

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, MANALAPAN, NJ 07726
APRIL 24, 2018 @ 7PM
PUBLIC MEETING
REVISED

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the Public

IV. EXECUTIVE DIRECTORS REPORT

V. 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.

RESOLUTIONS

18-59 Authorizing Use of State Contract #A88727 for Beyer Ford to Purchase F250 Truck

18-60 Authorizing Return of the Maintenance Bond and Release of All Remaining Escrow and Cash Surety to Manalapan 9 LLC, Project #489

CONSENT AGENDA

18-61 Approving Minutes of March 27, 2018

18-62 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for Concrete Repairs to the Final Clarifiers and Digesters

18-63 Granting Approval to Regent Park, Project #627

18-65 Authorizing Execution of a Sewer Treatment Agreement between the WMUA and the Borough of Englishtown

VI. BILL LIST

VII. OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

18-64 Authorizing the Commissioner to go into Closed Session for the Purpose of Discussing Litigation and/or Personnel and they will/will not return to Public Session

IX. ADJOURN