

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 PENSION ROAD, MANALAPAN, NJ 07726**  
**PUBLIC MEETING AGENDA**  
**SEPTEMBER 27, 2016 @ 7PM**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. EQUALIZATION BASIN PRESENTATION

V. DISCUSSION

a) Minutes of September 13, 2016

b) Renewal of Membership in the NJ Authorities Joint Insurance Fund

c) Awarding Plant Paving Project

VI. RESOLUTIONS

16-111 Accepting Minutes of September 13, 2016

16-112 Resolution for Renewal of Membership in the New Jersey Utility Authorities Joint Insurance Fund

16-113 Awarding Contract for Treatment Plant Paving to Protective Paving LLC

VII. BILL LIST

VIII. OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

16-114 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will return to Public Session

XI. ADJOURN