

2020 (2020-2021) ADOPTED BUDGET RESOLUTION

Western Monmouth Utilities

AUTHORITY

FISCAL YEAR: FROM: February 1, 2020 **TO:** January 31, 2021

WHEREAS, the Annual Budget and Capital Budget/Program for the Western Monmouth Utilities Authority for the fiscal year beginning February 1, 2020, and ending, January 31, 2021 has been presented for adoption before the governing body of the Western Monmouth Utilities Authority at its open public meeting of January 28, 2020 and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$14,996,498, Total Appropriations, including any Accumulated Deficit, if any, of \$14,416,024 and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$3,695,000 and Total Unrestricted Net Position planned to be utilized of \$3,445,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Western Monmouth Utilities Authority, at an open public meeting held on January 28, 2020 that the Annual Budget and Capital Budget/Program of the Western Monmouth Utilities Authority for the fiscal year beginning, February 1, 2020 and, ending, January 31, 2021 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


 (Assistant Secretary's Signature)

January 28, 2020

DATE: JANUARY 28, 2020

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY			X			
MENDEZ		X	X			
PERNICE						X
ROSEN	X		X			

YEAR ENDING JANUARY 31ST, 2020

WHEREAS, the Western Monmouth Utilities Authority has heretofore adopted its annual budget for the year ending January 31, 2020 and has set aside certain funds to be spent in connection with certain budget items; and

WHEREAS, the Commissioners of the Western Monmouth Utilities Authority have determined that there is a need for certain additional monies in certain budget items and that there is an excess of monies in other budget items; and

WHEREAS, the Chief Financial Officer has requested that the budget be amended by the transfer of certain amounts between budget items in accordance with the schedule below:

Account #	Description	From:	To:	Increase (Decrease)
1-500-506	Office Expense	24,500.00	39,500.00	15,000.00
1-500-508	Special Projects	18,000.00	26,000.00	8,000.00
1-500-509	Office Equipment - Service	46,000.00	41,000.00	(5,000.00)
1-500-518	Legal Fees	150,000.00	100,000.00	(50,000.00)
1-500-525	Pension - Administration	131,000.00	187,000.00	56,000.00
1-600-605	Engineering Fees	280,000.00	33,000.00	(247,000.00)
1-600-606	Sewer Agreement Charges	436,000.00	437,000.00	1,000.00
1-600-607	Safety Expense	46,500.00	36,500.00	(10,000.00)
1-600-609	Electric - Plant	465,000.00	395,000.00	(70,000.00)
1-600-610	Heating & Auxiliary Fuel	120,000.00	67,000.00	(53,000.00)
1-600-611	Grit & Sludge Disposal	445,000.00	705,000.00	260,000.00
1-600-625	Pension - Plant	393,000.00	363,000.00	(30,000.00)
1-700-702	Vehicle Repairs	66,500.00	76,500.00	10,000.00
1-700-704	Pump Station Repairs	123,500.00	148,500.00	25,000.00
1-700-705	Collection System Expense	202,000.00	249,000.00	47,000.00
1-700-707	Plant Maintenance Expense	56,000.00	49,000.00	(7,000.00)
1-700-710	Electrical Maintenance	50,000.00	10,000.00	(40,000.00)
1-800-873	Collection System Expense	3,847,500.00	3,427,500.00	(420,000.00)
1-800-874	Office Equipment	5,000.00	105,000.00	100,000.00
1-800-875	Licensed Vehicles	150,000.00	560,000.00	410,000.00
1-800-876	Moveable Equipment	276,000.00	286,000.00	10,000.00
1-800-877	Fixed Equipment	385,000.00	375,000.00	(10,000.00)
		<u>\$ 7,716,500.00</u>	<u>\$ 7,716,500.00</u>	<u>\$ -</u>

WHEREAS, the Chief Administrative Officer is authorized to approve post year end budget transfers subject to ratification by the Commissioners no later than May 31st, 2020, as revised by the NJ Department of Community Affairs, and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The budget for the year ending January 31st, 2020 be and the same is hereby amended in accordance with the request of the Chief Financial Officer.
2. The Clerk is authorized to forward copies of the resolution, certified to be a true copy to
 - a. Gerard Stankiewicz, Auditor
 - b. Leslie Warshauer, Chief Financial Officer

DATE: JANUARY 28, 2020

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY		X	X			
ROSEN	X		X			
PERNICE						X
MENDEZ			X			

