

WESTERN MONMOUTH UTILITIES AUTHORITY
WORKSHOP MEETING
JANUARY 11th, 2012

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- a) Any member of the public

IV. DISCUSSION

- a) Approving Minutes of December 7th, 2011 and December 20th, 2011
- b) Authorizing Appointment of Non-Fair and Open NJPDES Permit Renewal Applications to Omni Environmental
- c) Renewal of IT Support Services
- d) Authorizing Renewal of Delta Dental Contract
- e) Budget Transfer for year ending 1/31/2012
- f) Customer Payment Plan Requests
- g) Manalapan 9 LLC. #489, Developers Agreement
- h) Grease Traps
- i) Management Salaries

V. RESOLUTIONS

- 11-159 Awarding Contract for IT Support to Premier Technology Solutions, LLC
- 11-160 Awarding Delta Dental Contract
- 11-161 Authorizing Manalapan 9 LLC #489 Developers Agreement
- 11-162 Authorizing Customer Payment Plan
- 11-163 Authorizing Customer Payment Plan
- 11-164 Authorizing Customer Payment Plan
- 11-165 Authorizing Customer Payment Plan
- 11-166 Authorizing Customer Payment Plan
- 11-167 Authorizing Appointment of Non-Fair and Open NJPDES Permit Renewal Applications to Omni Environmental
- 11-168 Corrected 2012 Authority Budget Resolution

VI. BILL LIST

VII. OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

- 11-169 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