

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP & PUBLIC MEETING
DECEMBER 18, 2018 @ 11AM

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.

18-142 Approving Minutes of November 27, 2018

18-143 Granting Approval to B&I Center, LLC, Project #658

18-144 Granting Approval to American Plaza III, Project #668

VI. DISCUSSION

a) Authorizing Public Hearing on 2019 - 2020 Budget

b) Authorizing Return of the Cash Surety and Inspection Fees for Marlboro Commons, Project #484

VII. RESOLUTIONS

18-145 Authorizing Public Hearing on 2019-2020 Budget

18-146 Authorizing Return of Cash Surety and Inspection Fees for Marlboro Commons, Project #484

18-147 Amending State Contract Resolution 18-59, Authorizing Purchase of F250 Truck

18-148 Hiring Timothy Van Pelt as an Operator, effective January 7, 2019

VIII. OTHER AUTHORITY BUSINESS

IX. BILL LIST

X. CLOSED SESSION

18-149 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will not return to Public Session

XI. ADJOURN