

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
WORKSHOP MEETING AGENDA
SEPTEMBER 8, 2020 @ 7PM

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a) Any member of the public
- IV. C.E.O.'S REPORT
- V. 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.
 - 20-96 Accepting a Memorandum of Agreement
 - 20-97 Granting Approval to Crine Realty, Inc. for the Parker Chase Subdivision, Project #589
- VI. DISCUSSION
 - a) Reclassifying Scott DiBenedetto
 - b) Purchase of a 2020 Ford Explorer through the Educational Services Commission of NJ
 - c) Release of Performance Guarantee and all Remaining Escrow to Pantheon Homes, Project #490
- VII. RESOLUTIONS
 - 20-98 Authorizing Scott DiBenedetto to be Reclassified as Chief Financial Officer, Effective 9/1/2020
 - 20-99 Authorizing the Purchase of a 2020 Ford Explorer through the Educational Services Commissioner of NJ ESC Co-Op #65MCESSCCPS ESCNJ 17/18-21
 - 20-100 Authorizing the Release of Performance Guarantee and All Remaining Escrow to Pantheon Homes, Project #490
- VIII. ANY OTHER AUTHORITY BUSINESS
- IX. BILL LIST
- X. CLOSED SESSION
 - 20-101 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
- XI. ADJOURN