

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
PUBLIC MEETING
DECEMBER 18th, 2014, 11:00AM

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. EXECUTIVE DIRECTOR REPORT

V. DISCUSSION

a) Minutes of November 17th, 2014

b) Easement Maintenance

c) Acceptance of Trucked Material

d) Request for Release of Performance Guarantee and Cash Surety for Four Seasons, Phase VII, Project #367G

e) Request for Release of Performance Guarantee and Cash Surety for Four Seasons, Phase IV, Project #367D

f) Request for Release of Performance Guarantee and Cash Surety for the Grande at Battleground, Phases 1, 2 & 4, Project #201

g) Approving Developers Agreement for Michael Holden, Project #537

h) Setting Meeting Schedule

i) Setting Public Hearing to set the New Budget for Fiscal Year 2015 – 2016

VI. RESOLUTIONS

14-149 Accepting Minutes of November 17th, 2014

14-150 Authorizing the Release of Performance Guarantee and Cash Surety for Four Seasons, Phase VII, Project 367G

14-151 Authorizing the Release of Performance Guarantee and Cash Surety for Four Seasons, Phase IV, Project 367D

14-152 Authorizing the Release of Performance Guarantee and Cash Surety for The Grande at Battleground, Phases 1, 2 & 4, Project #201

14-153 Authorizing Developers Agreement for Michael Holden, Project #537

14-154 Authorizing Meeting Schedule 2015 – 2016

14-155 Authorizing Public Hearing to set the New Budget for Fiscal Year 2015 – 2016

VII. BILL LIST

VIII. ANY OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

14-156 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

X. ADJOURN