

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
PUBLIC MEETING
JANUARY 26, 2021

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

a) Affidavits of Publication – Budget

20-143 Adopting 2021/2022 Budget, effective February 1st, 2021

IV. PUBLIC COMMENT

a) Any member of the public

V. CHIEF EXECUTIVE OFFICERS' REPORT

VI. DISCUSSION

a) Release of Performance Bond and Reduction of Cash Surety for American Plaza III, Project #668

b) Return of Connection Fee for Project #727

c) Awarding Service Contracts

VII. RESOLUTIONS

20-144 Budget Transfers Year ending January 31, 2021

20-145 Reauthorizing the Public Hearing to Set New Connection Fee 2021-2022

20-146 Authorizing the Reduction in Performance Bond and Cash Guarantee for American Plaza III, Project #668

20-147 Authorizing the Refund of the Connection Fee for Visci & Associates, Project #727

20-148 Awarding Contract for Emergency Vacuum Tanker Service to Freehold Cartage Inc.

20-149 Awarding Contract for Grit & Screenings Disposal Service to Freehold Cartage Inc.

20-150 Awarding Contract for Emergency Generator Maintenance & Repair to Raw Power Generator Systems

20-151 Awarding Contract for Emergency Sanitary Sewer Excavation & Repair Service to B&W Construction of NJ Inc.

20-152 Awarding Contract for Scheduled Sanitary Sewer Excavation & Repair Service to B&W Construction of NJ Inc.

20-153 Awarding Uniform Service Contract to American Wear Inc.

20-154 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.

20-155 Meeting Schedule 2021-2022

20-156 Granting Approval to Vanderburg Development (Formerly Goddard Estates), Project #738

20-157 Resolution Authorizing the WMUA to enter into a Material Transfer Agreement

IX. OTHER AUTHORITY BUSINESS

X. BILL LIST

XI. CLOSED SESSION

20-158 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