

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP & PUBLIC MEETING
MARCH 15, 2016

- I. OPEN MEETING
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTORS REPORT
- V. DISCUSSION
 - a) Approving Minutes of February 16th, 2016
 - b) Financial Disclosure forms LFN 2016-17
 - c) Granting Approval to Monarch Pointe, LLC, Project #534
 - d) Requests for RFP for IT Support
 - e) Purchasing a 2016 Ford F250 Extended Cab with Utility Body using State Contract #A88726
 - f) Settlement Agreement Between WMUA and Bradley W. Parkstrom, Project #597
 - g) Memorializing the Release of Escrow to Michael Wilson, Project #586
- VI. RESOLUTIONS
 - 16-41 Accepting Minutes of February 16th, 2016
 - 16-42 Granting Approval to Monarch Pointe, LLC, Project #534
 - 16-43 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive RFP's for IT Support Contract
 - 16-44 Authorizing the Purchase of a 2016 Extended Cab with Utility Body Using State Contract A88726
 - 16-45 Authorizing the Executive Director to Sign the Settlement Agreement between WMUA and Bradley W. Parkstrom, Project #597
 - 16-46 Memorializing the Release of Escrow to Michael Wilson, Project #586
- VII. BILL LIST
- VIII. OTHER AUTHORITY BUSINESS
- IX. CLOSED SESSION
 - 16-47 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