

WESTERN MONMOUTH UTILITIES AUTHORITY AGENDA
WORKSHOP MEETING
JUNE 2nd, 2011
(revised)

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- a) Any member of the public

IV. DISCUSSION

- a) Minutes of May 5th, 2011, and May 19th, 2011
- b) Audit Report 2011
- c) Connection Fee – G.S.
- d) Bayshore Regional Sewer Authority Request
- e) Donating 1997 Jeep Wagon to Manalapan Township
- f) Certifying Officers of the State-administered Retirement Systems
- g) Authorizing General Manager to sign TWA for Shamrock @79, Inc. #470
- h) Energy Auction Update
- i) Edwards Lane Blockage

V. RESOLUTIONS

- 11-77 Authorizing General Manager to execute TWA for Shamrock @ 79, INC. #470
- 11-78 Authorizing Execution of Settlement Agreement with K. Hov @ Marlboro Township, VIII, LLC
- 11-79 Appointing Leslie Warshauer Certifying Agent

VI. BILL LIST

VII. OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

- 11-80 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