

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 Pension Road, Manalapan, NJ 07726**  
**WORKSHOP AND PUBLIC MEETING**  
**NOVEMBER 10<sup>TH</sup>, 2015 @ 6PM**  
***REVISED***

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) Approving Minutes of October 13<sup>th</sup>, 2015 and October 27<sup>th</sup>, 2015

b) Authorizing Pay to Play, Fair and Open Resolutions for Authority Professionals

c) Introducing Authority Budget for 2016 – 2017

d) Proposed Meeting Schedule for 2016 – 2017

e) Execution of Shared Services Agreement with Marlboro Township

f) Authorizing Employment of New Employees

g) Confirming Holiday Party December 9, 2015 with Workshop Meeting Scheduled for 11:00am

h) Return of all Escrow due to Cancellation of Project for Szabocsik, Project #457

i) Return of Cash Surety to Premier Collection @ Manalapan, Project #344

j) Equalization Basin Permeability Testing

k) Granting Stipend to Authority Managers

VI. RESOLUTIONS

15-127 Approving Minutes of October 13<sup>th</sup>, 2015

15-128 Approving Minutes of October 27<sup>th</sup>, 2015

15-129 Authorizing Pay to Play, Fair and Open Resolutions: Authority Professionals

15-130 Introducing Authority Budget for Fiscal Year 2016 -2017

15-131 Authorizing the Return of all Escrow Money to John & Elizabeth Szabocsik, Project #457

15-132 Authorizing the Return of all Escrow Money to Premier Collection @ Manalapan, II, Project #344

15-133 Authorizing an Increase to Managers Base Salaries

15-134 Authorizing Public Hearing to Fix New Sewer Service Charges

VII. BILL LIST

VIII. ANY OTHER AUTHORITY BUSINESS

IX. ADJOURN