

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 PENSION ROAD, MANALAPAN, NJ 07726**  
**PUBLIC MEETING**  
**FEBRUARY 26, 2019**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. CHIEF EXECUTIVE OFFICERS REPORT

V. 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.

VI. DISCUSSION

VII. RESOLUTIONS

19-43 Authorizing Central Jersey Health Insurance Dental Plan

19-44 Memorializing the Interest Removal from Customer Account #13534

19-45 Hiring Hunter Hart as an Operator effective March 11, 2019

19-46 Authorizing Shared Services Agreement with the Township of Marlboro to Provide Confined Space Rescue Team Services

19-47 Awarding Contract for Force Main Air Release Manhole Replacement to Hutton Construction, LLC

VIII. BILL LIST

IX. OTHER AUTHORITY BUSINESS

X. CLOSED SESSION

19-48 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will not return to Public Session

X. ADJOURN