

WESTERN MONMOUTH UTILITIES AUTHORITY
RE-ORGANIZATION MEETING
FEBRUARY 6TH, 2012

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. RE-ORGANIZATION RESOLUTIONS

- 12-01 Appointing Chairman
- 12-02 Appointing Vice Chairman
- 12-03 Appointing Secretary
- 12-04 Appointing Assistant Secretary
- 12-05 Appointing Treasurer
- 12-06 Appointing Assistant Treasurer
- 12-07 Authorizing General Manager and/or Facilities Manager to Adopt
Emergency Procedures
- 12-08 Naming Official Newspapers - The Asbury Park Press or the Star Ledger
- 12-09 Amending Cash Management Plan for the Year Ending
January 31st, 2013 as prepared by the Director of Finance
- 12-10 Authorizing purchases under the bid threshold
- 12-11 Authorizing the General Manager to Remove Interest on
Customer Accounts
- 12-12 Appointing Signatories for Authority Bank Accounts
- 12-13 Tax Sale Threshold
- 12-14 Authorizing Non-Refundable Fee for the Purchase of Bid
Specifications
- 12-15 Appointing Katherine Leatherman as Purchasing Agent
- 12-16 Appointing Attorney
- 12-17 Appointing Auditor
- 12-18 Appointing Bond Counsel
- 12-19 Appointing Engineer
- 12-20 Appointing Conflict Engineer
- 12-21 Appointing Special Projects Engineer
- 12-22 Appointing Financial Advisor
- 12-23 Appointing Labor, Regulatory and Conflict Counsel
- 12-24 Appointing Risk Management Consultant
- 12-25 Authorizing Director of Finance and/or General Manager to Grant
Customer Payment Plans

WESTERN MONMOUTH UTILITIES AUTHORITY
FEBRUARY 6TH, 2012
WORKSHOP MEETING

IV. PUBLIC COMMENT

- a) Any member of the public

V. DISCUSSION

- a) Authorizing Employment of Roger Brown

VI. RESOLUTIONS

- 12-26 Authorizing Employment of Maintenance Operator/Electrician Roger Brown

VII. BILL LIST

VIII. ANY OTHER AUTHORITY

IX. CLOSED SESSION

- 12-27 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

X. ADJOURN