

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP MEETING
MAY 12TH, 2015

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) any member of the public

IV. EXECUTIVE DIRECTORS REPORT

V. DISCUSSION

a) Connection Fee Hearing

b) Release of Performance Guarantee for American Burma Buddhist Association, Project #01-38

c) Payroll Processing

d) Water Plan Amendment for Marlboro Township

VI. RESOLUTIONS

15-69 NJEIT Financing

15-70 Awarding Contract for Payroll Processing Services to Primepoint, LLC

15-71 Consenting to a Proposed Water Quality Management (WQM) Plan Amendment for the Inclusion of Various Properties in Marlboro Township, Blocks 160 Through 160.04

15-72 Consenting to a Proposed Water Quality Management (WQM) Plan Amendment for the Inclusion of Various Properties in Marlboro Township, Block 157, Lots 34.02 and 34.03

VII. BILL LIST

VIII. OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

15-73 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will not return to Public Session

X. ADJOURN