

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**PUBLIC MEETING**  
**MARCH 15<sup>TH</sup>, 2012**

I. OPEN MEETING

II. PLEDGE OF ALLEGIANCE

III. RESOLUTIONS

- 12-34 Accepting Minutes of February 6<sup>th</sup>, 2012 and February 16<sup>th</sup>, 2012
- 12-35 Appointing Robert Smith as JIF Fund Manager
- 12-36 Authorizing General Manager or Director of Finance to Refund Customer Overpayments
- 12-37 Authorizing CME to prepare plans and specifications, advertise and receive Bids for the Edwards Drive Repair
- 12-38 Authorizing General Manager to Execute Developers Agreement for Maple Tree Plaza #456
- 12-39 Appointing Attorney John Wisniewski of Wisniewski & Assoc.
- 12-40 Appointing Labor & Conflict Counsel Brian Nelson of Nelson Supko & Hanlon LLC
- 12-41 Appointing Regulatory Counsel Vincent Sarubbi of Archer & Greiner, P.C.

IV. BILL LIST

V. OTHER AUTHORITY BUSINESS

VI. CLOSED SESSION

- 12-42 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