

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP AND PUBLIC MEETING
NOVEMBER 22ND, 2016 @ 5:30PM

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a) Any member of the public
- IV. EXECUTIVE DIRECTORS REPORT
 - a) Sewer Lateral presentation
- V. DISCUSSION
 - a) Approving Minutes of October 19th, 2016
 - b) Authorizing Pay to Play, Fair and Open Resolutions for Authority Professionals
 - c) Authorizing Pay to Play, Fair and Open Resolutions for Engineering Services
 - d) Introducing Authority Budget for 2017 – 2018
 - e) Proposed Meeting Schedule for 2017 – 2018
 - f) Shared Services Agreement with Marlboro Township for Snowplowing
 - g) Authorizing T&M Associates to prepare design services related to the proposed improvements to the HVAC System in the Raw Sewage pump station building and Sludge Pump Improvements
 - h) Confirming Employee Appreciation Luncheon December 13, 2016 with Workshop Meeting Scheduled for 11:00am
- VI. RESOLUTIONS
 - 16-122 Approving Minutes of October 19th, 2016
 - 16-123 Authorizing Pay to Play, Fair and Open Resolutions: Authority Professionals
 - 16-124 Authorizing Pay to Play, Fair and Open Resolutions: Authority Engineers
 - 16-125 Introducing Authority Budget for Fiscal Year 2017 -2018
 - 16-126 Authorizing the Execution of a Shared Service Agreement between the WMUA and the Township of Marlboro
 - 16-127 Authorizing T&M Associates to prepare Design Services related to the proposed improvements to the HVAC System in the Raw Sewage pump station building and Sludge Pump Improvements
- VII. BILL LIST
- VIII. ANY OTHER AUTHORITY BUSINESS
- IX. CLOSED SESSION
 - 16-128 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