

WESTERN MONMOUTH UTILITIES AUTHORITY
WORKSHOP MEETING
MARCH 1st, 2012

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. OATH OF OFFICE – MARY ANN MUSICH

IV. PUBLIC COMMENT

A) Any member of the public

V. DISCUSSION

a) Accepting Minutes of February 6th, 2012 and February 16th, 2012

b) UV Disinfection Equipment Conversion Change Order

c) Request from Fireside Grill and Bar

d) Return of Escrow Fees for Withdrawn Application #506

e) Developers Agreement Maple Tree Plaza #456

f) Request from K. Hovnanian – Lexington Estates Pump Station

VI. RESOLUTIONS

12-03 Appointing Secretary

12-06 Appointing Assistant Treasurer

12-32 Authorizing UV Disinfection Conversion Equipment Change Order

VII. BILL LIST

VIII. OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

12- 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