

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
PUBLIC MEETING
JANUARY 28, 2020

I. OPEN MEETING - SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

19-155 Adopting 2020/2021 Budget, effective February 1st, 2020

IV. PUBLIC COMMENT

a) Any member of the public

V. CHIEF EXECUTIVE OFFICERS REPORT

VI. DISCUSSION

a) Year End Budget Transfers 2020

b) For Comparison Purposes only attached are the Bid Tally Sheets of the Expiring Two Year Contracts

c) Return of All Escrow to Inlom LLC, Project #656

d) Hiring new Employee

e) Authorizing the Purchase of a Jet Vac Truck from Sourcewell (Cooperative Pricing)

f) Management Salary Increases

g) Future Tax Sale

VII. RESOLUTIONS

19-156 Budget Transfers Year Ending January 31, 2020

19-157 Awarding Contract for Electric Motor Repair & Replacement Contract to Pilot Electric

19-158 Awarding Contract for Extra Ordinary Maintenance & Repair Contract to All Mechanical Services, Inc.

19-159 Awarding Contract for Electrical Maintenance and Repair Contract to Global Electrical Services Inc.

19-160 Awarding Contract for HVAC Repair to Hutchins HVAC Inc.

19-161 Awarding Contract for Sanitary Sewer Cleaning and TV Contract to North American Pipeline Services LLC

19-162 Awarding Contract for Sludge Hauling Service to Spectraserv

19-163 Authorizing the Return of all Escrow to Inlom LLC, Project #656

19-164 Hiring Jordan Coons as a Maintenance Operator effective February 6, 2020

19-165 Authorizing the Purchase of a Jet Vac Truck

19-166 Authorizing Management Salary Increases

VIII. 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.

19-167 Accepting Resignation of Rachael Brandt/Confidential Assistant/HR

19-168 Authorizing the Execution of a Developers Agreement for Milford Estates, LLC, Project #666

IX. BILL LIST

X. OTHER AUTHORITY BUSINESS

XI. CLOSED SESSION

19-169 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

XII. ADJOURN