

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
WORKSHOP MEETING AGENDA
SEPTEMBER 24th, 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.
 - 18-115 Acknowledging 17 Years of Service and to Congratulate Matt McCann on His Impending Retirement
 - 18-116 Acknowledging 28 Years of Service and to Congratulate Charles Patterson on His Impending Retirement
 - 18-117 Acknowledging 30 Years of Service and to Congratulate Wayne French on His Impending Retirement
 - 18-118 Acknowledging 40 Years of Service and to Congratulate Robert Smith on His Impending Retirement
- VI. RESOLUTIONS
 - 18-119 Authorizing the Use of State Contract for Garage Doors from Jammer Doors, State Contract #82594
 - 18-120 Dismissing Employee from Service at the WMUA
- VII. ANY OTHER AUTHORITY BUSINESS
- VIII. BILL LIST
- IX. CLOSED SESSION
 - 18-121 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
- X. ADJOURN