

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP & PUBLIC MEETING
MARCH 24th, 2015

- I. OPEN MEETING
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTORS REPORT
- V. DISCUSSION
 - a) Approving Minutes of February 17th, 2015
 - b) Releasing Escrow to Old Mill Estates, Project #438
 - c) Authorizing Hiring of New Employee
 - d) Amending the Subordinate Bond Resolution
 - e) Financial Disclosure forms LFN 2015-6
 - f) Prepare Plans and Specifications, Advertise and Receive Bids for the purchase of MSA Gas Detection Systems in the Treatment Plant
 - g) Release of Performance Guarantee and Remaining Escrow to Marlboro Indoor Tennis Complex, Project #467
 - h) Approval for Hercules Heating and Air Conditioning, Project #560
 - i) Approval for 399 Gordons Corner Road, Project #586
 - j) Awarding Contract for Marlboro Country Homes Pump Station Emergency Generator Set
 - k) Awarding Contract for Spare Parts for the Infilco Degremont Climber Screen Type II
- VI. RESOLUTIONS
 - 15-41 Accepting Minutes of February 17th, 2015
 - 15-42 Authorizing the Release of Escrow to Old Mill Estates, Project #438
 - 15-43 Authorizing Hiring of new Operator, Anthony Dimino
 - 15-44 Amending the Subordinate Bond Resolution of the Western Monmouth Utilities Authority Adopted on December 19, 2013
 - 15-45 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for the Purchase of MSA Gas Detection Systems in the Treatment Plant
 - 15-46 Authorizing Release of Performance Guarantee and Remaining Escrow to Marlboro Indoor Tennis Complex, Project #467
 - 15-47 Authorizing Various Financial Reserves of the Authority
 - 15-48 Granting Approval for Hercules Heating and Air Conditioning, Project #560
 - 15-49 Granting Approval for 399 Gordons Corner Road, Project #586
 - 15-50 Authorizing Award of Contract for Marlboro Country Homes Pump Station Emergency Generator Set to Global Electric
 - 15-51 Authorizing Award of Contract for Spare Parts for Infilco Degremont Climber Screen Type II to GP Jager & Associates
 - 15-52 Authorizing Central Jersey Health Insurance Fund for Dental Insurance
- VII. BILL LIST
- VIII. OTHER AUTHORITY BUSINESS
- IX. CLOSED SESSION
 - 15-53 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
- XI. ADJOURN