

**WESTERN MONMOUTH UTILITIES AUTHORITY AGENDA**  
**103 Pension Road, Manalapan, NJ 07726**  
**WORKSHOP MEETING**  
**JUNE 14, 2016**

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) Audit Report 2016

b) Connection Fee

c) Minutes of May 10, 2016 and May 24, 2016

d) Memorializing the Employment of James Carr effective June 1, 2016

e) Rescinding Appointment of Labor Counsel of February (Resolution 16-23, February 16th, 2016)

f) Award RFQ for Labor Attorney for Collective Bargaining Counsel

g) Management Salaries

h) Amending Approval for Marlboro Medical Arts Building, Project #442

VI. RESOLUTIONS

16-72 Accepting Minutes of May 10, 2016

16-73 Accepting Minutes of May 24, 2016

16-74 Memorializing the Employment of Jim Carr, effective June 1, 2016

16-75 Rescinding Appointment of Labor Counsel of February 16<sup>th</sup>, 2016

16-76 Appointing Labor Attorney for Collective Bargaining Counsel

16-77 Authorizing Salary Increases for Management Personnel

16-78 Granting Amended Approval for SFC Enterprises, Inc. (Marlboro Medical Arts Building), Project #442

VII. BILL LIST

VIII. OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

16-79 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