

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
WORKSHOP MEETING AGENDA
SEPTEMBER 13th, 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) Minutes of August 9, 2016
 - b) Bank Resolution for Public Entity
 - c) Authorizing CME to Prepare Plans and Specifications, Advertise and Receive Bids for the Texas Road Forcemain
 - d) Release of Escrow to Pear Tree Plaza, Project #469
 - e) Authorizing Manhole Rehabilitation
 - f) Authorizing the Use of State Contracts
 - g) Release of Performance Bond and Cash Surety for American Plaza, Project #532
 - h) Release of All Remaining Cash Surety and Escrow to K Hovnanian, Projects #367A-H
- VI. RESOLUTIONS
 - 16-102 Approving Minutes of August 9, 2016
 - 16-103 Authorizing Certified Copy of Resolution for Investors Bank
 - 16-104 Authorizing CME to Prepare Plans and Specifications, Advertise and Receive Bids for the Texas Road Forcemain
 - 16-105 Authorizing Release of All Escrow to Pear Tree Plaza, Project #469
 - 16-106 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for the Manhole Rehabilitation
 - 16-107 Authorizing the Use of State Contacts
 - 16-108 Authorizing the Release of the Performance Bond and Cash Surety for American Plaza, Project #532
 - 16-109 Authorizing Release of All Remaining Cash Surety and Escrow to K Hovnanian, Projects #367A-H
- VII. ANY OTHER AUTHORITY BUSINESS
- VIII. BILL LIST
- IX. CLOSED SESSION
 - 16-110 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