

**AUTHORIZING PS&S ENGINEERING TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DIGESTER FACILITY COMPLEX UPGRADE PROJECT**

**WHEREAS**, the Chief Executive Officer has requested PS&S Engineering to provide Professional Engineering Services for the Digester Facility Complex Upgrade Project, and,

**WHEREAS**, the Chief Executive Officer will execute a contract with PS&S Engineering not to exceed \$321,275.00 as per the attached proposal dated February 11, 2020, and

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

1. The Chief Executive Officer will execute an acceptable contract with PS&S Engineering to provide Professional Engineering Services for the Digester Facility Complex Upgrade Project not to exceed \$321,275.00.
2. The Clerk is authorized to forward copies of this resolution, certified to be a true copy to:
  - a) PS&S Engineering
  - b) Leslie Warshauer, Chief Financial Officer
  - c) Coleen Weber, Office Manager

**DATE: MARCH 2, 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>
<b>McENERY</b>	<b>X</b>		<b>X</b>			
<b>ROSEN</b>						<b>X</b>
<b>MENDEZ</b>		<b>X</b>	<b>X</b>			
<b>PERNICE</b>			<b>X</b>			

**AUTHORIZING CME ASSOCIATES TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE NOLAN ROAD PUMP STATION REHABILITATION**

**WHEREAS**, the Chief Executive Officer has requested CME Associates to provide Professional Engineering Services for the Nolan Road Pump Station Rehabilitation, and,

**WHEREAS**, the Chief Executive Officer will execute a contract with CME Associates not to exceed \$98,903.00 as per the attached proposal dated February 19, 2020, and

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

1. The Chief Executive Officer will execute an acceptable contract with CME Associates to provide Professional Engineering Services for the Nolan Road Pump Station Rehabilitation not to exceed \$98,903.00.
2. The Clerk is authorized to forward copies of this resolution, certified to be a true copy to:
  - a) CME Associates
  - b) Leslie Warshauer, Chief Financial Officer
  - c) Coleen Weber, Office Manager

**DATE: MARCH 2, 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>
<b>McENERY</b>	<b>X</b>		<b>X</b>			
<b>ROSEN</b>						<b>X</b>
<b>MENDEZ</b>		<b>X</b>	<b>X</b>			
<b>PERNICE</b>						

**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, and

WHEREAS, the Commissioners will discuss contract negotiations, personnel and contracts, 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: MARCH 2, 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>
<b>McENERY</b>						
<b>MENDEZ</b>						
<b>ROSEN</b>						
<b>PERNICE</b>						

**20-46 ADJOURNED**