

WESTERN MONMOUTH UTILITIES AUTHORITY

WORKSHOP MEETING

September 10th, 2013

Chairman Pernice called the Western Monmouth Utilities Authority's Public meeting to order at 7:00 PM. 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 Star Ledger, 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. Wisniewski, Wisniewski & Associates T. Gillen, CME Associates D. Beesley, CME Associates K. Henderson, T&M, Engineer G. Stankiewicz, Auditor D. Martindell, Facilities Manager G. Kasternakis, Maintenance Supervisor J. Sawicki, Assistant Collections Superintendent G. White, Collections In-Charge M. Seidenberg, Director of Finance 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.

At 7:00 PM Chairman Pernice asked for a motion to go into Closed Session. Resolution 13-126, Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Personnel and they will return to Public Session was moved by Commissioner Rosen and seconded by Commissioner McEnery. All present voted aye.

At 7:58 PM, Closed Session ended and Chairman Pernice proceeded with the meeting.

Chairman Pernice proceeded with discussion.

- Chairman Pernice asked for comment on the minutes of August 15th, 2013. There was none.

- Chairman Pernice asked for comment on the release of all remaining escrow for Freehold Pointe #391, the Fireside Bar & Grill #470, Premier Collection @ Manalapan II #344 and Southpointe, #413. Kathy Leatherman stated that there is money left over on all these accounts that just needs to be reimbursed. The projects are completed and there are no outstanding bills for any of them.
- Chairman Pernice asked for comment on the approval for Club Metro, Project #547. Tim Gillen stated that all the facilities are built on the site and it is a private site. They are connecting a proposed health club to an existing lateral.
- Chairman Pernice asked for comment on the Szabocsik Minor Subdivision, Project #457. Keith Henderson stated that this project was approved in 2008; they are just asking to extend the original approval.
- Chairman Pernice asked for comment on the Emergency Information Center. Commissioner McEnery stated that they are requesting to place a kiosk for residents providing there is an emergency. This all stems from Hurricane Sandy. The Commissioners agreed and Ms. Leatherman stated she will contact the townships to let them know that we are available.

Chairman Pernice asked if there were any other questions and asked for a motion on Resolutions #13-117 thru 13-123.

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| 13-117 | Accepting Minutes of August 15 th , 2013 |
| 13-118 | Authorizing Release of All Remaining Escrow Funds for Freehold Pointe #391 |
| 13-119 | Authorizing Release of All Remaining Escrow Funds for Fireside Bar & Grill #470 |
| 13-120 | Authorizing Release of All Remaining Escrow Funds for Premier Collection @ Manalapan II #344 |
| 13-121 | Authorizing Release of All Remaining Escrow Funds for Southpointe #413 |
| 13-122 | Authorizing Award of Steel Flatbed Body and Articulation Crane Assembly Retrofit for 2001 International Flatbed Truck to Omaha Standard |
| 13-123 | Granting Approval to Club Metro #547 |
| 13-124 | Appointing John Sawicki as Collections Superintendent |
| 13-125 | Appointing George White as Assistant Collections Superintendent |

Chairman Pernice asked for any comment on Resolution 13-117, there were none. Commissioner Rosen moved, seconded by Commissioner Musich. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolutions 13-118 thru 13-121, there were none. Commissioner Rosen moved, 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 13-122, there were none. Commissioner McEnergy moved, 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 13-123. Tim Gillen stated that one item came up regarding the EDCU count. As per the Authority's Rules and Regulations, the EDCU count for Club Metro is 13. Their engineers stated that other Club Metro facilities utilized less than 1000 gallons per day, and are asking us to consider reducing the EDCU count. The Commissioners stated that we cannot alter the Rules and Regulations. Commissioner McEnergy moved, 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 13-124, there were none. Commissioner Musich moved, 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

The Commissioners congratulated John Sawicki on his appointment as the Collections Superintendent.

Chairman Pernice asked for any comment on Resolution 13-125, there were none. Commissioner McEnery moved, seconded by Commissioner Musich. Upon roll call the vote was as follows:

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

The Commissioners congratulated George White on his appointment as the Assistant Collections Superintendent.

Chairman Pernice asked if there was other Authority business. Gerry Stankiewicz stated that the loans have been approved by the Senate and the Governor. Mr. Stankiewicz will then speak with Tim Gillen of CME and Steven Rogut, Authority Bond Council and from that point on we can move forward with the NJEIT loans.

Marilyn Seidenberg stated she distributed the Budget to Actual report for the first half of the year. There will be a budget meeting tomorrow at 9:30 am. Commissioner Rosen stated he will attend.

Dane Martindell stated that we are still in the study phase of the Magnesium Hydroxide trial.

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

At 8:22 p.m. Chairman Pernice asked for a motion to Adjourn was moved by Commissioner Musich, and seconded by Commissioner Rosen. All present voted aye.

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