

RESOLUTION AWARDING CONTRACT FOR IT SUPPORT TO PREMIER TECHNOLOGY SOLUTIONS, LLC.

WHEREAS, an RFP was published in the Asbury Park Press on March 20, 2021, and;

WHEREAS, on April 13th, 2021 at 12:00 PM, proposals were received for IT SUPPORT, and

WHEREAS, the Chief Administrative Officer and the Director of Engineering Services reviewed the proposals set forth on the bid tally sheet of April 13th, 2021, and

WHEREAS, upon review of the bids, **Premier Technology Solutions, LLC** offers onsite support services and was the most responsive bidder, and

WHEREAS, the Chief Administrative Officer and the Director of Engineering Services has recommended that the contract for IT Support be awarded to Premier Technology Solutions, LLC, and

WHEREAS, the contract will be awarded for 1 year with an option to renew each year up to five years.

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 CEO is authorized to enter into a contract between the Western Monmouth Utilities Authority and Premier Technology Solutions, LLC.
2. Premier Technology Solutions, LLC 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) Premier Technology Solutions, LLC
 - b) Katherine Leatherman, Chief Administrative Officer
 - c) Stephen Bagadinski, Director of Engineering Services

DATE: APRIL 27, 2021

<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>
MUSICH		X	X			
PERNICE	X		X			
ROSEN			X			
MENDEZ			X			

**AUTHORIZING SALARY INCREASE FOR EDWARD KOVACS
LICENSED OPERATOR/WASTEWATER COLLECTION SYSTEMS &
MANAGER OF COLLECTION SYSTEM MAINTENANCE**

WHEREAS, the Chief Executive Officer has recommended that the WMUA approve the increase of the annual salary of the Licensed Operator/Wastewater Collection System& Manager of Collection System Maintenance to \$91,536.00, and

WHEREAS, the probationary period was over April 1, 2021, and the increase shall be effective April 1, 2021, and

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

1. Edward Kovacs is hereby approved for an annual salary of \$91,536.00 effective April 1, 2021.
2. The Clerk is hereby authorized and directed to forward certified copies of this Resolution to:
 - a) Brian J. Valentino, Chief Executive Officer
 - b) Edward Kovacs, Regulatory Compliance Officer
 - c) Vita Mazzola, Accountant
 - d) Jennifer Rivera, Human Resources

DATE: APRIL 27, 2021

<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>
MUSICH	X		X			
PERNICE		X	X			
ROSEN			X			
MENDEZ			X			

**AUTHORIZING SALARY INCREASE FOR TIMOTHY VAN PELT
REGULATORY COMPLIANCE OFFICER**

WHEREAS, the Chief Executive Officer has recommended that the WMUA approve the increase of the annual salary of the Regulatory Compliance Officer to \$91,536.00, and

WHEREAS, the probationary period was over on April 1, 2021 and the increase shall be effective April 1, 2021, and

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

1. Timothy Van Pelt is hereby approved for an annual salary of \$91,536.00 effective April 1, 2021.
2. The Clerk is hereby authorized and directed to forward certified copies of this Resolution to:
 - a) Brian J. Valentino, Chief Executive Officer
 - b) Timothy Van Pelt, Regulatory Compliance Officer
 - c) Vita Mazzola, Accountant
 - d) Jennifer Rivera, Human Resources

DATE: April 27, 2021

<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>
MUSICH	X		X			
PERNICE			X			
ROSEN		X	X			
MENDEZ			X			

GRANTING APPROVAL TO THE SKEBA TRACT WAREHOUSE DEVELOPMENT, PROJECT #684

WHEREAS, Joseph Skeba has applied to the Western Monmouth Utilities Authority for approval in connection with his Application #684, The Skeba Tract Warehouse Development located in Block #74, Lot 23.02 in the Township of Manalapan; and

WHEREAS, the applicant proposes to construct approximately 3,854 linear feet of 8" PVC sanitary sewer main to service two new warehouse buildings totaling 952,720 square feet. The proposed development is located along Route 33 and Smithburg Road in Manalapan Township. The applicant will make connection to an existing dry sewer main in Park Avenue.

WHEREAS, CME Associates recommends that this application for connection to WMUA's sanitary sewer facilities be granted Approval subject to the following:

- a. Conformance with the Rules and Regulations of the NJDEP, WMUA and all other applicable regulatory agencies
- b. Payment of all application, escrow and connection fees of the WMUA;
- c. Payment of all other fees of other Governmental and/or regulatory agencies having jurisdiction over same
- d. Applicant is required to furnish sufficient performance guarantees in the amounts of \$667,088.60 and \$74,120.96 representing the 90% bond portion and 10% cash portion, respectively, to guarantee construction of the improvements described in the application. No construction may begin until the required performance bond is submitted and approved by the Authority. The performance guarantee must be in a form acceptable to the Authority Attorney.
- e. Applicant shall furnish the required escrow for construction observation in the amount of \$79,189.05 in accordance with the Authority's Rules and Regulations. The Applicant has the option of posting an initial deposit representing 5% of the total anticipated construction cost in the amount of \$26,396.35. If applicable, the Applicant may be required to post additional fees to cover extra work or overtime costs as documented by the Authority and/or its Consulting Engineer;
- f. Submittal of an acceptable insurance certificate naming the WMUA and its Consulting Engineer additionally insured and
- g. Applicant's attendance at a preconstruction meeting.

Upon the Authority granting approval of the Application, construction on the project shall start within two (2) years of the date of the resolution by the Authority granting approval. If construction does start within two (2) years of the date of the Resolution by the Authority granting approval, the Approval will automatically expire unless the Authority acts, by Resolution, to extend the time period.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Western Monmouth Utilities Authority that the application for approval in connection with The Skeba Tract Warehouse Development, Project #684 is hereby granted, subject to any and all conditions set forth in this resolution, as well as any conditions set forth in the report of the Consultant Engineer, dated April 9, 2021.

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

- 1) Skeba Tract Warehouse Development, Project #684
- 2) CME Associates. Consultant Engineer
- 3) Stephen Bagadinski, P.E. Engineering Services Director

DATE: APRIL 27, 2021

<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>
MUSICH	X		X			
PERNICE		X	X			
ROSEN			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, and

WHEREAS, the Commissioners went into Closed Session to discuss Protecting Public Security, 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: APRIL 27, 2021

<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>
MUSICH	X		X			
PERNICE		X	X			
ROSEN			X			
MENDEZ			X			