## WESTERN MONMOUTH UTILITIES AUTHORITY 103 PENSION ROAD, MANALAPAN, NJ 07726 MEETING AGENDA

**SEPTEMBER 9, 2025** @ 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) Reduction of Performance Bond & Cash Surety for Toll NJ 1, LLC, Manalapan, Project #771
  - b) Awarding Contract for Colts Brook Pump Station Rehab
  - c) Authorizing CME to Provide Profession Services for the Colts Brook Pump Station Rehab
  - d) Authorizing Contract with Garden State Pavement Solutions through the ESCNJ
  - e) Release of Performance Bond, Cash Surety & Cash Escrow, Milford Estates, Manalapan, Project #666

## VI. RESOLUTIONSO

- 25-100 Authorizing The Reduction Of The Cash Performance Bond And Cash Surety For Toll NJ 1, LLC, Canter Square, Project #771
- 25-101 Awarding Contract For The Colts Brook Pump Station Rehabilitation Project To Coppola Services, Inc.
- 25-102 Authorizing CME To Provide Professional Engineering Services For The Construction Phase Services For The Colts Brook Pump Station Rehabilitation
- 25-103 Authorizing Contract With Garden State Pavement Solutions, ESCNJ State Approved CO-OP #65MCESCCPS AS PER N.J.S.A.40A:11-12a
- 25-104 Authorizing The Release Of The Performance Guarantee, Cash Surety And Cash Escrow For Milford Estates, PROJECT #666
- 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.
  - 25-105 Granting Extension To Approval To 405 ROUTE 9, LLC., Project #743
- VIII. ANY OTHER AUTHORITY BUSINESS
- IX. BILL LIST
- X. CLOSED SESSION
  - 25-106 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