RESOLUTION AWARDING CONTRACT FOR ELECTRIC MOTOR REPAIR AND REPLACEMENT SERVICE TO PILOT ELECTRIC COMPANY INC

WHEREAS, a notice to bidders was published in the Asbury Park Press on January 7, 2020; and

WHEREAS, on January 22, 2020 at 9:00AM, bids were received by the Authority for Electric Motor Repair and Replacement Service for a period of 2 years beginning February 1, 2020 thru January 31, 2022, and

WHEREAS, the Chief Administrative Officer reviewed the bid set forth on the bid tally sheet of January 22, 2020, and

WHEREAS, Pilot Electric Company was the lowest bidder for Electric Motor Repair and Replacement Service in the amount of \$20.00 per hour; and

WHEREAS, the Chief Administrative Officer has recommended that the contract for Electric Motor Repair and Replacement Service be awarded to Pilot Electric Company Inc., and

WHEREAS, funds are or will be available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The bid from Pilot Electric Company Inc. for Electric Motor Repair and Replacement Service is accepted.
2. The Chief Administrative Officer is authorized to enter into a contract between the Western Monmouth Utilities Authority and Pilot Electric Company, Inc.
3. Pilot Electric Co. Inc. is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The Clerk is hereby authorized to forward copies of this resolution certified to be a true copy to;
 - a) Pilot Electric Company Inc.
 - b) Leslie Warshauer, Chief Financial Officer
 - c) Coleen Weber, Office Manager

DATE: JANUARY 28, 2020

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY		X	X			
ROSEN	X		X			
PERNICE						X
MENDEZ			X			

RESOLUTION AWARDING CONTRACT FOR THE EXTRA ORDINARY MAINTENANCE & REPAIR CONTRACT TO ALL MECHANICAL SERVICES INC.

WHEREAS, a notice to bidders was published in the Asbury Park Press on January 22, 2020; and

WHEREAS, on January 22, 2020 at 9:15AM, one bid was received by the Authority for the Extra Ordinary Maintenance & Repair Contract for a period of 2 years beginning February 1, 2020 thru January 31, 2022; and

WHEREAS, the Chief Administrative Officer reviewed the only bid set forth on the bid tally sheet of January 22, 2020; and

WHEREAS, All Mechanical Services, Inc. was the only bidder in the amount of \$147,700.00 **per year** for Extra Ordinary Maintenance and Repair for a contract period of 2 (two) years; and

WHEREAS, the Chief Administrative Officer has recommended that the contract for Extra Ordinary Maintenance and Repair be awarded to All Mechanical Services, Inc., and

WHEREAS, funds are or will be available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The bid from All Mechanical Services, Inc. in amount of \$147,700.00 **per year** for a 2 (two) year contract for Extra Ordinary Maintenance and Repair is hereby accepted.
2. The Chief Administrative Officer is authorized to enter into a contract between the Western Monmouth Utilities Authority and All Mechanical Services, Inc.
3. All Mechanical Services, Inc. is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to:
 - a) All Mechanical Services, Inc.
 - b) Ed Kovacs, Collections Systems Manager

DATE: JANUARY 28, 2020

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY		X	X			
ROSEN	X		X			
PERNICE						X
MENDEZ			X			

RESOLUTION AWARDING CONTRACT FOR ELECTRICAL MAINTENANCE AND REPAIR SERVICE TO GLOBAL ELECTRIC SERVICES INC.

WHEREAS, a notice to bidders was published in the Asbury Park Press on January 7, 2020; and

WHEREAS, on January 22, 2020 at 9:30AM, bids were received by the Authority for the Electrical Maintenance & Repair Service Contract for a period of 2 years beginning February 1, 2020 thru January 31, 2022, and

WHEREAS, the Chief Administrative Officer reviewed the bids set forth on the bid tally sheet of January 22, 2020, and

WHEREAS, Global Electrical Services Inc., was the lowest bidder in the amount of \$50,350.00 per year for a period of 2 years; and

WHEREAS, the Chief Administrative Officer has recommended that the contract for Electrical Maintenance and Repair Service Contract be awarded to Global Electrical Service, Inc.; and

