

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 Pension Road, Manalapan, NJ 07726**  
**WORKSHOP MEETING**  
**JANUARY 14, 2020**

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
  - a) Any member of the public
- IV. CHIEF EXECUTIVE OFFICERS' REPORT
- V. DISCUSSION
  - a) Reducing Performance Bond and Cash Surety for Monarch Pointe, LLC, Project #534
  - b) Authorizing the use of a Cooperative Pricing System for Purchase of a Jet Truck
- VI. RESOLUTIONS
  - 19-149 Authorizing the Reduction in Performance Bond and Cash Guarantee for Monarch Pointe, LLC, Project #534
  - 19-150 Authorizing the Use of a Cooperative Pricing System for the Purchase of a Jet Truck
- VI. 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.
  - 19-151 Approving Minutes of December 17, 2019
  - 19-152 Authorizing the Meeting Schedule of 2020-2021
  - 19-153 Authorizing the Issuance of Notice for Striping and Lettering of the Western Monmouth Utilities Authority Motor Vehicles
- VII. OTHER AUTHORITY BUSINESS
- VIII. BILL LIST
- IX. CLOSED SESSION
  - 19-154 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
- X. ADJOURN