

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP MEETING
MAY 10, 2016
REVISED

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a) any member of the public
- IV. EXECUTIVE DIRECTORS REPORT
- V. DISCUSSION
 - a) Connection Fee Hearing
 - b) Budget Transfers Year Ending January 31, 2016
 - c) Authorizing The Sale, Recycling Or Proper Disposal Of Various Surplus Equipment
 - d) Raw Sewage Pump Station Evaluation Study Proposal
 - e) Authorizing RFP for Labor Attorney for Collective Bargaining Negotiations
 - f) Granting Approval to Buckley Manor, Project #421
 - g) Granting Approval to 480 Route 9 Realities, LLC, Project #612
 - h) Connection Fee Payment Plan Field of Dreams, Project #585
 - i) Authorizing the Appointment of a New Intern
- 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

- 16-56 Authorizing RFP for Labor Attorney for Collective Bargaining Negotiations
- 16-64 Authorizing the Appointment of a New Intern

END OF CONSENT AGENDA

- 16-57 Authorizing Budget Transfer #2 Year Ending January 31, 2016
- 16-58 Authorizing the Sale, Recycling Or Proper Disposal Of Various Surplus Equipment
- 16-59 Authorizing T&M Associates to Conduct a Raw Sewage Pump Station Evaluation Study Proposal Not to Exceed \$15,000
- 16-60 Granting Approval to Buckley Manor, Project #421
- 16-61 Granting Approval to 480 Route 9 Realities, LLC, Project #612
- 16-62 Granting Approval for Connection Fee Payment Plan Field of Dreams, Project #585 **TABLED**

- VII. OTHER AUTHORITY BUSINESS

- VIII. CLOSED SESSION

- 16-63 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will not return to Public Session

- IX. ADJOURN