

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 Pension Road, Manalapan, NJ 07726**  
**WORKSHOP MEETING**  
**JANUARY 14, 2020**  
*REVISED*

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. CHIEF EXECUTIVE OFFICERS' REPORT

V. DISCUSSION

a) Reducing Performance Bond and Cash Surety for Monarch Pointe, LLC, Project #534

b) Resolution for Member Participation in a Cooperative Pricing System

VI. RESOLUTIONS

19-149 Authorizing the Reduction in Performance Bond and Cash Guarantee for Monarch Pointe, LLC, Project #534

19-150 Resolution for Member Participation in a Cooperative Pricing System

VI. CONSENT AGENDA: All matters listed below under "Consent Agenda" are considered routine by the Authority Commissioners and will be enacted by one (1) Motion in the form listed below. There will be no separate discussion on these items. If discussion is desired on any item, that item will be considered separately.

19-151 Approving Minutes of December 17, 2019

19-152 Authorizing the Meeting Schedule of 2020-2021

19-153 Authorizing the Issuance of Notice for Striping and Lettering of the Western Monmouth Utilities Authority Motor Vehicles

VII. OTHER AUTHORITY BUSINESS

VIII. BILL LIST

IX. CLOSED SESSION

19-154 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