

**WESTERN MONMOUTH UTILITIES AUTHORITY
WORKSHOP MEETING
OCTOBER 11th, 2012**

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a) Any member of the public
- IV. DISCUSSION
 - a) Accepting Minutes of September 5th, 2012 and September 20th, 2012
 - b) Authorizing the General Manager to advertise and prepare plans and specifications and receive bids for several contracts due to expire on 01/31/2013
 - c) Budget Amendment
 - d) Budget Update (M. Seidenberg)
 - e) Point & Pay Contract (M. Seidenberg)
 - f) Granting Approval to 352 Monmouth Road, #516
 - g) Authorizing Execution of the TWA Application for 352 Monmouth Road, #516
 - h) Release of Performance Bond and Cash Surety for Wood Ave. Apartments #481
- V. ANY OTHER AUTHORITY BUSINESS
- VI. BILL LIST
- VII. CLOSED SESSION
 - 12-104 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and they will return to Public Session
- VIII. ADJOURN