

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 Pension Road, Manalapan, NJ 07726**  
**WORKSHOP MEETING**  
**DECEMBER 9, 2015 @ 11AM**

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) Accepting minutes of November 10, 2015

b) Authorizing Public Hearing on 2016 - 2017 Budget

c) Approval for Oak Hill Estates, Project #563

VI. RESOLUTIONS

15-135 Accepting Minutes of November 10, 2015

15-136 Authorizing Public Hearing on 2016-2017 Budget

15-137 Authorizing Employment of Jesse Robert Van Pelt

15-138 Authorizing Employment of Maximino Arce

15-139 Execution of Shared Service Agreement with Marlboro Township

15-140 Granting Approval to Oak Hill Estates, Project #563

VII. OTHER AUTHORITY BUSINESS

VIII. BILL LIST

IX. CLOSED SESSION

14-141 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