

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 Pension Road, Manalapan, NJ 07726**  
**WORKSHOP AND PUBLIC MEETING**  
**NOVEMBER 24, 2020 @ 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. DISCUSSION

a) Introducing Authority Budget for 2021 – 2022

b) Proposed Meeting Schedule for 2021 – 2022

c) Appointing Kleinfelder Environmental Engineer

d) Authorizing the Purchase of Wemco Pump and Hydrogritter Parts from Fleet Pump & Service Group

e) Purchase of a Spare Pump for Battleground I through the North Jersey Purchasing Wastewater Cooperative Pricing System (NJWCPS), Contract #B195-2

f) Cancellation of a Receivable

g) Removal of Interest from Account #'s 23289-0 & 27094-0

h) Authorizing the Public Hearing to Set New Connection Fee 2021-2022

VI. RESOLUTIONS

20-121 Introducing Authority Budget for Fiscal Year 2021 -2022

20-122 Appointing Environmental Engineer for NJPDES Permit Consulting Services

20-123 Authorizing the Purchase of Wemco Pump and Hydrogritter Parts

20-124 Authorizing the Purchase of a Spare Pump for Battleground Pump Station I through the North Jersey Wastewater Cooperative Pricing System (NJWCPS), Contract #B195-2

20-125 Authorizing the Cancellation of a Receivable for Customer

20-126 Authorizing the Removal of Interest for Account #'s 23289-0 and 27094-0

20-127 Authoring the Public Hearing to Set New Connection Fee 2021-2022

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.

20-128 Approving Minutes of October 13, 2020

20-129 Approving Minutes of October 27, 2020

20-130 Authorizing the Execution of a Developers Agreement for Links at Battleground, LLC, Project #708

20-131 Granting Approval to Marlboro Place, LLC, (formerly Buckdale, LLC) Project #725

20-132 Granting Approval to Brookstone at Casola Farm, Project #706

20-133 Authorizing WMUA and Manalapan Township to enter into a Shared Services Agreement

20-134 Authorizing Pay to Play, Fair and Open Resolutions: Authority Professionals

20-135 Authorizing the Chief Administrative Officer to Prepare Plans and Specifications, Advertise and Receive Bids for the Receipt of Services Specified in this Resolution

VIII. BILL LIST

IX. ANY OTHER AUTHORITY BUSINESS

X. CLOSED SESSION

20-136 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