WHEREAS, funds are or will be available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The bid from Global Electrical Service, Inc. in the amount of \$50,350.00 per year for the Electrical Maintenance and Repair Service Contract for a period of 2 years be accepted.
2. The Chief Administrative Officer is authorized to enter into a contract between the Western Monmouth Utilities Authority and Global Electrical Services Inc.
3. Global Electrical Services Inc. is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The clerk is hereby authorized to forward copies of this resolution certified to be a true copy to;
 - a) Global Electrical Services Inc.
 - b) Leslie Warshauer, Chief Financial Officer
 - c) Coleen Weber, Office Manager

DATE: JANUARY 28, 2020

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY		X	X			
ROSEN	X		X			
PERNICE						X
MENDEZ			X			

RESOLUTION AWARDING BID FOR THE HVAC MAINTENANCE & REPAIR CONTRACT TO HUTCHINS HVAC INC.

WHEREAS, a notice to bidders was published in the Asbury Park Press on January 22, 2020; and

WHEREAS, on January 22, 2020 at 9:45AM, bids were received by the Authority for HVAC Maintenance and Repair Contract for a period of 2 years beginning February 1, 2020 thru January 31, 2022, and

WHEREAS, the Chief Administrative Officer reviewed the bids set forth on the bid tally sheet of January 22, 2020; and

WHEREAS, Hutchins HVAC Inc. had presented the lowest bid in the amount of \$32,050.00 **per year** for HVAC Maintenance and Repair for a contract period of 2 (two) years; and

WHEREAS, the Chief Administrative Officer has recommended that the contract for HVAC Maintenance and Repair be awarded to Hutchins HVAC Inc., and

WHEREAS, funds are or will be available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The bid from Hutchins HVAC Inc. in amount of \$32,050.00 **per year** for a 2 (two) year contract for HVAC Maintenance and Repair is hereby accepted.
2. The Chief Administrative Officer is authorized to enter into a contract between the Western Monmouth Utilities Authority and Hutchins HVAC Inc.
3. Hutchins HVAC Inc. is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to:
 - a) Hutchins HVAC Inc.
 - b) Ed Kovacs, Collections System Manager

DATE: JANUARY 28, 2020

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY		X	X			
ROSEN	X		X			
PERNICE						X
MENDEZ			X			

**RESOLUTION AWARDING CONTRACT FOR SANITARY SEWER CLEANING AND
TELEVISIONING TO NORTH AMERICAN PIPELINE SERVICES LLC**

WHEREAS, a notice to bidders was published in the Asbury Park Press on January 7, 2020; and

WHEREAS, on January 22, 2020 at 10:15AM, bids were received by the Authority for Sanitary Sewer Cleaning and Televisioning for a contract period of 2 (two) years from February 1, 2020 through January 31, 2022, and

WHEREAS, the Chief Administrative Officer reviewed the bids set forth on the bid tally sheet of January 17, 2018, and

WHEREAS, North American Pipeline Services LLC, was the lowest bidder in the amount of \$159,520.00 **per year** for a contract period of 2 (two) years from February 1, 2020 through January 31, 2022; and

WHEREAS, the Chief Administrative Officer has recommended that the contract for Sanitary Sewer Cleaning and Televisioning be awarded to North American Pipeline Services LLC, and

WHEREAS, funds are or will be available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The bid from North American Pipeline Services LLC, in the amount of \$159,520.00 **per year** for a contract period of two (2) years from February 1, 2020 through January 31, 2022 be awarded.
2. The Chief Administrative Officer is authorized to enter into a contract between the Western Monmouth Utilities Authority and North American Pipeline Services LLC,
3. North American Pipeline Services LLC, is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
4. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to:
 - a) North American Pipeline Services LLC,
 - b) Ed Kovacs, Collections System Manager
 - c) Coleen Weber, Office Manager

DATE: JANUARY 28, 2020

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY		X	X			
ROSEN	X		X			
PERNICE						X
MENDEZ			X			

RESOLUTION AWARDING CONTRACT FOR SLUDGE HAULING SERVICE TO SPECTRASERV INC.

