

WESTERN MONMOUTH UTILITIES AUTHORITY

WORKSHOP AND PUBLIC MEETING

January 15th, 2014

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. McEnery, Musich, Pernice and Rosen
Absent:	None
Also in Attendance:	I. Chou, Wisniewski & Associates B. Condiotti, Court Stenographer T. Gillen, CME Associates K. Henderson, T&M, Engineer G. Stankiewicz, Auditor D. Martindell, Facilities Manager G. Kasternakis, Maintenance Supervisor J. Sawicki, Collections Superintendent G. White, Assistant Collections Superintendent M. Seidenberg, Director of Finance K. Leatherman, General Manager A. Finnerty, Authority Clerk J. McNaboe, Manalapan Committee Member

All present cited the Pledge of Allegiance.

The Public Hearing on the Authorization of the 2014 – 2015 Budget took place.

At 7:30PM, Isabel Chou of Wisniewski & Associates swore in Ann Finnerty, Authority Clerk, Stephen McEnery, Maryann Musich, Joseph Pernice and Jeff Rosen, Commissioner of the W.M.U.A., Gerard Stankiewicz of Samuel Klein & Co., and Marilyn Seidenberg, Director of Finance to give testimony in the Public Hearing on the Budget. Please refer to the transcript.

At 7:38PM, Chairman Pernice closed the public hearing.

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

Chairman Pernice proceeded directly to move Resolution 13-163, Adopting the 2014 – 2015 Authority Budget. Chairman Pernice stated that this is the 6th year without a rate increase. He thanked everybody for all their help in preparing this budget.

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

Chairman Pernice proceeded with the discussion.

- Chairman Pernice asked if there were any comments of the minutes of December 5th, 2013 and December 19th, 2013. There were none.
- Chairman Pernice stated that the Re-Organization meeting that was originally scheduled for February 6th, 2014 was rescheduled and advertised for February 10th, 2014. Commissioner McEnergy stated that he is unable to attend the Re-Organization meeting on February 10th, 2014 and requested that the date be changed. Chairman Pernice stated that we will reschedule the meeting for February 11th, 2014. The Commissioners agreed on this date. Gerry Stankiewicz stated that we may have to add resolutions regarding the NJEIT. Ms. Leatherman stated that we are always able to add resolutions.
- Chairman Pernice asked if there were any comments regarding the revised Personnel Manual. Ms. Leatherman stated that we do not have to vote on the Personnel Manual until the Re-Organization meeting or later if necessary.

Chairman Pernice asked if there were and other questions and asked for a motion on Resolutions #13-164 thru 13-175.

- 13-163 Adopting the 2014 – 2015 Budget
- 13-164 Authorizing Budget Transfers Year Ending January 31st, 2014
- 13-165 Accepting Minutes of December 5th, 2013
- 13-166 Accepting Minutes of December 19th, 2013
- 13-167 Awarding Electrical Motor Repair & Replacement Contract to Pilot Electric Co. Inc.
- 13-168 Awarding Extra Ordinary Maintenance & Repair Contract to All Mechanical Services Inc.
- 13-169 Awarding Electrical Maintenance & Repair Contract to Global Electrical Service Inc.
- 13-170 Awarding HVAC Maintenance & Repair Contract to Air Systems Maintenance, Inc.
- 13-171 Awarding Magnesium Hydroxide Contract to Premier Magnesia LLC
- 13-172 Awarding Nitrate Oxygen to Siemens Industry Inc.
- 13-173 Awarding Sanitary Sewer Cleaning & TV Service to National Water Main Cleaning Co.
- 13-174 Awarding Sludge Hauling Service to Spectraserv Inc.
- 13-175 Awarding Salary Increases for Management Personnel

Chairman Pernice asked for any comment on Resolution 13-164. Ms. Seidenberg stated that the total amount of the budget was not affected; there was internal budget transfers 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 13-165. Chairman Pernice stated that Commissioner Musich did not attend the December 5th, 2013 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 13-166. 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

At 7:46pm, Commissioner Musich excused herself and left the meeting.

Chairman Pernice asked for any comment on Resolution 13-167. There was none. 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 13-168. Chairman Pernice requested that the resolution be amended to state the yearly rate. 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 13-169. Chairman Pernice requested that the resolutions regarding the contracts awarded this evening be amended to state the yearly rate. 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 13-170. There were none. 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 13-171. Commissioner Rosen asked about the rate per gallon for Magnesium Hydroxide. Ms. Leatherman stated that you can exceed the contract by 20%. 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 13-172. 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 for any comment on Resolution 13-173. Dane Martindell stated that this contract is for sewer jetting. John Sawicki stated that our jetting truck has been broken down for about 6 to 8 months this past year. This is why we have budgeted for the purchase of a new jet-vac truck this year. Mr. Sawicki stated that our jet-vac truck is a 2003. Commissioner Rosen asked if the charges will be considerably lower upon the purchase of a new truck. Mr. Sawicki stated that certain jobs require the use of a contractor because significantly bigger pipes require larger equipment which the contractor has. Chairman Pernice asked what we will do with our old truck. Mr. Sawicki stated we will use the old truck as a back-up vehicle. Commissioner Rosen stated that the

supervisors should document everything if there are any issues with a 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 13-174. There were none. 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 13-175. There were none. 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 if there were any comments on the bill list. Chairman Pernice asked about the bill for Jammer doors for the garages at the treatment plant. John Sawicki stated that the doors were replaced because the original doors were not insulated and lost a tremendous amount of heat. Chairman Pernice asked about the bill for Bill Wagner & Son Inc. regarding the plug valve for \$9,000.00. George Kasternakis stated that was a control valve that broke in one of our buildings that is used to pump the sludge from the building. Mr. Kasternakis stated that is just for the valve. Our staff will do the installation; otherwise the price would probably have been doubled. Commissioner Rosen moved the bill list, seconded by Commissioner McEnergy. All present voted aye.

Chairman Pernice asked if there was other Authority business.

Commissioner Rosen asked about the reed beds. Keith Henderson of T&M stated that they requested Pennsauken to take the material again. They may not take it based on their permit. Dane Martindell stated that the DEP would like us to empty our reed beds at one time. This is also based on a permit. Mr. Martindell informed the DEP that we do not plan on utilizing the reed beds any longer. Our permit does not allow us to store sludge on site for longer than 6 months. The emptying of our reed beds is not in our capital budget but will be added at the next budget meeting.

Chairman Pernice stated at the next meeting the management will get together regarding the assessment of the buildings in the plant.

Commissioner Rosen asked if the weather has affected anything in the plant. George Kasternakis stated that there were minor issues but our staff has handled everything.

Marilyn Seidenberg stated that we are having an issue with the underground storage tank replacement. Ms. Seidenberg stated that the price may be higher than the original purchase orders. Ms. Seidenberg stated we will need a budget amendment. Ms. Stankiewicz asked if we should do the amendment on February 11th, or later when we know the prices exactly. Ms. Seidenberg stated that she will have to work with T&M in order to get better figures.

Dane Martindell stated that he had taken Hudson Gain for a tour of the plant.

At 8:12 p.m. Chairman Pernice asked for a motion to go into Closes Session. Resolution 13-176, 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 moved, seconded by Commissioner Rosen. All present voted aye.

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