

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP AND PUBLIC MEETING
NOVEMBER 27, 2018 @ 7PM

- 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.
 - 18-130 Approving Minutes of October 23, 2018
 - 18-131 Authorizing Agreement for the WMUA to Participate in the Cranford Police Cooperative Pricing Agreement
 - 18-132 Authorizing Pay to Play, Fair and Open Resolutions: Authority Professionals
 - 18-133 Authorizing CME Associates to Advertise and Receive Bids for Force Main Air Release Manhole Replacement
- VI. DISCUSSION
 - a) Authority Budget Amendment # for Fiscal Year Ending 2018 - 2019
 - b) Introducing Authority Budget for 2019 – 2020
 - c) Proposed Meeting Schedule for 2019 – 2020
 - d) Confirming Employee Appreciation Luncheon December with Workshop Meeting Scheduled for 11:00am
 - e) Proposal for Professional Engineering Services for the Texas Road Force Main Air Release Assembly Replacement
- VII. RESOLUTIONS
 - 18-134 Authorizing Budget Amendment #1 for Fiscal Year Ending 2018 - 2019
 - 18-135 Introducing Authority Budget for Fiscal Year 2019 -2020
 - 18-136 Authorizing Award of Concrete Equalization Tank
 - 18-137 Authorizing Award of Route 79 Pump Station and Force Main Rehabilitation
 - 18-138 Authorizing the Purchase of a Rescue Vehicle from the Borough of Englishtown
 - 18-139 Authorizing CME to Advertise and Receive Bids, and Provide Contract Administration and Inspection Services of the Texas Road Force Main Air Release Assembly Replacement
 - 18-140 Authorizing the Release of the Performance Bond for Tyler Homes, Project #507
- VIII. BILL LIST
- IX. ANY OTHER AUTHORITY BUSINESS
- X. CLOSED SESSION
 - 18-141 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will return to Public Session
- XI. ADJOURN