

WESTERN MONMOUTH UTILITIES AUTHORITY AGENDA
103 Pension Road, Manalapan, NJ 07726
WORKSHOP MEETING
JUNE 9, 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) Audit Report 2015

b) Connection Fee

c) Minutes of May 12, 2015

d) Authorizing the Return of Inspection Fees to Route 9 Realty, Project #482 (project cancelled)

e) Authorizing the Release of the Performance Guarantees, Cash Surety and Escrow to Tuscany at Manalapan, Project #461

f) Rules and Regulations

VI. RESOLUTIONS

15-81 Accepting Minutes of May 12, 2015

15-82 Authorizing the Return of Inspection Fees to Route 9 Realty, Project #482

15-83 Authorizing the Release of the Performance Guarantees, Cash Surety and Escrow to Tuscany at Manalapan, Project #461

15-84 Memorializing Appointment of Robert J. Smith as Acting Facilities Manager

15-85 Memorializing Appointment of Dane Martindell as Regulatory Compliance Supervisor/Project Manager

VII. BILL LIST

VIII. OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

15-86 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