

WESTERN MONMOUTH UTILITIES AUTHORITY

PUBLIC MEETING

April 24th, 2014

Chairman Rosen called the Western Monmouth Utilities Authority's Public meeting to order at 8:11PM. 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 Home News and Tribune, 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, Mendez and Rosen
Absent:	Commissioner Pernice
Also in Attendance:	J. Wisniewski, Wisniewski & Associates I. Chou, 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 M. Musich, Manalapan Liaison

All present cited the Pledge of Allegiance.

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

Chairman Rosen proceeded with the meeting.

- Chairman Rosen asked for any comment regarding the return of Inspection Fees to Meadow Creek Estates #372A. Rose Sanchez of T&M Associates stated that all the work has been complete and they recommend the Performance Bond and the Cash Surety be released.
- Chairman Rosen asked for any comment regarding the various financial reserves of the Authority. Gerry Stankiewicz stated that this was discussed at the last meeting and they prepared the Resolution for this meeting.
- Chairman Rosen asked for any comment regarding the release of the Performance Guarantee and Cash Surety for Wawa, Inc. #439. Rose Sanchez stated that all the work has been completed and there are no remaining deficiencies.
- Chairman Rosen stated that the Commissioners have agreed to TABLE the Manalapan Township Interlocal Service Agreement. This is being tabled because some of the plant staff would like to take on some of the repairs. The Commissioners would like to discuss this further with the staff.

- Commissioner Mendez wanted to discuss the IT Support Service Contract Award to Premier Technology Solutions, LLC. Mr. Mendez was concerned about the virus in our computer system that Premier was supposed to resolve. Ms. Leatherman stated that the problem has been repaired. The specifications of the contract have been revised so that the any IT Support provider will monitor our server more frequently.

Chairman Rosen asked if there were any other questions and asked for a motion on Resolutions #14-68 thru 14-73. The vote was as follows:

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| 14-68 | Accepting Minutes of March 13 th , 2014 |
| 14-69 | Awarding IT Support Service Contract to Premier Technology Solutions, LLC with option to renew |
| 14-70 | Authorizing Release of Escrow Funds for Meadow Creek Estates #372A |
| 14-71 | Authorizing Various Financial Reserves of the Authority |
| 14-72 | Authorizing the Release of the Performance Guarantee and Cash Surety for Wawa, Inc. #439 |
| 14-73 | Authorizing an Interlocal Service Agreement with Manalapan Township (TABLED) |

Chairman Rosen asked for any comment on Resolution 14-68 thru 14-72; Resolution 14-73 will be tables. There were no comments. Commissioner Mendez moved, seconded by Commissioner McEnery. Upon roll call the vote was as follows:

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

Chairman Rosen asked if there were any comments on the bill list, there no comments. Commissioner McEnery moved the bill list, seconded by Commissioner Mendez. All present voted aye.

Chairman Rosen asked if there was other Authority business.

Kathy Leatherman asked if the meeting schedule was acceptable to the Commissioners. The Commissioners went through the schedule and stated that the schedule was fine. Commissioner McEnery stated that he hopes the meetings can be revised in the near future to have one meeting per month.

Dane Martindell stated that he attended an OEM Meeting in Manalapan today. It was just informational.

Chairman Rosen asked about our staff. Dane Martindell stated that the plant staff has been doing well. Dane Martindell stated that George White has made a positive impact.

Commissioner McEnergy asked if moving forward starting 2015 if the Commissioners would consider giving up their Medical Coverage. Chairman Rosen stated this should be discussed in closed session at a later date with all four commissioners.

At 8:25 pm Chairman Rosen asked for a motion to close the meeting.

14-74 Authorizing the Commissioner to go into Closed Session for the purpose of Discussing Litigation, and/or Personnel and they will not return to public session. Commissioner Mendez moved, seconded by Commissioner McEnergy. All present voted aye. The meeting was adjourned.

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