

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 PENSION ROAD, MANALAPAN, NJ 07726**  
**Public Meeting**  
**June 26, 2018 @ 7PM**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. PUBLIC HEARING

a) Connection Fee

1) Connection Fee Hearing

2) Affidavits of Publication

3) 18-87 Approving New Connection Fee 2018 - 2019

V. EXECUTIVE DIRECTORS REPORT

VI. DISCUSSION

a) Parker Chase Amendment to WQMP

b) Release of Performance Bond and Cash Surety and all Escrow to Dallenbach Sand Company, Project #477

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.

18-88 Certifying the Commissioners have Reviewed the Audit Report

18-89 Resolution Conditionally Consenting to a Proposed Water Quality Management (WQM) Plan Amendment to Incorporate a Portion of Block 180, Lot 83.14 in the Township Of Marlboro into the Western Monmouth Utilities Authority Sewer Service Area

VIII. RESOLUTIONS

18-90 Authorizing the Release of the Performance Bond and Cash Surety and All Remaining Escrow to Dallenbach Sand Company, Project #477

IX. BILL LIST

X. ANY OTHER AUTHORITY BUSINESS

XI. CLOSED SESSION

18-91 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

XII. ADJOURN MEETING