

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP & PUBLIC MEETING
MARCH 22, 2019
4:15PM

- I. OPEN MEETING
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. CHIEF EXECUTIVE DIRECTORS 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.
 - 19-49 Approving Minutes of February 12, 2019
 - 19-50 Approving Minutes of February 26, 2019
 - 19-51 Extending Approval to the Marlboro Township Water Utility Department (MTWUD) Harbor Road Water Plant, Project #393
- VI. RESOLUTIONS
 - 19-52 Amending Award of Contract for Emergency Generator Maintenance and Repair
- VII. BILL LISTS
- VIII. OTHER AUTHORITY BUSINESS
- IX. STRATEGIC PLANNING WORKSHOP
- X. CLOSED SESSION
 - 19-53 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
- XI. ADJOURN