2 (two) years from February 1st, 2013 through January 31st, 2015, and

WHEREAS, the General Manager reviewed the bids set forth on the bid tally sheet of January 10th, 2013, and

WHEREAS, **American Pipe Cleaning**, was the lowest bidder in the amount of \$126,360.10 for a contract period of 2 (two) years from February 1st, 2013 through January 31st, 2015; and

WHEREAS, the General Manager has recommended that the contract for Sanitary Sewer Cleaning and Televising be awarded to American Pipe Cleaning, 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 American Pipe Cleaning in the amount of \$126,360.10 for a contract period of two (2) years from February 1st, 2013 through January 31st, 2015 be awarded.
2. The General Manager is authorized to enter into a contract between the Western Monmouth Utilities Authority and American Pipe Cleaning.
3. American Pipe Cleaning. 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) American Pipe Cleaning
 - b) Coleen Weber, Office Manager/Asst Purchasing Agent

DATE: JANUARY 14TH, 2013

<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			
MUSICH			X			
PERNICE			X			
ROSEN	X		X			

RESOLUTION AWARDING BID FOR GRIT & SCREENINGS DISPOSAL SERVICE TO FREEHOLD CARTAGE, INC.

WHEREAS, a notice to bidders was published in the Asbury Park Press on December 25th, 2012, and
WHEREAS, on January 10th, 2013 at 9:30AM, bids were received by the Authority for the Grit & Screenings Disposal Service for a contract period of 2 (two) years from February 1st, 2013 through January 31st, 2015, and
WHEREAS, the General Manager reviewed the bids set forth on the bid tally sheet of January 10th, 2013, and
WHEREAS, Freehold Cartage Inc., was the lowest bidder in the amount of \$24,920.00 for a contract period of 2 (two) years from February 1st, 2013 through January 31st, 2015, and
WHEREAS, the General Manager has recommended that the contract for Grit and Screenings Disposal be awarded to Freehold Cartage 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 Freehold Cartage Inc. in the amount of \$24,920.00 for a contract period of 2 (two) years from February 1st, 2013 through January 31st, 2015 be awarded.
2. The General Manager is authorized to enter into a contract between the Western Monmouth Utilities Authority and Freehold Cartage Inc.
3. Freehold Cartage Inc. is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The Secretary is hereby authorized to forward copies of this resolution, certified to be a true copy to;
 - a) Freehold Cartage, Inc.
 - b) Robert Smith, Plant Superintendent

DATE: JANUARY 14TH, 2013

<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			
MUSICH	X		X			
PERNICE			X			
ROSEN		X	X			

RESOLUTION AWARDING CONTRACT FOR EMERGENCY GENERATOR MAINTENANCE AND REPAIR TO POWER EQUIPMENT COMPANY

WHEREAS, a notice to bidders was published in the Asbury Park Press on December 25th, 2012; and

WHEREAS, on January 10th, 2013 at 9:30AM, bids were received by the Authority for the Emergency Generator Maintenance and Repair Contract, and

WHEREAS, the General Manager reviewed the bids set forth on the bid tally sheet of January 10th, 2013, and

WHEREAS, Power Equipment Company, was the lowest bidder in the amount of \$39,000.00 per year for the Emergency Generator Maintenance and Repair Contract, and

WHEREAS, the General Manager has recommended that the contract for Emergency Generator Maintenance and Repair be awarded to Power Equipment 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 Power Equipment Company in the amount of \$39,000.00 per year for the Emergency Generator Maintenance and Repair Contract to expire on January 31st, 2015, be awarded and,
2. The General Manager is authorized to enter into a contract between the Western Monmouth Utilities Authority and Power Equipment Company.
3. Power Equipment Company is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The Secretary is hereby authorized to forward copies of this resolution, certified to be a true copy to;
 - a) Power Equipment Company
 - b) George Kasternakis, Maintenance Supervisor
 - c) Marilyn Seidenberg, Director of Finance

DATE: JANUARY 14TH, 2013

<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			
MUSICH			X			
PERNICE			X			
ROSEN	X		X			

RESOLUTION AWARDING CONTRACT FOR EMERGENCY VACUUM TANKERS TO FREEHOLD CARTAGE, INC.

