

**WESTERN MONMOUTH UTILITIES AUTHORITY  
PUBLIC MEETING  
FEBRUARY 23<sup>RD</sup>, 2011**

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
  - a) Any member of the public
  
- IV. DISCUSSION
  - a) Roof Repairs (Plant and Pump Stations)
  - b) Trickling Filter #2
  - c) Wireless Monitoring and Control System with Internet Based Data Access
  - d) On-Line Transparency of NJ Local Authorities and Commissions
  - e) Customer Payment Plan
  - f) Granting Approval to Marlboro Commons #484
  - g) Authorizing General Manager to Execute TWA Marlboro Commons #484
  - h) NJEIT Loan Document
  - i) Wood Avenue Apartments #481
  
- V. APPOINTMENT OF PROFESSIONALS
  - 11-18 Appointing Attorney
  - 11-19 Appointing Auditor
  - 11-20 Appointing Bond Counsel
  - 11-21 Appointing Engineer
  - 11-22 Appointing Conflict Engineer
  - 11-23 Appointing Special Projects Engineer
  - 11-24 Appointing Financial Advisor
  - 11-25 Appointing Labor, Regulatory and Conflict Counsel
  - 11-26 Appointing Risk Management Consultant
  
- VI. RESOLUTIONS
  - 11-27 Approving Minutes of January 6<sup>th</sup>, 2011 and January 20<sup>th</sup>, 2011
  - 11-28 Granting Approval to Marlboro Commons #484
  - 11-29 Authorizing Execution of TWA for Marlboro Commons #484
  - 11-30 Authorizing the General Manager to prepare plans and specifications and advertise and receive bids for Roof Repairs to Various Authority Buildings and Pump Stations
  - 11-31 Authorizing the General Manager to prepare plans and specifications and advertise and receive bids for Wireless Monitoring and Control System and Internet Based Data Access
  - 11-32 Authorizing Contract with State Contract Vendor Hewlett Packard #70262 for the purchase of an HP Designjet 510 24 inch Printer Model #CH336A#B1K for the GIS System
  - 11-33 Authorizing Customer Payment Plan
  - 11-34 Authorizing NJEIT Loan Document **TABLED**
  - 11-36 Authorizing Execution of TWA for Wood Avenue Apartments #481
  
- VII. BILL LIST
- VIII. ANY OTHER AUTHORITY BUSINESS
  
- IX. CLOSED SESSION
  - a) Personnel
    - 11-37 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
    - 11-38 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