

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
WORKSHOP MEETING AGENDA
SEPTEMBER 8TH, 2015 @ 7PM
AMENDED

- 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) Authorizing NJEIT Financing
 - b) Sample Ordinances
 - c) Release of Performance Bond, Cash Surety and Inspection Fees to Central Jersey Office Park, Project #051
 - d) Plant Capacity Analysis
- VI. RESOLUTIONS
 - 15-111 Authorizing Submission Of A “Loan Application” And “Design Documents” To The NJEIT For Inclusion In The 2017 Financing Program
 - 15-112 Authorizing Release of Performance Bond, Cash Surety and Inspection Fees to Central Jersey Office Park, Project #051
 - 15-114 Authorizing the Executive Director to Execute an Agreement with T&M Associates for a Treatment Plant Capacity Analysis and Assistance in Preparation of a Capacity Assurance Plan
- VII. ANY OTHER AUTHORITY BUSINESS
- VIII. BILL LIST
- IX. CLOSED SESSION
 - 15-113 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