

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
PUBLIC MEETING
OCTOBER 23, 2018 7:00PM

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a. Any member of the public
- IV. CHIEF EXECUTIVE OFFICER 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.

18-127 Approving Minutes of October 9, 2018

- VI. DISCUSSION
 - a) Authority Budget 2019-2020 (the budget will be handed out at the meeting)
 - b) NJEIT Funding

- VII. RESOLUTIONS

18-128 Authorizing CEO to Negotiate Purchase of Used Rescue Vehicle

- VIII. BILL LIST

- IX. ANY OTHER AUTHORITY BUSINESS

- X. CLOSED SESSION

18-129 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

- XI. ADJOURN