

WESTERN MONMOUTH UTILITIES AUTHORITY

PUBLIC MEETING

September 18th, 2014

Chairman Rosen called the Western Monmouth Utilities Authority's Public meeting to order at 7:30PM. 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. Mendez, Pernice and Rosen
Absent:	Commissioner McEnergy
Also in Attendance:	I. Chou, Wisniewski & Associates T. Gillen, CME Associates K.Henderson, T&M Associates G. Stankiewicz, Auditor D. Martindell, Facilities Manager G. White, Collections Superintendent K. Leatherman, General Manager

All present cited the Pledge of Allegiance.

Chairman Rosen asked if there was any public comment.

John Ploskonka of Concept Engineering addressed the Commissioners. Mr. Ploskonka is representing 2 residents of Gordons Corner Road in Manalapan; Mr. Thomas Paluzzi and Mr. Michael Wilson and they want to tie into the Authority's system. A third neighbor that has a problem with his septic does not want to tie into the sewer. Mr. Ploskonka stated that the two neighbors agreeing to tie in asked if it is possible to get a Developers Agreement stating that if the third neighbor wants to tie in at any time, a cost sharing statement clause can be added to the Developers Agreement. The Commissioners stated that we will assess the situation and answer them as soon as possible.

Chairman Rosen proceeded with the meeting.

- Chairman Rosen asked for any comment regarding the request from the General Manager, Kathy Leatherman has made regarding having the furniture moved for carpet installation. Chairman Rosen asked what it would take for our employees to take care of this. Dane Martindell stated that this would have to occur during the weekend and that would require overtime pay. Chairman Rosen asked if this would create any grievances. Dane Martindell stated that he would figure out the amount of people needed to complete the job, contact the shop steward and find out if it should be in order of seniority or the overtime list. Mr. Martindell stated as long as the Commissioners approve the overtime he can move forward. Commissioner Mendez stated that we should find out what would be more cost effective. Commissioner Pernice asked why this can't be done during the day. Chairman Rosen stated

that this has to be done on a weekend because the offices have to be open during the week.

Chairman Rosen asked if there were any other questions and asked for a motion on Resolutions #14-116.

14-116 Resolution for Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund

Commissioner Mendez moved Resolution 14-116, seconded by Commissioner Pernice. The vote was as follows:

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

Chairman Rosen asked if there were any comments on the bill list. There were none.

Chairman Rosen asked if there was Authority Business.

Commissioner Mendez stated that he attended the last Authority Budget meeting He is requesting that the managers have internet on their telephones if they don't already, so that they can receive their work emails. Commissioner Mendez stated that this is a 24 hour facility and the Managers need to have access to emails immediately. Dane Martindell stated if any emergencies do arise, he receives a phone call. Commissioner Pernice stated that it makes the Authority more efficient and he asked if any other managers needed cell phones. Ms. Leatherman stated that all the Managers in the plant have cell phones. Chairman Rosen asked Ms. Leatherman if any other Managers need smart phones. Ms. Leatherman declined and stated that the Commissioners can contact her on her personal cell.

Gerard Stankiewicz stated that a few weeks ago a situation occurred regarding a missing deposit which has been found; in the Authority safe. Mr. Stankiewicz stated that it is imperative that we follow procedures. Chairman Rosen confirmed with Mr. Stankiewicz that the right procedure is currently in place. Mr. Stankiewicz stated that we have a very honest group working here.

Tim Gillen stated that contracts have been sent to the contractor for the pump station rehabilitation project and a pre-construction meeting scheduled on October 1st here at the Authority.

Chairman Rosen asked for a motion to move the bill list. Commissioner Mendez moved the bill list seconded by Commissioner Pernice, all present voted aye.

At 7:52 pm Chairman Rosen adjourned the meeting.

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