

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 PENSION ROAD, MANALAPAN, NJ 07726**  
**WORKSHOP MEETING AGENDA**  
**SEPTEMBER 10, 2019 @ 7PM**

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
  - a) Any member of the public
- IV. C.E.O.'S REPORT
- V. DISCUSSION
  - a) Change Order #1 and Final Payment for Manalapan Estates Force Main Replacement Project
- VI. RESOLUTIONS
  - 19-101 Authorizing Change Order #1 and Final Payment for Manalapan Estates Force Main Replacement Project
- VII. 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.
  - 19-102 Authorizing the Western Monmouth Utilities Authority to Call upon the New Jersey Legislature to Reject Senate Bill 3870 and Assembly Bill 5391
  - 19-103 Granting Approval to Buckdale, LLC, Project #683
  - 19-104 Granting Approval to LV Development, LLC, Project #677
  - 19-105 Appointing James Carr, Chief Operating Officer, to Sign all Regulatory Documents in Regard to the Engineering Position Requiring an Official Signature
  - 19-106 Memorializing the Retirement of Brian Deffler
  - 19-107 Accepting Resignation from Employee
  - 19-108 Acknowledging the Retirement of George White
  - 19-109 Acknowledging the Service of the Employees and the Interns Who Contributed to a Very Successful Intern Program
- VIII. ANY OTHER AUTHORITY BUSINESS
- IX. BILL LIST
- X. CLOSED SESSION
  - 19-110 Authorizing the Commissioners 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