

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 Pension Road, Manalapan, NJ 07726**  
**WORKSHOP & PUBLIC MEETING**  
**MARCH 14, 2017**

I. OPEN MEETING

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. CLOSED SESSION

17-52 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

V. DISCUSSION

- a) Approving Minutes of February 13<sup>th</sup>, 2017
- b) Authorizing Developers Agreement for Countryside Developers, Inc., Project #608
- c) Authorizing the purchase of a 2017 Ford F250 Extended Cab from Cherry Hill Winner Ford, State Contract #A88726
- d) Granting Approval to Camelot West at Marlboro, Project #622
- e) Customer Request

VI. RESOLUTIONS

- 17-53 Accepting Minutes of February 13, 2017
- 17-54 Authorizing Developers Agreement for Countryside Developers, Inc., Project #608
- 17-55 Authorizing Contract With Winner Ford State Contract #A88726 for the Purchase Of One 2017 Ford F250 Extended Cab with Utility Body
- 17-56 Granting Approval to Camelot West at Marlboro, Project #622

VII. BILL LIST

VIII. OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

X. ADJOURN