

WESTERN MONMOUTH UTILITIES AUTHORITY
RE-ORGANIZATION MEETING
FEBRUARY 1ST, 2011

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. RE-ORGANIZATION RESOLUTIONS

- 11-01 Appointing Chairman
- 11-02 Appointing Vice Chairman
- 11-03 Appointing Secretary
- 11-04 Appointing Assistant Secretary
- 11-05 Appointing Treasurer
- 11-06 Appointing Assistant Treasurer
- 11-07 Authorizing General Manager and/or Facilities Manager to Adopt Emergency Procedures
- 11-08 Naming Official Newspapers - The Asbury Park Press or the Star Ledger
- 11-09 Amending Cash Management Plan for the Year Ending January 31st, 2012 as prepared by the Director of Finance
- 11-10 Authorizing purchases under the bid threshold
- 11-11 Authorizing the General Manager to Remove Interest on Customer Accounts
- 11-12 Appointing Signatories for Authority Bank Accounts
- 11-13 Tax Sale Threshold
- 11-14 Authorizing Non-Refundable Fee for the Purchase of Bid Specifications
- 11-15 Appointing Katherine Leatherman as Purchasing Agent
- 11-16 Authorizing Contract with State Contract Vendor Allied Oil LLC

WESTERN MONMOUTH UTILITIES AUTHORITY
FEBRUARY 1ST, 2011
WORKSHOP MEETING

IV. PUBLIC COMMENT

- a) Any member of the public

V. DISCUSSION

- a) Minutes of January 6th, 2011 and January 20th, 2011

VI. BILL LIST

VII. ANY OTHER AUTHORITY

VIII. CLOSED SESSION

11-17 Authorizing the Commissioners 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