

**WESTERN MONMOUTH UTILITIES AUTHORITY
WORKSHOP MEETING
DECEMBER 7TH, 2011**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- a) Any member of the public

IV. DISCUSSION

- a) Accepting minutes of November 2nd, 2011 and November 21st, 2011
- b) Meeting Schedule 2012 – 2013
- c) Granting Approval to Maple Tree Plaza #456
- d) Release of Performance Bond for Jon's Court, LLC #455
- e) Chain of Command/Clerical Job Descriptions
- f) Request from Route 9 Realty, LLC
- g) Authorizing Energy Audit

V. RESOLUTIONS

- 11-150 Granting Approval to Maple Tree Plaza #456
- 11-151 Releasing Performance Bond for Jon's Court, LLC #455
- 11-152 Authorizing Local Government Energy Audit

VI. OTHER AUTHORITY BUSINESS

VII. BILL LIST

VIII. CLOSED SESSION

- 11-153 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