

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726

Workshop and Public Meeting
July 17, 2018 @ 7PM

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.

18-92 Approving Minutes of June 12, 2018

18-93 Approving Minutes of June 26, 2018

18-94 Granting Extension of Approval to the State of New Jersey for the RMS Facility /Mattie House, Project #582

18-95 Granting Approval to Inlom, LLC, Project #656

VI. DISCUSSION

a) Awarding Contract for Manalapan Estates Force Main Replacement to Kmetz Inc.

VII. RESOLUTIONS

18-96 Authorizing Award of Contract for Manalapan Estates Force Main Replacement to Kmetz Inc.

VIII. BILL LIST

IX. ANY OTHER AUTHORITY BUSINESS

X. CLOSED SESSION

18-97 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will/will not return to Open Session

XI. ADJOURN MEETING