

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP & PUBLIC MEETING
MARCH 27, 2018

- I. OPEN MEETING
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTORS REPORT
- V. CONSENT AGENDA
 - 18-49 Approving Minutes of February 27th, 2018
 - 18-50 Granting Approval of SD Development, Project #649
 - 18-51 Authorizing Execution of Amended Sewer Agreement with Borough of Matawan for Additional Development in the Morganville Section of Marlboro Township
 - 18-52 Authorizing Amendment to the Rules and Regulations
- VI. DISCUSSION
- VII. RESOLUTIONS
 - 18-53 Authorizing the Executive Director to Hire a New Employee Rachel Brandt as "Confidential Assistant/Human Resources Officer"
 - 18-54 Authorizing Employment of Joseph Natale
 - 18-55 Authorizing CME Associates to Provide Professional Services Related to the Final Design, Bidding, and Construction of the Route 79 Pump Station and Force Main Replacement Project
 - 18-56 Authorizing Release of Performance Guarantee to Crystal Cove Estates, Project #476
 - 18-57 Authorizing Release of the Performance Bond and all Escrow Money to Amboy Bank for Crine West Project #331/#331A
- VIII. BILL LISTS
- IX. OTHER AUTHORITY BUSINESS
- X. CLOSED SESSION
 - 18-58 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will not return to Public Session
- XI. ADJOURN