

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 Pension Road, Manalapan, NJ 07726**  
**WORKSHOP AND PUBLIC MEETING**  
**NOVEMBER 12, 2024 @ 6:30PM**  
*revised*

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. CHIEF EXECUTIVE OFFICER REPORT

V. DISCUSSION

a) Introducing Authority Budget for 2025 – 2026

b) Proposed Meeting Schedule for 2025 – 2026

c) Release of Performance Bond, Reduction of Cash Surety, Submittal of a Two-year Maintenance Bond for Manalapan Crossing, Phase 1, Project #604

d) 70% Reduction of Performance Bond and Cash Surety for Manalapan Crossing, Phase 2, Project #604

VI. RESOLUTIONS

24-125 Introducing Authority Budget for Fiscal Year 2025 -2026

24-126 Authorizing the Release of Performance Bond, Reduction of Cash Surety to Manalapan Crossing, Phase 1, Project #604

24-127 Authorizing the Reduction of Performance Bond and Cash Surety to Manalapan Crossing, Phase 2, Project #604

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.

24-128 Approving Minutes of September 24, 2024 (Joe Pernice absent)

24-129 Authorizing The Execution Of A Shared Service Agreement for Confined Space Entry Between The Western Monmouth Utilities Authority And The Township Of Marlboro

24-130 Granting Approval to Ashbel Associates, LLC, Project #699

24-131 Granting Approval to Pallu Associates, LLC, Project #700

24-132 Authorizing Execution of Utility Engineering and Construction Agreement Amendment, UECA-08-Union Hill Road Bridge over Route 9-183450

24-133 Authorizing A Public Hearing to Set the New Budget for Fiscal Year 2025-2026

VIII. BILL LIST

IX. ANY OTHER AUTHORITY BUSINESS

X. CLOSED SESSION

24-134 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation And/or Personnel and they will return to Public Session

XI. ADJOURN