

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
RE-ORGANIZATION MEETING
FEBRUARY 11, 2020

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION

- 20-01 Authorizing the Commissioners to go into Closed Session for the purpose of
Discussing Contract Negotiations and/or Personnel and they will return to Public Session

IV. RE-ORGANIZATION RESOLUTIONS

- 20-02 Appointing Chairman
20-03 Appointing Vice Chairman
20-04 Appointing Secretary
20-05 Appointing Treasurer
20-06 Appointing Assistant Secretary
20-07 Appointing Assistant Treasurer
20-08 Authorizing Chief Administrative Officer and/or Chief Operating Officer to Adopt Emergency
Procedures
20-09 Naming Official Newspapers - The Asbury Park Press or the Home News Tribune
20-10 Amending Cash Management Plan for the Year Ending January 31st, 2020 as prepared by the
Chief Financial Officer
20-11 Authorizing purchases under the bid threshold
20-12 Authorizing the Chief Administrative Officer and/or the Chief Financial Officer to Remove Interest
on Customer Accounts
20-13 Appointing Signatories for Authority Bank Accounts
20-14 Authorizing Tax Sale Threshold
20-15 Authorizing Non-Refundable Fee for the Purchase of Bid Specifications
20-16 Appointing Katherine Leatherman as Purchasing Agent
20-17 Appointing Attorney
20-18 Appointing Auditor
20-19 Appointing Bond Counsel
20-20 Appointing Authority Engineers
20-21 Appointing Financial Advisor
20-22 Appointing Labor and Regulatory Counsel
20-23 Appointing Risk Management Consultant
20-24 Authorizing Chief Financial Officer and/or Chief Administrative Officer to Grant Customer Payment
Plans
20-25 Appointing JIF Fund Commissioner – Brian J. Valentino
20-26 Authorizing Refunds of Customer Overpayments
20-27 Authorizing the Chief Administrative Officer and/or the Chief Operating Officer to Sign TWA
Applications
20-28 Appointing Chief Executive Officer to Act as the Authorized Representative in all Matters
Requiring an Official Signature
20-29 Authorizing Various Financial Reserves of the Authority
20-30 Authorizing the Payment of Bills from "Eligible Vendors" on the 2nd and 4th Tuesday Each Month
20-31 Authorizing the Chief Executive Officer to Allow the Cleaning of Septic Tanks in the WMUA
Service Area of all, "Not for Profit Agencies" that provide a Service to the WMUA
20-32 Authorizing Adjustment of Manager of Engineering Services Billing Rate
20-33 Authorizing Use of State Contracts
20-34 Authorizing Petty Cash
20-35 Appointing Jennifer Rivera Certifying Officer of the WMUA
20-36 Authorizing the Sale, Recycling or Proper Disposal of Various Surplus Equipment

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103 PENSION ROAD, MANALAPAN, NJ 07726
FEBRUARY 11, 2020
WORKSHOP MEETING
REVISED

V. PUBLIC COMMENT

- a) Any member of the Public

VI. CHIEF EXECUTIVE OFFICERS REPORT

VII. DISCUSSION

- a) Nitrate Oxygen Contract

VIII. RESOLUTIONS

20-37 Awarding Contract for Nitrate Oxygen to Evoqua Water Technologies

20-42 *Authorizing the Chief Executive Officer/Executive Director to Promote Jennifer Rivera to "Confidential Assistant/Human Resources Officer"*

IX. 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.

20-38 Approving Minutes of January 14, 2020

20-39 Approving Minutes of January 28, 2020

20-40 Renewing Membership in the Monmouth County Cooperative Pricing System

X. BILL LIST

XI. ANY OTHER AUTHORITY

XII. CLOSED SESSION

20-41 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will not return to Public Session

XIII. ADJOURN