

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
PUBLIC MEETING
FEBRUARY 20TH, 2014

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. APPOINTING NEW COMMISSIONER
 - 14-52 Appointing Secretary
 - 14-53 Appointing Assistant Treasurer
- IV. PUBLIC COMMENT
 - a) Any member of the public
- V. CLOSED SESSION
 - 14-54 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Personnel and they will return to Public Session
- VI. DISCUSSION
 - a) Release of Escrow, U-Haul, Eastgate Corporation, #542
 - b) Reed Bed Disposal
 - c) Administration Building Renovations
 - d) Authorizing Release of Remaining Escrow to Woodland Greens- Ivanhoe #005
 - e) Authorizing Use of State Contracts
 - f) Authorizing 90-Day Emergency Extension to Premier Technology for IT Support Contract
- VII. RESOLUTIONS
 - 14-38 Approving Minutes of January 15th, 2014
 - 14-39 Authorizing the Reduction of Performance Bond, Chelsea Commons #404
 - 14-40 Authorizing the Release of Performance Bond, Grande at Battleground #201, Phase 5
 - 14-41 Authorizing the Release of Performance Bond, Grande at Battleground #201, Phase 6
 - 14-42 Authorizing the 90 Day Trial Period of Grande at Battleground Pump Station #2, #201PS2
 - 14-43 Authorizing the Release of Remaining Escrow to LKLN LLC #419
 - 14-44 Authorizing the Release of Escrow, U-Haul, Eastgate Corporation, #542
 - 14-46 Authorizing Release of Remaining Escrow to Woodland Greens – Ivanhoe #005
 - 14-47 Authorizing Use of State Contracts
 - 14-48 Appointing Attorney
 - 14-50 Authorizing 90-Day Emergency Extension to Premier Technology for IT Support Contract
 - 14-51 Authorizing the Execution of an Interlocal Agreement Between the WMUA and the Passaic Valley Sewerage Commission
- VIII. BILL LIST
- IX. OTHER AUTHORITY BUSINESS
- X. CLOSED SESSION
 - 14- 55 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