

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP MEETING
JANUARY 8th, 2015

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. EXECUTIVE DIRECTORS REPORT

IV. PUBLIC COMMENT

a) Any member of the public

V. DISCUSSION

a) Approving Minutes of December 4th, 2014 and December 18th, 2014

b) Approval for M&M #508 Lloyd Road Commons

c) Confirming the Meeting Schedule for the Year Ending January 31st, 2016

d) Budget transfers

VI. RESOLUTIONS

14-157 Approving Minutes of December 4th, 2014 and December 18th, 2014

14-158 Granting Amended Approval to Lloyd Road Commons, Project #508

14-159 Authorizing the Meeting Schedule for 2015 – 2016

VII. OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

14-160 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

IX. ADJOURN