

**WORKSHOP AND PUBLIC MEETING**  
**103 Pension Road, Manalapan, NJ 07726**  
**7:00PM**  
**AUGUST 9, 2016**

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
  - a) John Ploskonka, Parker Chase, Project #589
  - b) Any member of the public
- IV. EXECUTIVE DIRECTORS REPORT
- V. DISCUSSION
  - a) Approving minutes of July 12, 2016
  - b) Paving at the Treatment Plant
  - c) Memorializing Paving on McCue Road by Marlboro Township
  - d) Approval to RMS Facility and the Mattie House, Project #582
  - e) Reduction in Change Order #1 for FMB HVAC/Boiler Replacement Project
  - f) Approval for Pasmel Subdivision, Project #619
- VI. RESOLUTIONS
  - 16-95 Approving Minutes of July 12, 2016
  - 16-96 Authorizing General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for Paving at the WMUA Treatment Plant
  - 16-97 Memorializing the Execution of a Shared Service Agreement with the Township of Marlboro for the Paving of McCue Road
  - 16-98 Granting Approval to RMS Facility and Mattie House, Project #582
  - 16-99 Authorizing Reduction in Change Order #1 for FMB HVAC/Boiler Replacement Project
  - 16-100 Granting Approval for the Pasmel Subdivision, Project #619
- VII. BILL LIST
- VIII. ANY OTHER AUTHORITY BUSINESS
- IX. CLOSED SESSION
  - 16-101 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