

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726

Workshop and Public Meeting
July 16, 2019 @ 7PM

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. THE WMUA WOULD LIKE TO HONOR TIM GILLEN WITH A MOMENT OF SILENCE
- IV. PUBLIC COMMENT
 - a) Any member of the public
- V. PUBLIC HEARING
 - a. Connection Fee
 - 1. Connection Fee Hearing
 - 2. Affidavits of Publication
 - 3. 19-84 Approving New Connection Fee 2018 - 2019
- VI. CEO'S REPORT
- VII. DISCUSSION
 - a. Hiring Timothy Fabian for Operations
 - b. Hiring Jennifer Rivera as the Junior Operations and Maintenance Clerk
 - c. Salary Increase for Rachael Brandt for Successful Completion of SHRM
- VIII. RESOLUTIONS
 - 19-85 Hiring Timothy Fabian as an Operator effective August 5, 2019
 - 19-86 Hiring Jennifer Rivera as the Junior Operations and Maintenance Clerk, effective August 5, 2019
 - 19-87 Authorizing a Salary Increase For Rachael Brandt, for Successfully Passing the (SHRM-SCP) SHRM Senior Certified Professional Examination
- IX. 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.
 - 19-88 Approving Minutes of June 11, 2019
 - 19-89 Approving Minutes of June 25, 2019
- X. BILL LIST
- XI. ANY OTHER AUTHORITY BUSINESS
- XII. CLOSED SESSION
 - 19-90 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will/will not return to Open Session
- XIII. ADJOURN MEETING