

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
PUBLIC MEETING
OCTOBER 16TH, 2014 7:30PM

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a. Any member of the public
- IV. DISCUSSION
 - a) 2014/2015 Budget Amendment #3
 - b) Authority Budget 2015-2016
 - c) Middlesex County Wastewater Management Plan Map
 - d) Traffic Safety Control
 - e) Authorizing NJ State Contract #A81750 NJ State Flooring Inc.
 - f) Granting approval to Plaza 520, Project #562
 - g) Awarding HVAC & Boiler Upgrades
 - h) 352 Monmouth Road, Project #516
 - i) Water Infrastructure Protection Act
- V. RESOLUTIONS
 - 14-123 Authorizing Budget Amendment #3 for Fiscal Year Ending 2014-2015
 - 14-124 Authorizing the General Manager to prepare plans and specifications and advertise for the receipt of bids for the services specified in this resolution
 - 14-125 Authorizing use of NJ State Contract #A81750 with NJ State Flooring Inc.
 - 14-126 Granting approval to Plaza 520, Project #562
 - 14-127 Authorizing Award of Operations Building HVAC & Boiler Upgrades
 - 14-128 Amending Resolution 12-110 granting approval to 352 Monmouth Road, Project #516
- VI. BILL LIST
- VII. ANY OTHER AUTHORITY BUSINESS
- VIII. CLOSED SESSION
 - 14-129 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will/will not return to Public Session
- IX. ADJOURN