

**WESTERN MONMOUTH UTILITIES AUTHORITY**  
**103 PENSION ROAD, MANALAPAN, NJ 07726**  
**WORKSHOP MEETING AGENDA**  
**SEPTEMBER 13, 2022 @ 6:30PM**

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
  - a) Any member of the public
- IV. C.E.O.'S REPORT
- V. DISCUSSION
  - a) Bond Resolution
  - b) Additional Professional Engineering Services For The Digester Facility Complex Upgrade Project
  - c) Proposal from CME for Manhole Rehab & Interceptor Cleaning & CCTV Inspection
  - d) Contract award for Sanitary Sewer Force Main Air Release Valves
  - e) Authorizing purchase of Sulzer Pumps through NJWCPS Coop
  - f) James Carr Salary Increase for C2 License
  - g) Fines for Sump pump connections
- VI. RESOLUTIONS
  - 22-121 Resolution Authorizing The Issuance Of Not Exceeding \$32,500,000 Revenue Bonds And Notes Of The Western Monmouth Utilities Authority And Providing For Their Sale To The New Jersey Infrastructure Bank And The State Of New Jersey And Authorizing The Execution And Delivery Of Certain Agreements In Connection Therewith
  - 22-122 Authorizing PS&S Engineering To Provide Additional Professional Engineering Services For The Digester Facility Complex Upgrade Project
  - 22-123 Proposal for Professional Engineering Services for the Manhole Rehabilitation and Interceptor Cleaning and CCTV Inspection
  - 22-124 Awarding Contract for Sanitary Sewer Force Main Air Release Valves to Core & Main, LP
  - 22-125 Authorizing Contract With Reiner Pump Systems Through NJWCPS Contract #B270-4 For The Purchase Of Two Sulzer/ABS Pumps Pursuant TO N.J.S.A.40A:11-12a
  - 22-126 Authorizing Salary Increase for James Carr, Chief Operating Officer
- 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.
  - 22-127 Authorizing the Execution of a Developers Agreement and Deed of Easement for JG Manalapan Residential Development, Project #750
  - 22-128 Authorizing the Execution of a shared Service Agreement Between the Western Monmouth Utilities Authority and the Township of Marlboro for Confined Space Rescue
  - 22-129 Granting Amended Approval for Skeba Warehouse Development, Project #684
  - 22-130 Granting Approval to Suncrest Builders, Project #785 (fka Zagari Subdivision, Project #742)
  - 22-131 Authorizing The Execution Of A Developers Agreement With Suncrest Builders, LLC, Project #785
- VIII. ANY OTHER AUTHORITY BUSINESS
- IX. BILL LIST
- X. CLOSED SESSION
  - 22-132 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
- XI. ADJOURN