

WESTERN MONMOUTH UTILITIES AUTHORITY

WORKSHOP MEETING

DECEMBER 5TH, 2013

Vice-Chairman Rosen called the Western Monmouth Utilities Authority's Public meeting to order at 11:03 AM. 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, Rosen, Chairman Pernice was called and attended the meeting via phone
Absent:	Maryann Musich
Also in Attendance:	J. Wisniewski, Wisniewski & Associates I. Chou, Wisniewski & Associates T. Gillen, CME Associates K. Henderson, T&M, Engineer G. Stankiewicz, Auditor D. Martindell, Facilities Manager R. Smith, Plant Supervisor J. Sawicki, Collections Superintendent G. White, Assistant Collections Superintendent L. Warshauer, Supervising Accountant C. Weber, Office Manager K. Leatherman, General Manager A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

John Wisniewski stated for the record that two Commissioners were physically present. The third Commissioner, Joseph Pernice is present by telephone for a quorum.

Vice-Chairman Rosen asked if there was any public comment, there were none.

Vice-Chairman Rosen proceeded with discussion.

- Vice-Chairman Rosen asked for comment on the minutes of November 7th, 2013 and November 21st, 2013. There was none.
- Vice-Chairman Rosen asked for comment on the meetings of 2014 and 2015. Commissioner McEnery suggested that we reduced the amount of the meetings to one meeting per month. Vice-Chairman Rosen stated that in the past that this was done. Gerry Stankiewicz stated that in January and February he feels that two meetings are necessary. Chairman Pernice

stated that he currently has no comments regarding this. He would like to discuss this with the professionals before any decisions are made. John Wisniewski stated that we should adopt the schedule and we can make changes if necessary.

- Vice-Chairman Rosen asked if there were any comments regarding the Authorization of Approval of the Amendment to the Service Contract. Gerry Stankiewicz stated that the Service Contract and Bond Resolution are involved in this discussion as well as the Pump Station project. This is all based on the approvals from the NJEIT and the Manalapan meeting on December 11th, 2013. We cannot approve the pump station project unless the NJEIT approves the financing. Tim Gillen confirmed this.
- Vice-Chairman Rosen asked for comment regarding the Site Access Agreement for Firstech Environmental, Inc. for Groundwater Investigation. John Wisniewski stated that they have negotiated with Firstech. The agreement was very boiler plate. He consulted with the engineers and added additional language to protect the Authority.
- Vice-Chairman Rosen asked for comment regarding the BRSA flow. Kathy Leatherman stated this was informational.

Chairman Pernice asked if there were any other questions and asked for a motion on Resolutions #13-154 thru 13-156.

- 13-154 Accepting Minutes of November 7th, 2013 & November 21st. 2013
- 13-155 Authorizing Execution of a Site Access Agreement to Firstech Environmental Inc. for Groundwater Investigation
- 13-156 Authorizing Amendment to the WMUA's Rules and Regulations

Vice-Chairman Rosen asked for any comment on Resolution 13-154, there were none. Commissioner McEnery moved, seconded by Commissioner Rosen. Upon roll call the vote was as follows:

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

Vice-Chairman Rosen asked for any comment on Resolutions 13-155, there were none. Commissioner McEnery moved, seconded by Chairman Rosen. Upon roll call the vote was as follows:

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

Vice-Chairman Rosen asked for any comment on Resolution 13-156. John Wisniewski stated that this Resolution arises from the Costco and Shelly Rogers situation. Commissioner McEnery moved, seconded by Commissioner Rosen. Upon roll call the vote was as follows:

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

Vice-Chairman Rosen asked for any comment regarding any other Authority Business.

John Wisniewski stated that he has a request from a homeowner from Englishtown regarding an easement. He stated that this can be discussed in Executive Session.

Vice-Chairman Rosen stated that he will have information regarding Hudson-Gain Consultants. He will have a schedule as to when they will start and how best to communicate with the Authority

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

At 11:13 a.m. Vice-Chairman Rosen asked for a motion to go into Closed Session. Resolution 13-157, Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Personnel and potential litigation and they will not return to Public Session was moved by Commissioner McEnery and seconded by Commissioner Rosen. All present voted aye.

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