

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
PUBLIC MEETING
JANUARY 22, 2019
REVISED

I. OPEN MEETING - SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

a) 18-155 Adopting 2019/2020 Budget, effective February 1st, 2019

IV. PUBLIC COMMENT

a) Any member of the public

V. CHIEF EXECUTIVE OFFICERS REPORT

VI. CONSENT AGENDA: All matters listed below under "Consent Agenda" are considered routine by the Authority Commissioners and will be enacted by one (1) Motion in the form listed below. There will be no separate discussion on these items. If discussion is desired on any item, that item will be considered separately.

18-156 Approving Minutes of January 8, 2019

VII. DISCUSSION

a) For Comparison Purposes only attached are the Bid Tally Sheets of the Expiring Contracts

VIII. RESOLUTIONS

18-157 Budget Transfers Year Ending January 31st, 2019

18-158 Resolution Authorizing Salary Increases for Management Personnel

18-159 Awarding Contract for Emergency Vacuum Tanker Service to Freehold Cartage

18-160 Awarding Contract for Grit and Screenings Disposal to Freehold Cartage

18-161 Awarding Contract for Emergency Generator Maintenance Repair to Kinsley Power Systems

18-162 Awarding Contract for Emergency Sanitary Sewer Maintenance Repair to Lucas Construction

18-163 Awarding Scheduled Sanitary Sewer Maintenance Repair to J. Fletcher Creamer

18-164 Hiring Michael Kane as a Maintenance Operator effective February 4, 2019

18-165 Authorizing Maser Consulting to Provide Professional GIS Services to Implement an Enterprise Geographic Information System/Asset Management Program

IX. BILL LIST

X. OTHER AUTHORITY BUSINESS

18-167 Authorizing Assistance to Ratepayers Directly Affected By the Partial Federal Government Shutdown

XI. CLOSED SESSION

18-166 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

XII. ADJOURN