

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
REORGANIZATION MEETING
FEBRUARY 4, 2025 @ 5:30PM

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION

25-01 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Professional Contracts and they will return to Public Session

IV. RE-ORGANIZATION RESOLUTIONS

25-02 Appointing Chairman

25-03 Appointing Vice Chairman

25-04 Appointing Secretary

25-05 Appointing Treasurer

25-06 Appointing Assistant Secretary

25-07 Appointing Assistant Treasurer

25-08 Authorizing Chief Operating Officer to Enact Emergency Procedures

25-09 Naming Official Newspapers - The Asbury Park Press or the Home News Tribune

25-10 Adopting Cash Management Plan for the Year Ending January 31st, 2025

25-11 Authorizing Purchases under the Bid Threshold

25-12 Authorizing the Chief Financial Officer to Remove Interest on Customer Accounts

25-13 Appointing Signatories for Authority Bank Accounts & Investment Function

25-14 Authorizing Tax Sale Threshold

25-15 Authorizing Non-Refundable Fee for the Purchase of Bid Specifications

25-16 Appointing Purchasing Agents

25-17 Appointing Attorney

25-18 Appointing Auditor

25-19 Appointing Bond Counsel

25-20 Appointing Authority Engineer

25-21 Appointing Financial Advisor

25-22 Appointing Labor, Regulatory and Conflict Counsel

25-23 Appointing Risk Management Consultant

25-24 Authorizing Chief Financial Officer to Grant Customer Payment Plans

25-25 Appointing NJUA JIF Fund Commissioner – Brian J. Valentino

25-26 Authorizing Refunds of Customer Overpayments

25-27 Authorizing the Chief Operating Officer and/or the Engineering Services Director to Sign TWA Applications

25-28 Appointing Chief Executive Officer to Act as the Authorized Representative in all Matters Requiring an Official Signature

25-29 Authorizing Various Financial Reserves of the Authority

25-30 Authorizing the Payment of Bills from Eligible Vendors on the 2nd and 4th Tuesday Each Month

- 25-31 Authorizing the Chief Executive Officer to Allow the Cleaning of Septic Tanks in the WMUA Service Area of Any Not-for-Profit Agencies that provide a Service to the WMUA
- 25-32 Establishing Developer Review And Inspection Billing Rate
- 25-33 Authorizing Use of State Contracts & Cooperative Purchasing Programs
- 25-34 Authorizing Petty Cash
- 25-35 Appointing Scott Di Benedetto as Certifying Officer of the WMUA
- 25-36 Authorizing the Sale, Recycling or Proper Disposal of Various Surplus Equipment
- 25-37 Resolution Supporting Western Monmouth Utilities Authority Mission Statement

V. PUBLIC COMMENT

- a) Any member of the Public

VI. CHIEF EXECUTIVE OFFICERS' REPORT

VII. DISCUSSION

- a) Awarding Contract for Surface Water and Biosolids Laboratory Testing

VIII. RESOLUTIONS

- 25-38 Awarding Contract for Surface Water and Biosolids Testing to

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.

- 25-39 Rescinding Approval to UNH Avet Brothers, LLC, Project #825

X. BILL LIST

XI. OTHER AUTHORITY BUSINESS

XII. CLOSED SESSION

- 25-40 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