

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
PUBLIC MEETING AGENDA
SEPTEMBER 22, 2020 @ 7PM
REVISED

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. EXECUTIVE DIRECTORS REPORT

V. DISCUSSION

- a) Purchase of a Foley Generator for the Marlboro Maples Pump Station
- b) Promotion of Edward Kovacs to Licensed Operator/Wastewater Collection System & Manager of Collection System Maintenance, effective 10/1/2020,
- c) Promotion of Timothy VanPelt to Licensed Operator/Wastewater Treatment Plant & Manager of Regulatory Compliance, effective 10/1/2020
- d) Refund of Overpayment to Customer, Account #20730-0

VI. RESOLUTIONS

- 20-102 Authorizing the Purchase of a Foley Generator through the Educational Services Commissioner of NJ ESC Co-op #65MCESCCPS ESCNJ 18.19-09
- 20-103 Authorizing the Promotion of Edward Kovacs to Licensed Operator/Wastewater Collection System & Manager of Collection System Maintenance, effective October 1, 2020 at 12:01am
- 20-104 Authorizing Promotion of Timothy VanPelt to Licensed Operator/Wastewater Treatment Plant & Manager of Regulatory Compliance, effective 1 October 2020 at 12:02 Am
- 20-105 Authorizing the Refund of an Overpayment to Customer for Account #20730-0

I. 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.

- 20-106 Accepting Minutes of August 18, 2020
- 20-107 Authorizing Shared Service Agreement with the Township of Marlboro for Snow Plow

II. ANY OTHER AUTHORITY BUSINESS

III. BILL LIST

IV. CLOSED SESSION

- 20-108 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will return to Public Session
- 20-109 Authorizing Brian J Valentino to Sign a Sidebar Agreement with Teamsters Local 701 for an Employee

V. ADJOURN