

WESTERN MONMOUTH UTILITIES AUTHORITY

SPECIAL MEETING

MARCH 2ND, 2020

Commissioner Mendez called the Western Monmouth Utilities Authority's Public meeting to order at 11:31am. 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 and Mendez
On the phone:	Chairman Pernice Kevin Kinsella, DeCotiis, Fitzpatrick & Cole LLP
Absent:	Commissioner Rosen
Also in Attendance:	B. Valentino, CEO/Executive Director J. Carr, Chief Operating Officer 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.

Commissioner Mendez asked if there was any public comment, there was none.

Commissioner Mendez asked for any comment regarding the CEO's Report. Mr. Valentino stated that there was nothing to report.

Commissioner Mendez continued with the meeting.

- Commissioner Mendez asked for any comment regarding the Proposal from PS&S for Professional Engineering Services for the Digester Facility Complex Upgrade Project.
- Commissioner Mendez asked for any comment regarding the Proposal from CME for Professional Engineering Services for the Nolan Road Pump Station Rehabilitation. Mr. Valentino stated that these projects were included in the 10 year capital plan. These projects were authorized by the budget committee and by a full vote of the Board of Commissioners. We've received the proposals and they have been reviewed, our recommendations are in the Resolutions for approval. Mr. Valentino stated that we would urge their consideration.

Chairman Pernice stated that for the record we should note who is in attendance at the meeting and who is on the phone and absent. Mr. Valentino stated that for the record the meeting is

being chaired by Commissioner Mendez and in attendance at the meeting is Commissioner McEnergy. On the phone is Chairman Pernice and the Authority Attorney, Mr. Kinsella.

Commissioner Mendez stated that we will move to the Resolutions. Chairman Pernice requested that we vote on the Resolutions separately. Commissioner McEnergy moved that we take from the table Resolution **20-43 Authorizing PS&S to Provide Professional Engineering Services for the Digester Facility Complex Upgrade Project**, seconded by Commissioner Mendez. All present voted aye. Chairman Pernice stated that we not exceed the amount stated in the Resolution. Commissioner McEnergy moved 20-43 for adoption, seconded by Commissioner Mendez, the vote was as follows:

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

Commissioner McEnergy moved that we take from the table Resolution **20-44 Authorizing CME to Provide Professional Engineering Services for the Nolan Road Pump Station Rehabilitation**, seconded by Commissioner Mendez, all present voted aye. Commissioner McEnergy then moved 20-44 for adoption, seconded by Commissioner Mendez. Chairman Pernice stated that we not exceed the amount stated in the Resolution. The vote was as follows.

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

Mr. Valentino stated that there is no need to utilize Resolution #20-46 for Closed Session.

At 11:35am Commissioner Mendez moved to adjourn the meeting, seconded by Commissioner McEnergy, all present voted aye.

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