

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
WORKSHOP MEETING AGENDA
SEPTEMBER 26th, 2017 @ 7PM

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a) Any member of the public
- IV. EXECUTIVE DIRECTORS REPORT
- V. DISCUSSION
 - a) Memorializing Changes to the Salary Increases for Management Personnel
 - b) Minutes of August 15, 2017
 - c) Authorizing the Release of Escrow and Remaining Cash Surety for American Burma, Project #01-38
 - d) Authorizing Shared Service Agreement with Marlboro Township
 - e) Renewal of Membership in the NJ Authorities Joint Insurance Fund
 - f) Authorizing the Executive Director to Approve a Payment to a Vendor By Way of a Manual Check
 - g) Authorizing Release of Escrow and Cash Surety to Tyler Homes, Inc., Project #507
 - h) Authorizing Award of Contract for Portable Air Compressor with Jackhammer to Wistar Equipment, Inc.
 - i) Authorizing Developers Agreement for Camelot West at Marlboro, Project #622
 - j) Amending Approval for William Trochiano/TDA Capital, LLC, Project #498
 - k) Authorizing RFP for Security Upgrades
 - l) Appointing Certifying Officer and Supervising Certifying Officer
 - m) Authorizing Interest Removal for Customer, Account #19078
 - n) Resolution Authorizing The Issuance Of Not Exceeding \$19,323,750 Revenue Bonds And Notes Of The Western Monmouth Utilities Authority And Providing For Their Sale To The New Jersey Environmental Infrastructure Trust And The State Of New Jersey And Authorizing The Execution And Delivery Of Certain Agreements In Connection Therewith
 - o) Approving Amendment #7 to the Service Contract of the Townships of Manalapan and Marlboro
 - p) Authoring Award of Contract for Pine Brook Sewage Treatment Plant Raw Sewage Pump Station Improvements to Coppola Services, Inc.

VI. RESOLUTIONS

- 17-104 Memorializing Changes to the Salary Increases for Management Personnel
- 17-105 Approving Minutes of August 15, 2017
- 17-106 Authorizing the Release of Escrow and Remaining Cash Surety for American Burma Buddhist Association, Project #01-38
- 17-107 Authorizing Shared Service Agreement with Marlboro Township
- 17-108 Resolution for Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund
- 17-109 Authorizing the Executive Director to Approve a Payment to a Vendor By Way of a Manual Check
- 17-110 Authorizing Release of Escrow and Cash Surety to Tyler Homes, Inc., Project #507
- 17-111 Authorizing Award of Contract for Portable Air Compressor to Wistar Equipment, Inc.
- 17-112 Authorizing Developers Agreement for Camelot West at Marlboro, Project #622
- 17-113 Amending Approval for William Trochiano/TDA Capital, LLC, Project #498
- 17-114 Authorizing RFP for Security Upgrades for the Pinebrook Treatment Plant
- 17-115 Appointing Certifying Officer and Supervising Certifying Officer
- 17-116 Authorizing Removal of Interest for Customer, Account #19078
- 17-117 Resolution Authorizing The Issuance Of Not Exceeding \$19,323,750 Revenue Bonds And Notes Of The Western Monmouth Utilities Authority And Providing For Their Sale To The New Jersey Environmental Infrastructure Trust And The State Of New Jersey And Authorizing The Execution And Delivery Of Certain Agreements In Connection Therewith
- 17-118 Approving Amendment #7 to the Service Contract with the Townships of Manalapan and Marlboro
- 17-119 Authorizing Award of contract for Pine Brook Sewage Treatment Plant Raw Sewage Pump State Improvements to Coppola Services, Inc.

VII. ANY OTHER AUTHORITY BUSINESS

VIII. BILL LIST

IX. CLOSED SESSION

- 17-120 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will/will not return to Public Session

X. ADJOURN