

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
APRIL 26th, 2016 @ 7PM
PUBLIC MEETING

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a) Any member of the Public
- IV. EXECUTIVE DIRECTORS REPORT
 - a) Contract/Union Negotiations/Labor
- V. DISCUSSION
 - a) Minutes of March 15, 2016
 - b) Awarding Contract for IT Support
 - c) Release of all Remaining Funds to Gordonwoods Estates, Project #397
 - d) Memorializing the Appointment of a New Intern
 - e) Authorizing the Executive Director to Advertise and Conduct Interviews for an Engineer
 - f) Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for Magnesium Hydroxide
 - g) Memorializing A Sidewalk Repair Agreement At 14 Floyd Wyckoff Road In Morganville
- VI. CONSENT AGENDA: All matters listed below under "Consent Agenda" are considered routine by the Authority Commissioners and will be enacted by one (1) Motion in the form listed below. There will be no separate discussion on these items. If discussion is desired on any item, that item will be considered separately.

RESOLUTIONS

- 16-48 Accepting Minutes of March 15, 2016
- 16-49 Memorializing the Appointment of a New Intern
- 16-50 Authorizing the Executive Director to Advertise and Conduct Interviews for an Engineer
- 16-51 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for Magnesium Hydroxide
- 16-52 Memorializing A Sidewalk Repair Agreement At 14 Floyd Wyckoff Road In Morganville

END OF CONSENT AGENDA

- 16-53 Awarding the Renewal of the Contract for IT Support to Premier Technology Solutions, LLC
- 16-54 Release of Escrow Funds to Gordonwoods Estates, Project #397
- VII. BILL LIST
- VIII. OTHER AUTHORITY BUSINESS
- IX. CLOSED SESSION
 - 16-55 Authorizing the Commissioner 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