

WESTERN MONMOUTH UTILITIES AUTHORITY

PUBLIC MEETING

October 24th, 2013

Chairman Pernice called the Western Monmouth Utilities Authority's Public meeting to order at 7:31 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. McEnergy, Musich, Pernice and Rosen
Absent:	None
Also in Attendance:	J. Wisniewski, Wisniewski & Associates J. Miller, Wisniewski & Associates T. Gillen, CME Associates D. Beesley, CME Associates M. Andres, T&M, Engineer G. Stankiewicz, Auditor D. Martindell, Facilities Manager R. Smith, Plant Superintendent J. Sawicki, Collections Superintendent G. White, Assistant Collections Superintendent G. Kasternakis, Maintenance Supervisor 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.

Chairman Pernice proceeded with discussion.

- Chairman Pernice asked for comment on the 2013 – 2014 Budget. Marilyn Seidenberg stated she handed out the proposed budget for next year and the budget to actual is also attached. The Commissioners stated that they will look the budget over and discuss it at the next meeting. Commissioner Rosen stated that he attended 2 budget meetings with the supervisors and stated that they were very diligent in putting the budget together.
- Chairman Pernice asked for comment on the new E Government for Government notice. Ms. Leatherman stated that GovConnect will email every notice and give us access to the library and other items from the state.
- Chairman Pernice asked for comment regarding the approval for Marlboro's Shelbourne Healthcare. Tim Gillen stated that CME has reviewed the

application. It is a lateral connection to an existing main. They revised their plans accordingly as per CME's request. As per the rules and regulations the calculations indicate that this will be 32 EDCU's.

- Chairman Pernice asked for comment on the MTMUA Harbor Road Agreement. Ms. Leatherman stated that the Resolution has been altered to include the fee calculation as per Keith Henderson's request.
- Chairman Pernice asked for comment on the Collection Vehicles. John Sawicki stated that we are in need of pick-up trucks to move debris and materials. One of the pick-ups that they are using is rotting. A repair shop is concerned about repairing this vehicle and guaranteeing any work. John Sawicki said that the budget states he can purchase one vehicle per year. Mr. Sawicki would like to alter the budget and purchase 2 vehicles immediately and skip a year as they are in need of 2 pick-ups immediately. Mr. Sawicki stated that they are trying to use vehicles that they have retired, none of which are pick-ups and filling these vehicles with debris and materials are just causing damage to the vehicle itself. Chairman Pernice stated that they will re-evaluate the budget.
- Chairman Pernice asked for comment regarding the BRSA Rent Reserve Fund. Ms. Leatherman stated that the agreement has been signed and the rent reserve was returned. Mr. Stankiewicz stated that this is not profit for the Authority; it's a receivable on the books. This rent reserve will be used as the payments we make to BRSA.

Chairman Pernice asked if there were and other questions and asked for a motion on Resolutions #13-137 thru 13-139.

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| 13-137 | Authorizing Enrollment in GovConnect |
| 13-138 | Granting Approval to FSP – Marlboro, LLC (Shelbourne Healthcare) Project #548 |
| 13-139 | Authorizing Extension of the Service Agreement between the WMUA and the Township of Marlboro (f/k/a/ MTMUA) Project #393 |

Chairman Pernice asked for any comment on Resolution 13-137, 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 Resolutions 13-138, 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 13-139, there were none. Commissioner Rosen 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

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

Chairman Pernice asked if there was other Authority business.

Chairman Pernice stated that the new website looks very good. He stated we should add some pictures from the schools and the contests we participate in.

Chairman Pernice stated that they spoke with T&M Associates regarding assessment of the Authority buildings. The study was conducted. We just wanted an assessment on the boilers, the heating and the HVAC. The Authority is not ready to spend a large amount of money to build a new building. He requested T&M to do a more economical approach to repairing the current building.

Chairman Pernice and Gerry Stankiewicz attended the Marlboro Council meeting in Greenbriar about two weeks ago. He felt they received positive feedback. They presented the current improvements happening at the Authority and the loans that we were utilizing from the NJEIT to improve our facility. Chairman Pernice stated that the next presentation should be done in Manalapan. Mr. Stankiewicz stated he spoke with Manalapan's clerk regarding dates of the meetings. The Commissioners and Gerry agreed to attending the Manalapan Township meeting on December 11th, 2013.

George Kasternakis stated that the new offices for John Sawicki, George White and the clerical staff are all set up and everything went very smooth. They are utilizing the old Administration building for storage.

At 7:59 p.m. Chairman Pernice asked for a motion to go into Closed Session. Resolution 13-140, Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and Personnel will not return to Public Session was moved by Commissioner Musich, and seconded by Commissioner Rosen. All present voted aye.

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