

Plumsted Municipal Utilities Authority Minutes
January 22, 2019
Special Meeting

Chairman Bronson called the January 22, 2019 Plumsted Municipal Utilities Authority Special Meeting to order and asked everyone to stand for the Flag Salute. Attorney McGuckin read the Open Public Meetings Act.

Those in attendance were: Walter Bronson, Edward Weirsky, Ronald Dancer, Ricky Brown and Nancy Lawrence.

Mr. Minter and Mr. Esposito were absent.

Chairman's Report:

Mr. Bronson reviewed the purpose for the Special Meeting to consider the adoption of Resolution 2019-9, to amend the Authority's Shared Service Agreement with Plumsted Township, and Resolution 2019-10, to award a Conditional Contract to P and A Construction for the Downtown New Egypt Collection System and Temporary Sludge Holding Tank.

Resolution 2019 – 9

Mr. Bronson noted that the Township Committee, immediately prior to the PMUA's meeting tonight, had considered and approved an amendment to the current Shared Service Agreement. Mr. Bronson asked Mr. McGuckin to review the need for both the Township and PMUA to amend the current agreement. Mr. McGuckin did so and noted that the current agreement was being amended to make clear that the Township authorized the PMUA to include the construction and installation of the planned Sewer Improvements to serve the Downtown Area as well as the Lennar Redevelopment Project as part of the services the PMUA provides to the Township under the Agreement.

Mr. Bronson asked for public comment. There was none. A motion was then made by Mr. Weirsky, and seconded by Mr. Dancer, to approve Resolution 2019-9 to Authorize the Execution of an Amendment to the Interim Shared Services Agreement between the Plumsted Municipal Utilities Authority and the Township of Plumsted. Roll Call Vote: All Ayes.

Resolution 2019-10

Mr. Bronson commented that with the adoption of Resolution 2019-9, Shared Service Agreement, the PMUA was authorized by the Township to award construction contracts for the anticipated sewer improvements for the Downtown New Egypt Sewer Project. Resolution 2019-10 is to award a contract to P and A Construction, the lowest bidder, in accordance with the Amended Shared Service Agreement. The Resolution certifies the availability of funds in the amount of \$13,827,416.10 by the Township's Chief Financial Officer. There was discussion on Resolution

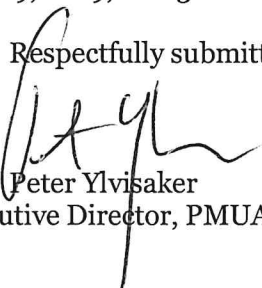
2019-9 related to the merits of adding a condition that the Township's Redeveloper for Block 40, Lot 10 provide proof that closing of title has occurred before the Resolution will take effect. The addition of this requirement was felt to be responsible as a further indication of the Redeveloper's commitment to the project.

Mr. Bronson opened the meeting to public comment. Mayor Trotta commented that he understood the Authority's concern but felt very strongly that this project has been thoroughly reviewed and Lennar will proceed to build it. There was no other comment. A motion was made by Mr. Weirsky, and seconded by Mr. Dancer, to approve Resolution 2019-10 and to add a condition to the Resolution that before it takes effect the Redeveloper of Block 40, Lot 10 provide proof that closing of title has occurred.

Since there was no further business, a motion was made to adjourn the meeting. Roll Call Vote: ALL AYES.

The next meeting is scheduled for February 19, 2019, at 6:30PM.

Respectfully submitted by:



Peter Ylvisaker
Executive Director, PMUA