

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 PENSION ROAD, MANALAPAN, NJ 07726**  
**WORKSHOP MEETING AGENDA**  
**OCTOBER 15, 2019 @ 7PM**  
***REVISED***

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
  - a) Any member of the public
- IV. CEO’S REPORT
- V. DISCUSSION
  - a) Budget 2020-2021
  - b) Purchase of two Channel Monsters from GP Jager for the Hawkins Road Pump Station
  - c) Authorizing the Hiring of an Engineer
  - d) Authorizing T&M Engineering to Provide Professional Engineering Services for the Pine Brook STP Sampling and Modeling Program
- V. RESOLUTIONS
  - 19-111 Awarding Channel Monster Purchase to GP Jager
  - 19-112 Hiring Stephen Bagadinski as the Engineering Services Director, effective November 12, 2019
  - 19-113 Authorizing T&M Engineering to Provide Professional Engineering Services Proposal for the Pine Brook STP Sampling and Modeling Program
- I. 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.
  - 19-114 Accepting Minutes of August 20, 2019
  - 19-115 Certifying that Each Commissioner has reviewed the Audit Report of the Year Ending January 31, 2019
  - 19-116 Authorizing Shared Service Agreement with the Township of Marlboro for Confined Space Entry
  - 19-117 Authorizing Shared Service Agreement with the Township of Marlboro for Snow Plow Services
  - 19-118 Accepting Resignation of Kristen Petrisko
  - 19-119 Accepting Modification of Union Contract Regarding Overtime Language
  - 19-120 Authorizing the Chief Administrative Officer to Prepare Plans and Specifications, Advertise and Receive Bids for a new Security Gate
  - 19-121 Authorizing the Chief Administrative Officer to Prepare Plans and Specifications, Advertise and Receive Bids for New Signage
  - 19-122 Authorizing the Chief Administrative Officer to Prepare Plans and Specifications, Advertise and Receive Bids for a JetVac
- II. ANY OTHER AUTHORITY BUSINESS
- III. BILL LIST
- IV. CLOSED SESSION
  - 19-123 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will return to Public Session
  - 19-124 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and the will NOT return to Public Session
- V. ADJOURN