

WESTERN MONMOUTH UTILITIES AUTHORITY

PUBLIC MEETING

February 25, 2020

Chairman Pernice called the Western Monmouth Utilities Authority's Public meeting to order at 7:00PM. 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
On the phone:	Commissioner McEnery
Absent:	None
Also in Attendance:	K. Kinsella, DeCotiis, Fitzpatrick & Cole LLP G. Stankiewicz, Accountant B. Valentino, CEO/Executive Director S. Bagadinski, Director of Engineering Services M. Musich, Manalapan Township Committeewoman K. Leatherman, Chief Administrative Officer A. Finnerty, Authority Clerk

All present cited the Pledge of Allegiance.

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

Chairman Pernice stated that they will enter into Closed Session first. Chairman Pernice asked for a motion for Resolutions 20-45, Authorizing the Commissioners to go into Closed Session for the purpose of discussing Litigation, Contract Negotiations and/or Personnel and they will return to Public Session. Commissioner Mendez moved, seconded by Commissioner Rosen, all present voted aye. Approximately 7:01pm, the Commissioners entered into Closed Session.

Approximately 7:30pm, Chairman Pernice opened the public meeting seconded by Commissioner Rosen; Chairman Pernice proceeded with the meeting.

Chairman Pernice continued with the meeting.

Chairman Pernice stated that Resolution **20-43; Authorizing PS&S to Provide Professional Engineering Services for the Digester Facility Complex Upgrade Project** will be *tabled*. Chairman Pernice offered a motion to tabled, seconded by Commissioner Rosen.

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

Chairman Pernice asked for a motion to *table* Resolutions **20-44; Authorizing CME to Provide Professional Engineering Services for the Nolan Road Pump Station Rehabilitation**. Commissioner Rosen moved to table, seconded by Commissioner Mendez.

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

Chairman Pernice asked if there were any questions on the bill list. Commissioner Rosen moved the bill list, seconded by Commissioner Mendez, all present voted aye.

Chairman Pernice asked if there was any Other Authority Business.

Mr. Valentino stated that once again the Authority received a WAVE Award from the Association of Environmental Authorities. He has no idea what it is for. Mr. Valentino asked if the Commissioners needed to discuss anything in Engineering, the Commissioners did not. Chairman Pernice welcomed Stephen Bagadinski to the meeting.

At 7:33pm Chairman Pernice asked for a motion to adjourn the meeting. Commissioner Mendez moved, seconded by Commissioner Rosen, all present voted aye.

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