

WESTERN MONMOUTH UTILITIES AUTHORITY

PUBLIC MEETING

December 19th, 2013

Chairman Pernice called the Western Monmouth Utilities Authority's Public meeting to order at 7:30 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. Hawrylak, Wisniewski & Associates T. Gillen, CME Associates R. Santos, T&M, Engineer G. Stankiewicz, Auditor D. Martindell, Facilities Manager K. Leatherman, General Manager A. Finnerty, Authority Clerk J. McNaboe, Manalapan Committee Member

All present cited the Pledge of Allegiance.

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

Chairman Pernice presented a plaque to Maryann Musich for her service to the WMUA as a Commissioner because she was elected to be Committee Member for Manalapan Township. Ms. Musich thanked everybody. Everybody congratulated her and the meeting continued.

Chairman Pernice proceeded with discussion.

- Chairman Pernice stated that the discussion for Plant Operations Building and Collection Operations Building Use Analysis Report Revised December 3rd, 2013 will be tabled for a later date.
- Chairman Pernice asked for comment on cancelling the meeting for January 2nd, 2014. This meeting has been cancelled because this is the day that Marlboro has their Re-Organization meeting. Chairman Pernice stated that on January 16th, 2014 we will have the public hearing and budget adoption. Gerry Stankiewicz stated that we must advertise at least twenty days prior to the hearing. Commissioner Rosen requested that the meeting be changed to January 15th, 2014. The Commissioners confirmed and requested that the Public Hearing be changed from January 16th, 2014 to January 15th, 2014. Commissioner McEnergy requested that we assess the

meeting schedule and perhaps have one meeting per month. Chairman Pernice felt that one meeting per month is not sufficient because of the volume of the billing. Ms. Leatherman asked our Financial Advisor, Gerry Stankiewicz how the bill list was regulated. The administrative code was checked and nothing is really regulated. Mr. Stankiewicz stated that the bill list is really based on internal control. The WMUA has a good reputation with the vendors because we pay our bills regularly. One meeting a month may affect the payment of the bills.

- Chairman Pernice asked for comment regarding the NJPDES Magnesium Hydroxide Study. Chairman Pernice stated that the study has been done only for 6 months. Chairman Pernice stated that the cost is little more however the outcome is beneficial to the environment. Dane Martindell stated that as per the DEP and the Attorney General, we should continue to do the study for a full year. Mr. Martindell stated after one year, this may become permanent.

Chairman Pernice asked if there were and other questions and asked for a motion on Resolutions #13-158 thru 13-161. *Resolution 13-162 was added after moving the bill list.*

- 13-158 Authorizing Approval of Meeting Schedule 2014 - 2015
- 13-159 Authorizing Approval of Amendment to Service Contract
- 13-160 Authorizing Approval of Supplemental Bond Resolution
- 13-161 Authorizing CME Associates to Advertise and Receive Bids, and Provide Construction Administration Services for the Rehabilitation of Five (5) Pump Stations
- 13-162 Authorizing a Public Hearing to Set the New Budget for Fiscal Year 2014 - 2015**

Chairman Pernice asked for any comment on Resolution 13-158. There was 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 for any comment on Resolution 13-159 regarding the Pump Stations. Chairman Pernice and Commissioner McEnergy attended the Manalapan Committee Meeting. Chairman Pernice acknowledged Mr. Jack McNaboe and thanked him for attending our meeting. Commissioner Rosen moved, seconded by Commissioner McEnergy. Upon roll call the vote was as follows:

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

Chairman Pernice asked for any comment on Resolution 13-160. There was 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: None
ABSTENTIONS: Commissioner Musich

Gerry Stankiewicz stated that regarding the two above Resolutions, these are preludes to the final financing. We have been approved by the Local Finance Board on December 11th, 2013. We may have to call a special meeting in March or April to approve the financing arrangements.

Chairman Pernice asked for any comment on Resolution 13-161. There were none. Commissioner McEnergy moved, seconded by Commissioner Rosen. 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 McEnergy. All present voted aye.

Chairman Pernice asked if there was other Authority business.

Dane Martindell stated that we had a visit from the EPA for the underground tank inspection and everything went very well. The EPA was informed that we intend to remove the underground tanks which made them very happy.

Gerry Stankiewicz advised the Commissioners to add a Resolution regarding changing the Public Hearing for the Budget from January 16th, 2014 to January 15th, 2014.

Resolution 13-162 Authorizing the Public Hearing for January 15th, 2014 was added. 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 requested that Tim Gillen move forward in establishing an escrow amount to be posted to the Authority to replace equipment for the pump stations. Mr.

Gillen stated they are just waiting for John Sawicki to get more familiar with his position as the Collections Superintendent.

Chairman Pernice and the Commissioners wished everybody a Healthy, Happy and Safe Holiday! Chairman Pernice confirmed that the next meeting will be January 15th, 2014.

At 7:55 p.m. Chairman Pernice asked for a motion to adjourn the meeting. Commissioner Musich moved, seconded by Commissioner McEnery. All present voted aye.

#####