

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726

Workshop and Public Meeting
July 14, 2020 @ 7PM

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
 - a) Any member of the public
- V. CEO’S REPORT
- VI. DISCUSSION
 - a) Hiring Scott DiBenedetto as Director or Budget
- VIII. RESOLUTIONS
 - 20-83 Hiring Scott DiBenedetto as the Director of Budget, effective August 3, 2020
- 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.
 - 20-84 Approving Minutes of June 19, 2020
 - 20-85 Approving Second Two (2) Year Extension of Approval for Friendship Circle, Project #549
 - 20-86 Authorizing the Chief Administrative Officer to Prepare Plans and Specifications, Advertise and Receive Bids for the Installation and Replacement of Entry/Exit Gates
 - 20-87 Acknowledging 19 Years of Service and to Congratulate Leslie Warshauer on Her Impending Retirement
- X. BILL LIST
- XI. ANY OTHER AUTHORITY BUSINESS
- XII. CLOSED SESSION
 - 20-88 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will/will not return to Open Session
- XIII. ADJOURN MEETING