

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726

Workshop and Public Meeting
July 12, 2016 @ 7PM

- 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) Approving Minutes of June 14, 2016
 - b) Approving Minutes of June 28, 2016
 - c) Authorizing the Executive Director to Allow the Cleaning of Septic Tanks for “Not for Profit” Agencies that Provide a Service to the WMUA
 - d) Establishing The Manager Of Engineering Services Billing Rate Effective June 1, 2016
 - e) Marlboro Estates, LLC Project #605 selling project to Falson Lane Development, LLC
 - f) Release of Performance Bond, Cash Surety and Remaining Escrow to Shelbourne Healthcare, Project #548
- VI. RESOLUTIONS
 - 16-87 Approving Minutes of June 14, 2016
 - 16-88 Approving Minutes of June 28, 2016
 - 16-89 Authorizing the Executive Director to Allow the Cleaning of Septic Tanks in the Western Monmouth Utilities Authority Service Area of All “Not for Profit” Agencies that Provide a Service to the WMUA
 - 16-90 Authorizing Executive Director Salary Increase effective July 1, 2016
 - 16-91 Establishing the Manager of Engineering Services Billing Rate Effective June 1, 2016
 - 16-92 Amending Approval to Marlboro Estates, LLC Project #605 Sold Project to Falson Lane Development, LLC, Project #605
 - 16-93 Authorizing Release of Performance Bond, Cash Surety and Remaining Escrow to Shelbourne Healthcare, Project #548
- VII. BILL LIST
- VIII. ANY OTHER AUTHORITY BUSINESS
- IX. CLOSED SESSION
 - 16-94 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 MEETING