

**WESTERN MONMOUTH UTILITIES AUTHORITY  
PUBLIC MEETING  
OCTOBER 18<sup>th</sup>, 2012**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a. Any member of the public

IV. DISCUSSION

a) Authority Budget 2013-2014

V. RESOLUTIONS

12-105 Approving Minutes of September 5<sup>th</sup>, 2012

12-106 Approving Minutes of September 20<sup>th</sup>, 2012

12-107 Authorizing the General Manager to prepare plans and specification, advertise and receive bids for various service contracts due to expire 1/31/13

12-108 Authorizing Budget Amendment

12-109 Authorizing Point & Pay Contract

12-110 Granting Approval to 352 Monmouth Road, Project #516

12-111 Authorizing Execution of TWA Application for 352 Monmouth Road, Project #516

12-112 Authorizing Release of Performance Bond & Cash Surety for Wood Avenue Apartments, Project #481

12-113 Awarding Emergency Generator Sets for Pump Stations

12-114 Authorizing the General Manager to prepare plans and specifications advertise and receive bids for a Grinder Cartridge

12-115 Authorizing Execution of TWA Application for M&M Route 79, LLC, Project #508

12-116 Amending Approval to Dallenbach Sand Company, Inc. #477, Phase 1 – CVS Pharmacy now Known as M&M Route 79, LLC #508

VI. ANY OTHER AUTHORITY BUSINESS

VII. CLOSED SESSION

12-117 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

VIII. ADJOURN