

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 Pension Road, Manalapan, NJ 07726**  
**WORKSHOP AND PUBLIC MEETING**  
**NOVEMBER 27, 2018 @ 7PM**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. CHIEF EXECUTIVE OFFICER REPORT

V. 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.

18-130 Approving Minutes of October 23, 2018

18-131 Authorizing Agreement for the WMUA to Participate in the Cranford Police Cooperative Pricing Agreement

18-132 Authorizing Pay to Play, Fair and Open Resolutions: Authority Professionals

18-133 Authorizing CME Associates to Advertise and Receive Bids for The Route 79 Pump Station and Force Main Replacement

VI. DISCUSSION

a) Authority Budget Amendment # for Fiscal Year Ending 2018 - 2019

b) Introducing Authority Budget for 2019 – 2020

c) Proposed Meeting Schedule for 2019 – 2020

d) Confirming Employee Appreciation Luncheon December with Workshop Meeting Scheduled for 11:00am

e) Proposal for Professional Engineering Services for the Texas Road Force Main Air Release Assembly Replacement

VII. RESOLUTIONS

18-134 Authorizing Budget Amendment #1 for Fiscal Year Ending 2018 - 2019

18-135 Introducing Authority Budget for Fiscal Year 2019 -2020

18-136 Authorizing Award of Concrete Equalization Tank

18-137 Authorizing Award of Route 79 Pump Station and Force Main Rehabilitation

18-138 Authorizing the Purchase of a Rescue Vehicle from the Borough of Englishtown

18-139 Authorizing CME to Advertise and Receive Bids, and Provide Contract Administration and Inspection Services of the Texas Road Force Main Air Release Assembly Replacement

18-140 Authorizing the Release of the Performance Bond for Tyler Homes, Project #507

VIII. BILL LIST

IX. ANY OTHER AUTHORITY BUSINESS

X. CLOSED SESSION

18-141 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