

**WORKSHOP AND PUBLIC MEETING**  
**103 Pension Road, Manalapan, NJ 07726**  
**WORKSHOP AND PUBLIC MEETING**  
**AUGUST 28, 2018 @ 7:00PM**  
**REVISED**

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. CLOSED SESSION
- V. EXECUTIVE DIRECTORS REPORT
- VI. CONSENT AGENDA: All matter 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.
  - 18-98 Approving Minutes of July 17, 2018
  - 18-99 Appointing Rachael Brandt Certifying Officer of the Western Monmouth Utilities Authority
  - 18-100 Acknowledging 35 Years of Service and to Congratulate Ronnie Ingram on His Impending Retirement
  - 18-101 Authorizing Revision of Approval to Monarch Pointe, LLC, Project #534
  - 18-102 Authorizing CME Associates to Advertise and Receive Bids for the Route 79 Pump Station and Force Main Replacement
  - 18-103 Authorizing the Extension of a Shared Services Agreement between the WMUA and the County of Monmouth
- VII. DISCUSSION
  - a) Award of Paving Project to Shore Top Construction Corporation
  - b) Reducing Performance Bond and Cash Surety for the Marlboro Medical Arts Building, Project #442
  - c) Authorizing the Release of the Performance Bond and the Cash Surety and Remaining Escrow to Michael Holden, Project #537
  - d) Hiring three new employees

VIII. RESOLUTIONS

- 18-104 Awarding Paving Project at the Pinebrook Treatment Plant to Shore Top Construction Corporation
- 18-105 Authorizing a Reduction of the Performance Bond and Cash Surety for the Marlboro Medical Arts Building, Project #442
- 18-106 Authorizing the Release of the Performance Bond and the Cash Surety and Remaining Escrow to Michael Holden, Project #537
- 18-107 Hiring Sean Benz as a Collections Operator, Effective September 10, 2018
- 18-108 Hiring Arthur Green II as a Collections Operator, Effective September 10, 2018
- 18-109 Hiring Donald Weber as a Collections Operator, Effective September 10, 2018

*ADDED*

- 18-111 2018 Restructuring Resolution
- 18-112 Amending Resolution 18-73
- 18-113 Reclassifying Robert J. Smith from Plant Superintendent to Deputy Executive Director
- 18-114 Reclassifying Matthew McCann from Assistant Collections Superintendent to Deputy Executive Director

VII. BILL LIST

VIII. ANY OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

- 18-110 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will return to Public Session

X. ADJOURN