WHEREAS, a notice to bidders was published in the Asbury Park Press on December 25th 2012; and

WHEREAS, on January 10th, 2013 at 9:15 am, bids were received by the Authority for Emergency Vacuum Tankers for a contract period of 2 (two) years from February 1st, 2013 through January 31st, 2015, and

WHEREAS, the General Manager reviewed the bids set forth on the bid tally sheet of January 10th, and

WHEREAS, Freehold Cartage, Inc., had the fastest response time of 1 hour. The projected amount is \$30,000.00 for a contract period of 2 (two) years from February 1st, 2013 through January 31st, 2015; and

WHEREAS, the General Manager has recommended that the contract for Emergency Vacuum Tanks be awarded to Freehold Cartage, 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 Freehold Cartage, Inc. in the projected amount of \$30,000.00 for a contract period of 2 (two) years from February 1st, 2013 through January 31st, 2015
2. The General Manager is authorized to enter into a contract between the Western Monmouth Utilities Authority and Freehold Cartage, Inc.
3. Freehold Cartage, 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) Freehold Cartage, Inc.
 - b) Robert Noel, Collections Superintendent

DATE: JANUARY 14TH, 2013

<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			
MUSICH			X			
PERNICE			X			
ROSEN	X		X			

**RESOLUTION AWARDING CONTRACT FOR SANITARY SEWER MAINTENANCE AND REPAIR
TO J. FLETCHER CREAMER & SON, INC.**

WHEREAS, a notice to bidders was published in the Asbury Park Press on December 25th, 2012; and

WHEREAS, on January 10th, 2013 at 9:00AM, bids were received by the Authority for the Sanitary Sewer Maintenance and Repair Contract, and

WHEREAS, the General Manager reviewed the bids set forth on the bid tally sheet of January 10th, 2013, and

WHEREAS, J. FLETCHER CREAMER & SON, INC., was the lowest bidder in the amount of \$309,650.00 for the Sanitary Sewer Maintenance and Repair Contract for a period of 2 (two) years from February 1st, 2013 through January 31st, 2015, and

WHEREAS, the General Manager has recommended that the contract for Sanitary Sewer Maintenance and Repair be awarded to J. Fletcher Creamer & Son, 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 J. Fletcher Creamer & Son, Inc. in the amount of \$309,650.00 for the Sanitary Sewer Maintenance and Repair Contract to expire on January 31st, 2015, be awarded and,
2. The General Manager is authorized to enter into a contract between the Western Monmouth Utilities Authority and J. Fletcher Creamer & Son, Inc.
3. J. Fletcher Creamer & Son, 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) J. Fletcher Creamer & Son, Inc.
 - b) Rob Noel, Collection Superintendent

DATE: JANUARY 14TH, 2013

<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			
MUSICH		X	X			
PERNICE			X			
ROSEN	X		X			

**RESOLUTION AUTHORIZING BUDGET TRANSFER FOR THE
YEAR ENDING JANUARY 31ST, 2013**

WHEREAS, the Western Monmouth Utilities Authority has heretofore adopted its annual budget for the year ending January 31, 2013 and has set aside certain funds to be spent in connection with certain budget items; and

WHEREAS, the Commissioners of the Western Monmouth Utilities Authority have determined that there is a need for certain additional monies in certain budget items and that there is an excess of monies in other budget items; and

WHEREAS, the Director of Finance has requested that the budget be amended by the transfer of certain amounts between budget items in accordance with the attached schedule entitled "Western Monmouth Utilities Authority, Budget Transfer, Year Ending January 31st, 2013 attached hereto and made part hereof as though set forth in full; and

WHEREAS, the General Manager is authorized to approve past year end budget transfers subject to ratification by the Commissioners no later than May 31st, 2013

	From:	To:	Increase (Decrease)
1504 Postage	32,500.00	34,000.00	1,500.00
1512 Advertising	15,000.00	13,500.00	(1,500.00)
1523 Education & Materials - Admin	1,000.00	2,000.00	1,000.00
1608 Water	8,500.00	13,500.00	5,000.00
1609 Electric - Plant	634,000.00	559,000.00	(75,000.00)
1612 Vehicle Fuel	48,000.00	73,000.00	25,000.00
1613 Misc. Expense - Plant	12,000.00	36,000.00	24,000.00
1872 Pump Stations	1,434,000.00	1,394,000.00	(40,000.00)
1873 Collection System	110,000.00	170,000.00	60,000.00
	<u>2,295,000.00</u>	<u>2,295,000.00</u>	<u>0.00</u>

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

1. The budget for the year ending January 31st, 2013 be and the same is hereby amended in accordance with the request of the Director of Finance.
2. The Secretary is authorized to forward copies of the resolution, certified to be a true copy to
 - a. Gerard Stankiewicz, Auditor
 - b. Marilyn Seidenberg, Director of Finance

DATE: JANUARY 14TH, 2013

<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			
MUSICH	X		X			
PERNICE			X			
ROSEN		X	X			

RESOLUTION APPROVING MINUTES

BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority that the minutes of the meeting of December 20th, 2012 be and the same are hereby accepted for filing by the Authority.

DATE: JANUARY 14TH, 2013

<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			
MUSICH			X			
PERNICE			X			
ROSEN	X		X			

RESOLUTION APPROVING MINUTES

BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority that the minutes of the meeting of December 6th 2012 be and the same are hereby accepted for filing by the Authority.

DATE: JANUARY 14TH, 2013

<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			
MUSICH	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

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: JANUARY 3rd, 2013

<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			
MUSICH			X			
PERNICE			X			
ROSEN		X	X			