

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP MEETING
NOVEMBER 7th, 2013, 7:30PM

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a. Any member of the public

IV. DISCUSSION

a) Introduction of Authority Budget 2013 - 2014

b) Approving minutes of October 3rd, 2013 and October 17th, 2013

c) Submission of Local Finance Board Application for Marlboro Pump Station Projects Funded through NJEIT

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

e) Request for NJDEP Required Groundwater Investigation

f) Authorizing Release of Escrow Funds for Royal Pines at Marlboro (fka Marlboro Grande), Project #418

g) Authorizing Release of Escrow Funds for Triangle Valley a/k/a Saratoga Estates, Project #424

h) Authorizing Release of Escrow Funds for Tennent Acres, LLC, (fka Smith Properties) Project #432

i) Authorizing Release of Escrow Funds for Tennent Acres, LLC, Project #452

V. RESOLUTIONS

13-142 Accepting Minutes of October 3rd, 2013

13-143 Accepting Minutes of October 24th, 2013

13-144 Authorizing Pay to Play, Fair and Open Resolutions: Authority Professionals

13-145 Authorizing Release of Escrow Funds for Royal Pines at Marlboro (fka Marlboro Grande), #418

13-146 Authorizing Release of Escrow Funds for Triangle Valley a/k/a/ Saratoga Estates, #424

13-147 Authorizing Release of Escrow Funds for Tennent Acres, LLC (fka Smith Properties), #432

13-148 Authorizing Release of Escrow Funds for Tennent Acres, LLC, #452

VII. BILL LIST

VIII. ANY OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

13-141 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