

WESTERN MONMOUTH UTILITIES AUTHORITY
PUBLIC MEETING
MAY 19, 2011

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- a) any member of the public

IV. DISCUSSION

- a) Release of Cash Surety and all remaining escrow for SRA Properties #433
- b) Release of Cash Surety and all remaining escrow for Roxbury Estates #115
- c) T&M Associates – Grit Building Renovation
- d) Granting approval to Wood Avenue Apartments #481
- e) Monmouth County WMP Mapping Revisions
- f) Authorizing execution of Easement and Hold Harmless Agreements for Marlboro Commons #484

V. RESOLUTIONS

- 11-67 Accepting Minutes of April 7th, 2011 and April 21st, 2011
- 11-68 Authorizing release of Cash Surety and all remaining escrow for SRA Properties #433
- 11-69 Authorizing release of Cash Surety and all remaining escrow for Roxbury Estates #115
- 11-70 Awarding Sanitary Sewer and Maintenance Repair Contract to B&W Construction
- 11-71 Consenting to the Proposed Monmouth County Water Quality Management (WQM) Plan Amendment
- 11-72 Authorizing T&M Associates to prepare plans and specifications, advertise and receive bids for Grit Building Renovation
- 11-73 Granting Approval to Wood Avenue Apartments #481
- 11-74 Authorizing Hold Harmless Agreement for Shamrock @ 79, LLC #470
- 11-75 Authorizing Developers Agreement and Hold Harmless Agreement for Marlboro Commons #484

VI. BILL LIST

VII. OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

- 11-76 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

IX. ADJOURN