

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, MANALAPAN, NJ 07726
APRIL 14, 2020 @ 7PM
WORKSHOP & PUBLIC MEETING

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the Public

IV. CHIEF EXECUTIVE OFFICER

V. DISCUSSION

a) Employee Assistance Program

VI. RESOLUTIONS

20-57 Authorizing Early Assistance Program to Employees of the WMUA and Their Families

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.

20-58 Approving Minutes of March 24, 2020

20-59 Extending and Revising Approval of Regent Park, Project #627

20-60 Authorizing the Chief Administrative officer to Prepare Plans and Specifications, Advertise and Receive Bids for Paving and Sidewalk Repair at the WMUA Treatment Plant

20-61 Authorizing the Chief Administrative Officer to Prepare Specifications, Advertise and Received Bids for the Purchase of Several Pumps for Various Pump Stations

VII. BILL LIST

VIII. OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

20-62 Authorizing the Commissioner 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