

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, MANALAPAN, NJ 07726
APRIL 16, 2019 @ 7PM
WORKSHOP & PUBLIC MEETING

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a) Any member of the Public
- IV. CHIEF EXECUTIVE OFFICER
- V. DISCUSSION
 - a) Computer Software Proposal
- 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.
 - 19-54 Approving Minutes of March 22, 2019
 - 19-55 Granting Approval to Milford Estates, LLC, Project #666
 - 19-56 Authorizing the Chief Operating Officer to Prepare Specifications and Advertise for the Receipt of Bids for the Secondary Digester Cleaning
 - 19-57 Amending Approval for B&I Center LLC, Project #658
- VII. RESOLUTIONS
 - 19-58 Authorizing Return of the Performance Guarantee to GS Realty, former owner of Olde Silver Tavern Project #520
 - 19-59 Approving Paid Internship of Brian Smith, effective July 1, 2019
- VIII. BILL LIST
- IX. OTHER AUTHORITY BUSINESS
- X. CLOSED SESSION
 - 19-60 Authorizing the Commissioner to go into Closed Session for the Purpose of Discussing Litigation and/or Personnel and they will/will not return to Public Session
- XI. ADJOURN