

WESTERN MONMOUTH UTILITIES AUTHORITY

PUBLIC MEETING

April 18th, 2013

Chairman Pernice called the Western Monmouth Utilities Authority's Public meeting to order at 7:32PM. 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, Pernice and Rosen
Absent:	Commissioner Musich
Also in Attendance:	J. Wisniewski, Wisniewski & Associates
	T. Gillen, CME Associates
	D. Beesley, CME Associates
	R. Santos, T&M, Engineer
	G. Stankiewicz, Auditor
	D. Martindell, Facilities Manager
	J. McNaboe, Manalapan Liaison
	K. Leatherman, General Manager
	A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

Chairman Pernice asked if there was any public comment. There were none.

Chairman Pernice closed the public portion of the meeting.

Chairman Pernice proceeded with discussion.

- Chairman Pernice asked for comment on the Connection Fee payment plan request. Katherine Leatherman stated the plan is for a term of 36 months but they must keep current with the regular charges. The commissioner confirmed that it will be \$110.00 per month. Mr. Stankiewicz stated that it is the decision of the commissioners. The commissioners confirmed the terms of the plan and agreed to grant the customer payment plan.

Chairman Pernice asked if there were any other questions and asked for a motion on Resolutions #13-61 thru 13-64. The vote was as follows:

13-61	Accepting Minutes of March 21 st , 2013
13-62	Awarding Contract for Magnesium Hydroxide Trial to Premier Magnesia LLC at the Pinebrook Treatment Plant
13-63	Authorizing EMEX to Provide an Energy Reverse Auction for Electricity

Chairman Pernice asked for any comment on Resolution 13-61. Chairman Pernice requested a minor change to the minutes which Ann Finnerty confirmed that would be done. Commissioner Rosen moved, seconded by Commissioner McEnergy. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 13-62. John Wisniewski confirmed that there was only one bidder. Mrs. Leatherman stated that there is only one supplier. Chairman Pernice confirmed the terms and pricing of the contract. Commissioner McEnergy moved, seconded by Commissioner Rosen. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 13-63. Chairman Pernice confirmed that the previous contract will expire in July. Mrs. Leatherman stated that this will be done by an approved State of NJ vendor. Commissioner Rosen moved, seconded by Commissioner McEnergy. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 13-64, there were none. Commissioner Rosen moved, seconded by Commissioner McEnergy. Upon roll call the vote was as follows:

AYES: Messrs.' McEnergy, Pernice and Rosen
NAYS: None
ABSENT: Commissioner Musich
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 McEnergy. All present voted aye.

Chairman Pernice asked if there was other Authority business.

Katherine Leatherman stated that the Layne Christensen contract was signed and each commissioner was provided a copy of the settlement. Rose Santos of T&M confirmed that the contract can be closed out. Gerry Stankiewicz stated that this was a 2010 project and the money came from the NJEIT.

Ms. Leatherman stated that she received an invitation to attend the comprehensive economic development strategy meeting on April 24th, in Freehold. They are going to speak about economic conditions. Dane Martindell will attend the meeting with Kathy.

Gerry Stankiewicz stated that he is waiting for the final approval in order to move forward with the NJEIT.

Chairman Pernice asked about the pump station reports. Tim Gillen stated that they did a comparison utilizing all the data collected from the Authority which includes the size of the station amongst other factors. The Authority may change the language in the rules and regulations. The amounts vary from \$20,000.00 to \$50,000.00 per year. There must be formula that must be worked out with the financial office in order to bond when building a new pump station. Commissioner Rosen asked if the rules and regulations can be changed. Ms. Leatherman stated that they can be amended. John Wisniewski stated that it can also be a component added into a developer's agreement.

Chairman Pernice stated that each commissioner has received a pump station report from Rob Noel. Commissioner McEnery said he did a very nice job.

Rose Santos stated that they have scheduled a site visit with Dane Martindell and Robbie Smith including an architect for a feasibility study regarding the FMB building and the old administration building.

Commissioner McEnery confirmed with Jack McNaboe the dates of the Manalapan meetings. Mr. McNaboe suggested they contact the administrator to get on the Manalapan Agenda.

At 7:58 pm Chairman Pernice asked for a motion to close the meeting.

13-65 Authorizing the Commissioner to go into Closed Session for the purpose of Discussing Litigation, Personnel and Contract Negotiations and they will not return to public session. Commissioner Rosen moved, seconded by Commissioner McEnery. All present voted aye. The meeting was adjourned.

#####