

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP AND PUBLIC MEETING
NOVEMBER 17th, 2014

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a) Any member of the public
- IV. DISCUSSION
 - a) Approving Minutes of October 2nd, 2014 and October 16th, 2014
 - b) Authorizing Pay to Play, Fair and Open Resolutions for Authority Professionals
 - c) Authorizing Release of Performance Bond and Escrow for Triangle Business Park, Project #415
 - d) Change Order #1 for the Digester Conduit Relocation
 - e) Introducing Authority Budget for 2015 – 2016
 - f) Memorializing Authorization for T&M Associates to provide Engineering Services in regard to the Air Permit Project
 - g) Water Quality Management Plan Amendment – Marlboro Township
 - h) Authorizing Release of Performance Guarantee and Escrow for A+ Products Warehousing LLC, Project #441
 - i) Authorizing Developers Agreement for 352 Monmouth Road, LLC, Project #516
 - j) Customer Request
 - k) Proposed Meeting Schedule for 2015 - 2016
- V. RESOLUTIONS
 - 14-130 Approving Minutes of October 2nd, 2014
 - 14-131 Approving Minutes of October 16th, 2014
 - 14-132 Authorizing Pay to Play, Fair and Open Resolutions: Authority Professionals
 - 14-133 Authorizing Release of Performance Bond and Escrow to Triangle Business Park, Project #415
 - 14-134 Authorizing Change Order #1 for the Digester Conduit Relocation
 - 14-135 Introducing Authority Budget for Fiscal Year 2015 -2016
 - 14-136 Memorializing Authorization for T&M Associates to provide Engineering Services in regard to the Air Permit Project
 - 14-137 Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled Marlboro Township Harbor Road Water Treatment Plan
 - 14-138 Authorizing Release of Performance Guarantee and Escrow for A+ Products Warehousing LLC, Project #441
 - 14-139 Authorizing Developers Agreement for 352 Monmouth Road, LLC, Project #516
 - 14-140 Appointing Brian J. Valentino, Executive Director
- VI. BILL LIST
- VII. ANY OTHER AUTHORITY BUSINESS
- VIII. CLOSED SESSION
 - 14-141 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