

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
WORKSHOP MEETING AGENDA
SEPTEMBER 24, 2024 @ 6:30PM
revised

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a) Any member of the public
- IV. C.E.O.'S REPORT
- V. DISCUSSION
 - a) Awarding Contract For WEMCO Hydrogritter Parts To Fleet Pump & Service Group
 - b) Awarding Contract for the Digester Facility Complex Upgrade Project
 - c) Purchasing a 2025 Chevy Tahoe through the Cranford Police Cooperative
 - d) Premiums for Health Insurance Coverage
- VI. RESOLUTIONS
 - 24-111 Awarding Contract For WEMCO Hydrogritter Parts To Fleet Pump & Service Group
 - 24-112 Awarding Contract for the Digester Facility Complex Upgrade Project to Coppola Services Inc.
 - 24-117** Authorizing Contract with Gentilini Motors Through the Cranford Police Cooperative Pricing Contract #47-CPCPS 2021 Cran for the Purchase of a 2025 Chevrolet Tahoe
- VII. 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.
 - 24-113 Approving Minutes of August 20, 2024 (Connection Fee Hearing)
 - 24-114 Authorizing the Execution of a Shared Service Agreement between Marlboro Township and the WMUA for Snow Plowing Services
 - 24-115 Authorizing The Director Of Finance And Administration To Prepare Plans And Specifications And Advertise For The Receipt Of Bids For Services As Set Forth In This Resolution
- VIII. ANY OTHER AUTHORITY BUSINESS
- IX. BILL LIST
- X. CLOSED SESSION
 - 24-116 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
- XI. ADJOURN