

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
WORKSHOP MEETING
MARCH 9, 2021

- I. OPEN MEETING
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. CHIEF EXECUTIVE DIRECTORS REPORT
- V. DISCUSSION
 - a) Amending Resolution for NJPDES Permit Consulting Services
- V. RESOLUTIONS
 - 21-49 Amending Resolution Appointing Environmental Engineer for NJPDES Permit Consulting Services
- 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.
 - 21-50 Accepting Minutes of January 26, 2021
 - 21-51 Authorizing the Chief Administrative Officer to Prepare Plans and Specifications And Advertise And Receive RFP/RFQ's For IT Support
- II. BILL LISTS
- III. OTHER AUTHORITY BUSINESS
- IV. CLOSED SESSION
 - 21-52 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
- V. ADJOURN