

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 Pension Road, Manalapan, NJ 07726**  
**PUBLIC MEETING**  
**JUNE 1, 2021**

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) Authorizing a Salary Increase for James Carr, Chief Operating Officer for Receipt of His S-2 License

b) Authorizing the Purchase of a Lateral Camera through ESCNJ COOP ESCNJ 20/21-55

c) Amending the Subordinate Bond Resolution of the Western Monmouth Utilities Authority

VI. RESOLUTIONS

21-74 Authorizing a Salary Increase for James Carr, Chief Operating Officer for Receipt of His S-2 License

21-75 Authorizing the Purchase of a Hathorn Lateral Camera through the ESCNJ COOP ESCNJ 20/21-55

21-76 Bond Resolution

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.

21-77 Approving Minutes of April 13, 2021

21-78 Approving Minutes of April 27, 2021

VIII. OTHER AUTHORITY BUSINESS

IX. BILL LIST

X. CLOSED SESSION

21-79 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

XI. ADJOURN