

**WESTERN MONMOUTH UTILITIES AUTHORITY  
WORKSHOP/PUBLIC MEETING  
NOVEMBER 15<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) Storm Update
  - b) Introduction of Authority Budget 2012- 2013
  - c) Authorizing RFQ's for Authority Professionals
  - d) Appointing Robert Smith and Robert Noel and One WMUA Commissioner as Representatives to the Township Offices of Emergency Management
  - e) Authorizing the Extension for the Removal of Interest through 11/16/2012
  - f) Memorializing Equipment Loan to Manalapan Township for Hurricane Sandy
  - g) Connection Fee Payment Plan
  - h) Granting Approval to Pear Tree Plaza #469
  - i) Granting Approval to Camelot #525
  - j) Granting Approval to M&M at 483 Route 79, LLC #508
  - k) Change Order #2 Grit Building Improvements/C&T Associates
  - l) Omni Environmental
- V. CONSENT AGENDA
  - 12-118 Accepting Minutes of October 11th, 2012 and October 18th, 2012
  - 12-119 Accepting Minutes of October 25th, 2012
  - 12-120 Authorizing Pay to Play, Fair and Open Resolutions: Authority Professionals
  - 12-121 Appointing Robert Smith, Robert Noel & 1 WMUA Commissioner as Representatives to the Township Offices of Emergency Management
  - 12-122 Memorializing Equipment Loan to Manalapan Township for Hurricane Sandy
  - 12-123 Granting Approval to Pear Tree Plaza #469
  - 12-124 Granting Approval to Camelot #535
  - 12-125 Granting Approval to M&M at 483 Route 79, LLC #508
- VI. RESOLUTIONS
  - 12-126 Introducing Authority Budget for Fiscal Year 2012-2013
  - 12-127 Authorizing the Extension for the Removal of Interest through 11/16/2012
  - 12-128 Granting Connection Fee Payment Plan to Marlboro Equities LLC #527
  - 12-129 Authorizing Change Order #2 Grit Building Improvements C&T Associates
- VII. BILL LIST
- VIII. ANY OTHER AUTHORITY BUSINESS
- IX. CLOSED SESSION
  - 12-130 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