WHEREAS, a notice to bidders was published in the Asbury Park Press on January 7, 2020; and

WHEREAS, on January 22, 2020 at 10:30AM, bids were received by the Authority for the Sludge Hauling for a contract period of 2 years from February 1, 2020 through January 31, 2022, and

WHEREAS, the Chief Administrative Officer reviewed the bids set forth on the bid tally sheet of January 17, 2018, and

WHEREAS, Spectraserv Inc., was the lowest bidder in the amount of \$268,200.00 **per year** for sludge hauling for a contract period of 2 years from February 1, 2020 through January 31, 2022; and

WHEREAS, the Chief Administrative Officer has recommended that the contract for Sludge Hauling Service be awarded to Spectraserv Inc., and

WHEREAS, funds are or will be available for this purpose;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The bid from Spectraserv Inc. in the amount of \$268,200.00 **per year** for a contract period of 2 years from February 1, 2020 to January 31, 2022 be awarded.
2. The Chief Administrative Officer is authorized to enter into a contract between the Western Monmouth Utilities Authority and Spectraserv Inc.
2. Spectraserv is required to comply with requirements of P.L. 1975 C.127 (N.J.A.C. 17:27)
3. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to;
 - a) Spectraserv Inc.
 - b) Coleen Weber, Office Manager
 - c) Leslie Warshauer, Chief Financial Officer

DATE: JANUARY 28, 2020

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY		X	X			
ROSEN	X		X			
PERNICE						X
MENDEZ			X			

AUTHORIZING THE RETURN OF ALL ESCROW TO INLOM LLC PROJECT #656

WHEREAS, Inlom LLC, Project #656 has requested the release of its Engineering Inspection Fees, and

WHEREAS, the Chief Administrative Officer, of the Western Monmouth Utilities Authority recommends the return of the balance of the remaining Escrow, and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. The remaining Engineering Inspection fees of \$6,866.80 for Project #656 shall be returned.
2. The Clerk is hereby authorized to forward copies of this resolution, certified to be true to
 - a. Kathy Leatherman, Chief Administrative Officer
 - b. Inlom LLC, Project #656

DATE: JANUARY 28, 2020

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY		X	X			
ROSEN	X		X			
PERNICE						X
MENDEZ			X			

**RESOLUTION HIRING JORDAN COONS AS AN OPERATOR, EFFECTIVE
FEBRUARY 6, 2020**

WHEREAS, there presently exists a vacancy in the Western Monmouth Utilities Authority for a position in the Maintenance Division; and

WHEREAS, Brian J. Valentino, the CEO has recommended that the WMUA approve the appointment of Jordan Coons to the position of Maintenance Operator. There is a probationary period and a requirement for a pre-employment physical and drug test, and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. Jordan Coons be and he is hereby appointed to the position of Maintenance Operator effective as of Monday, February 6, 2020 at an hourly rate of \$34.25 per hour.
2. The Clerk is hereby authorized and directed to forward certified copies of this Resolution to:
 - a) Vita Mazzola, Accountant
 - b) Local Union 701
 - c) Jordan Coons

DATE: JANUARY 28, 2020

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY		X	X			
ROSEN	X		X			
PERNICE						X
MENDEZ			X			

**AUTHORIZING THE PURCHASE OF ONE JETVAC TRUCK PURSUANT TO
N.J.S.A.40A:11-11(5)**

WHEREAS, the Western Monmouth Utilities Authority, pursuant to N.J.S.A.40A:11-11(5) authorized in Resolution #19-150 the participation in a cooperative pricing system; Sourcewell (F/K/A National Joint Powers Alliance), (WMUA ID 97829) for the purchase of a JetVac Truck; and

WHEREAS, Brian J. Valentino, Chief Executive Officer was authorized to enter into a Cooperative Pricing Agreement with Sourcewell (F/K/A National Joint Powers Alliance) , and

WHEREAS, a ‘Notice of Intent to Award a Contract through the Sourcewell Purchasing Cooperative to Purchase a Jet Vac Truck’ was published in The Home News Tribune and the Asbury Park Press on January 18th, 2020 and is hereby attached and made part of this Resolution, and

WHEREAS, the funds have been certified and the certification of funds is attached, and

NOW, THEREFORE, BE IT RESOLVED, by Western Monmouth Utilities Authority Commissioners that the purchase of the Jet Vac Truck is hereby approved, and

BE IT FURTHER RESOLVED, that the Clerk is authorized to forward copies of this resolution, certified to be a true copy to:

1. Leslie Warshauer, Chief Financial Officer
2. Sourcewell (F/K/A National Joint Powers Alliance)

DATE: JANUARY 28, 2020

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY		X	X			
ROSEN	X		X			
PERNICE						X
MENDEZ			X			

