

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 Pension Road, Manalapan, NJ 07726**  
**PUBLIC MEETING**  
**JANUARY 22<sup>nd</sup>, 2015**

I. OPEN MEETING - SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

a) 2015/2016 Budget

14-161 Adopting 2015/2016 Budget

IV. EXECUTIVE DIRECTORS REPORT

V. PUBLIC COMMENT

a) Any member of the public

VI. DISCUSSION

*Previous Year Bid Tally Sheet is attached to the Discussion Item. The New Bid Tally Sheet and the Certification of Funds is attached to the Resolution, for your comparison.*

a) Emergency Vacuum Tankers Service

b) Grit and Screenings Disposal

c) Generator Maintenance and Repair Service

d) Uniform Service

e) Sanitary Sewer Excavation and Repair Service (scheduled)

f) Emergency Sanitary Sewer Maintenance and Repair Service

g) Monarch Pointe, Project #534

h) Authorizing Purchase of 2015 Ford Explorer State Contract #A83013

i) Capacity Assurance Plan

VII. RESOLUTIONS

14-162 Budget Transfers Year Ending January 31<sup>st</sup>, 2014

14-163 Awarding Contract for Emergency Vacuum Tankers

14-164 Awarding Contract for Grit and Screenings Disposal Service

14-165 Awarding Contract for Generator Maintenance and Repair Service

14-166 Awarding Uniform Contract

14-167 Awarding Contract for Sanitary Sewer Excavation and Repair Service (scheduled)

14-168 Awarding Emergency Sanitary Sewer Maintenance and Repair Service

14-169 Memorializing Salary Increases for Management Personnel

14-170 Authorizing Use of State Contracts

14-171 Authorizing Release of the Escrow for Meadow Creek @ Manalapan, Project #372

14-172 Authorizing Release of the Escrow for Meadow Creek @ Manalapan, Project #372A

14-173 Authorizing Release of the Escrow for Lexington Estates, Project #244

14-174 Authorizing Purchase of a 2015 Ford Explorer, State Contract #A83013 TABLED

VIII. BILL LIST

IX. OTHER AUTHORITY BUSINESS

X. CLOSED SESSION

14-175 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