

WORKSHOP AND PUBLIC MEETING
103 Pension Road, Manalapan, NJ 07726
WORKSHOP AND PUBLIC MEETING
AUGUST 20, 2019 @ 7:00PM
REVISED

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. THE WMUA WOULD LIKE TO HONOR JAMES GRAY, FORMER MAYOR OF MANALAPAN WITH A MOMENT OF SILENCE
- IV. PUBLIC COMMENT
- V. DISCUSSION
 - a) Michael Volovnik Request
 - b) Reducing Performance Bond and Cash Surety for Camelot West at Marlboro, Project #622
 - c) Awarding Secondary Digester Cleaning
 - d) Release of Performance Guarantee to 70 Greenwood Road, Project #616
 - e) Appointing Wingman LLC for Web Design
- VI. RESOLUTIONS
 - 19-91 Authorizing a Reduction of the Performance Bond and Cash Surety for Camelot West at Marlboro, Project #622
 - 19-92 Awarding Secondary Digester Cleaning as per Specifications to Spectraserv
 - 19-93 Authorizing the Release of the Performance Guarantee for 70 Greenwood Road LLC, Project #616
 - 19-94 Appointing Wingman LLC for Web Design
- I. CONSENT AGENDA: All matter 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.
 - 19-95 Dismissing Employee from Service at the WMUA
 - 19-96 Accepting Minutes of July 16, 2019
 - 19-97 Authorizing the Execution of a Developers Agreement, Hold Harmless and Indemnification Agreement for American Plaza 3, LLC, Project #668
 - 19-98 Authorizing the Chief Administrative Officer to prepare plans and specifications, Advertise and receive bids for Two Channel Monsters
- VII. BILL LIST
- VII. ANY OTHER AUTHORITY BUSINESS
 - 19-100 Connection Fee Payment Plan, Project #690**
- IX. CLOSED SESSION
 - 19-99 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
- X. ADJOURN