RESOLUTION AUTHORIZING SALARY INCREASES FOR MANAGEMENT PERSONNEL

BE AND IT IS HEREBY RESOLVED, by the Commissioners of the Western Monmouth Utilities Authority that the salaries for the positions listed below are established as follows commencing February 1st, 2020 to be paid based upon a 52 week year:

NAME/TITLE	SALARY (\$)
Brian J. Valentino/Chief Executive Officer	\$151,421.33
Jim Carr/Chief Operating Officer	\$107,163.75
Katherine Leatherman/Chief Administrative Officer	\$100,913.59
Leslie Warshauer/Chief Financial Officer	\$97,385.59
Dane Martindell/Regulatory Compliance Director	\$105,062.50
Ed Kovacs/Collections Systems Maintenance Manager	\$84,050.00
George Kasternakis/Plant Maintenance Manager	\$97,708.13
Rosemary Fillimon/Laboratory Manager	\$85,625.94
Nancy Yeh/Accounting Manager	\$84,050.00
Coleen Weber/Office Manager	\$86,676.56
Rachael Brandt/Confidential Assistant/HR Officer	\$65,600.00

1. Except where indicated, these management salaries are effective as of February 1st, 2020;
2. This Resolution supersedes the previous Salary Resolutions.
3. The Director of Finance or her designee is directed to make retroactive payments as necessary for the enactment of this resolution at the earliest possible time.

BE IT FURTHER RESOLVED that the Clerk is hereby authorized to forward copies of the resolution, certified to be a true copy to all managers listed above:

DATE: JANUARY 28, 2020

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY		X	X			
ROSEN	X		X			
PERNICE						X
MENDEZ			X			

ACCEPTING RESIGNATION FROM RACHAEL BRANDT

WHEREAS, Rachael Brandt was employed by the Western Monmouth Utilities Authority as the Confidential Assistant to the Chief Executive Officer/Executive Director/HR Advisor; and

WHEREAS, the CEO has been advised that Rachael Brandt has resigned from service, effective February 7, 2020, and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority as follows:

1. Rachael Brandt has resigned as an Employee from the Western Monmouth Utilities Authority, effective February 7, 2020; and
2. The Clerk is hereby authorized to forward copies of this resolution, certified to be a true copy to:
 - a) Vita Mazzola, Accountant
 - b) Ron Lake, Local 701
 - c) Rachael Brandt, Confidential Assistant/HR

DATE: JANUARY 28, 2020

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY		X	X			
ROSEN	X		X			
PERNICE						X
MENDEZ			X			

**AUTHORIZING EXECUTION OF DEVELOPERS AGREEMENT WITH MILFORD
ESTATES, LLC, PROJECT #666**

BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority that the Chairman and Secretary be and they are hereby authorized and directed to execute a Developer’s Agreement between the Western Monmouth Utilities Authority and Milford Estates LLC, Project #666; and

BE IT FURTHER RESOLVED, the Commissioners of the Western Monmouth Utilities Authority are authorized to execute a Developers Agreement; and

BE IT FURTHER RESOLVED, that the Clerk is authorized to forward copies of this Resolution, certified to be true copies to:

1. Milford Estates, LLC, Project #666
2. Francis J. Borin, Esq, Authority Attorney

DATE: JANUARY 28, 2020

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY		X	X			
ROSEN	X		X			
PERNICE						X
MENDEZ			X			

**AUTHORIZING THE COMMISSIONERS TO GO INTO CLOSED
SESSION FOR THE PURPOSE OF DISCUSSING MATTERS
PURSUANT TO N.J.S.A. 10:4-12(b)**

WHEREAS, in order to exclude the public from a discussion of a matter as provided in N.J.S.A. 10:4-12(b), the Commissioners must first adopt a resolution stating the general nature of the subject or subjects to be discussed and the time and circumstance when such discussion can be disclosed to the public. N.J.S.A. 10:4-13

WHEREAS, the Commissioners find it necessary to adjourn to closed session and will not return to public session for the purpose of taking action on the matters discussed in closed session, and

WHEREAS, the Commissioners will discuss litigation, and

NOW THEREFORE BE IT RESOLVED, the Commissioners have adjourned the public portion of the meeting, and are beginning the closed session meeting, and will not return to open session.

DATE: JANUARY 28, 2020

<u>Commissioner</u>	<u>Motion</u>		<u>Recorded Vote</u>			
	<u>1st</u>	<u>2nd</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
McENERY			X			
ROSEN	X		X			
PERNICE						X
MENDEZ		X	X			