

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
RE-ORGANIZATION MEETING
FEBRUARY 11th, 2014

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION

- 14-36 Authorizing the Commissioners to go into Closed Session for the purpose of
Discussing Contract Negotiations and/or Personnel and they will return to Public Session

IV. RE-ORGANIZATION RESOLUTIONS

- 14-01 Appointing Chairman – Jeffrey Rosen
14-02 Appointing Vice Chairman – Joseph Pernice
14-03 Appointing Secretary **TABLED**
14-04 Appointing Treasurer – Stephen McEnery
14-05 Appointing Assistant Secretary – Joseph Pernice
14-06 Appointing Assistant Treasurer **TABLED**
14-07 Authorizing General Manager and/or Facilities Manager to Adopt Emergency Procedures
14-08 Naming Official Newspapers - The Asbury Park Press or the Star Ledger
14-09 Amending Cash Management Plan for the Year Ending January 31st, 2015 as prepared
by the Director of Finance
14-10 Authorizing purchases under the bid threshold
14-11 Authorizing the General Manager to Remove Interest on Customer Accounts
14-12 Appointing Signatories for Authority Bank Accounts
14-13 Tax Sale Threshold
14-14 Authorizing Non-Refundable Fee for the Purchase of Bid Specifications
14-15 Appointing Katherine Leatherman as Purchasing Agent
14-16 Appointing Attorney **TABLED**
14-17 Appointing Auditor – Gerard Stankiewicz of Samuel Klein
14-18 Appointing Bond Counsel – Steven L. Rogut of Rogut McCarthy LLC
14-19 Appointing Engineer – Keith Henderson of T&M Associates
14-20 Appointing Assistant Consultant Engineer – Tim Gillen of CME Associates
14-21 Appointing Financial Advisor – Gerard Stankiewicz of Samuel Klein
14-22 Appointing Labor and Regulatory Counsel Brian Nelson of Archer & Greiner
14-23 Appointing Conflict Counsel – Jerry Dasti of Dasti, Murphy et als **TABLED**
14-24 Appointing Risk Management Consultant – Fairview Insurance Company
14-25 Authorizing Director of Finance and/or General Manager to Grant Customer Payment
Plans
14-26 Appointing JIF Fund Commissioner – Robert Smith
14-27 Authorizing Refunds of Customer Overpayments
14-28 Authorizing the General Manager to Sign TWA Applications
14-29 Accepting Revised Personnel Manual **TABLED**

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103 PENSION ROAD, MANALAPAN, NJ 07726
FEBRUARY 11TH, 2014
WORKSHOP MEETING

V. PUBLIC COMMENT

- a) Any member of the public

VI. DISCUSSION

- a) Approving Minutes of January 15th, 2014
- b) Authorizing Developer Agreement for FSP – Marlboro, LLC (Shelbourne Healthcare) #548
- c) Request for Performance Bond Reduction, Chelsea Commons #404
- d) Friendship Circle WWMP Request
- e) Request for Performance Bond Release, Grande at Battleground #201, Phase 5
- f) Request for Performance Bond Release, Grande at Battleground #201, Phase 6
- g) Authorizing 90 day Trial Period of Grande at Battleground Pump Station #2, #201PS2
- h) Authorizing the Release of Remaining Escrow to LKLN LLC #419
- i) One (1) Meeting per Month for the Authority

VII. RESOLUTIONS

- 14-30 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for the Purchase of a new Jet/Vacuum Truck
- 14-31 Authorizing the Use of State Contract #A83577 to Purchase Two (2) 2015 Ford F250 4WD Pick-up Trucks, Flemington Ford (JS)
- 14-32 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for the Purchase of Two (2) New Grit Roll Offs
- 14-33 Authorizing the Use of State Contract #A85436 to Purchase 2014 Ford F150 4WD Pick-up Truck, Flemington Ford (DM) **TABLED**
- 14-34 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for the Purchase of a New Forklift
- 14-35 Authorizing Developers Agreement for FSP – Marlboro, LLC (Shelbourne Healthcare) #548

VIII. BILL LIST

IX. ANY OTHER AUTHORITY

X. CLOSED SESSION

- 14-37 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

XI. ADJOURN