

WESTERN MONMOUTH UTILITIES AUTHORITY
APRIL 4TH, 2013
WORKSHOP MEETING

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION

13-56 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will return to Public Session

a) Personnel

IV. PUBLIC SESSION

13-57 Authorizing Execution of Memorandum of Agreement Amending Terms of Agreement with Teamsters Local 701- Clerical

V. PUBLIC COMMENT

VI. DISCUSSION

- a) Accepting Minutes of March 21st, 2013
- b) B&B Hospitality Group, LLC (Osteria) #526
- c) Energy Audit

VII. RESOLUTIONS

13-58 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for a Compact Diesel Tractor

13-59 Authorizing the Use of State Contract #A83557 to Purchase 2013 Ford F350 4WD Pick-up

VIII. BILL LIST

IX. OTHER AUTHORITY BUSINESS

VII. CLOSED SESSION

A) Personnel Manual

13-60 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

VIII. ADJOURN