

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
REORGANIZATION MEETING
FEBRUARY 10, 2026 @ 6:30PM

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION

26-01 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Professional Contracts and they will return to Public Session

IV. RE-ORGANIZATION RESOLUTIONS

26-02	Appointing Chairman	JR
26-03	Appointing Vice Chairman	MM
26-04	Appointing Secretary	JP
26-05	Appointing Treasurer	GM
26-06	Appointing Assistant Secretary	GM
26-07	Appointing Assistant Treasurer	JP
26-08	Authorizing Chief Operating Officer to Enact Emergency Procedures	
26-09	Naming Official Newspapers - The Asbury Park Press or the Home News Tribune	
26-10	Adopting Cash Management Plan for the Year Ending January 31 st , 2027	
26-11	Authorizing Purchases under the Bid Threshold	
26-12	Authorizing the Chief Financial Officer to Remove Interest on Customer Accounts	
26-13	Appointing Signatories for Authority Bank Accounts & Investment Function	
26-14	Authorizing Tax Sale Threshold	
26-15	Authorizing Non-Refundable Fee for the Purchase of Bid Specifications	
26-16	Appointing Purchasing Agents	
26-17	Appointing Attorney	
26-18	Appointing Auditor	
26-19	Appointing Bond Counsel	
26-20	Appointing Authority Engineer	
26-21	Appointing Financial Advisor	
26-22	Appointing Labor, Regulatory and Conflict Counsel	
26-23	Appointing Risk Management Consultant	
26-24	Authorizing Chief Financial Officer to Grant Customer Payment Plans	
26-25	Appointing NJUA JIF Fund Commissioner – Brian J. Valentino	
26-26	Authorizing the Chief Financial Officer to Approve Refunds of Customer Overpayments	
26-27	Authorizing the Chief Operating Officer and/or the Engineering Services Director to Sign TWA Applications	
26-28	Appointing Chief Executive Officer to Act as the Authorized Representative in all Matters Requiring an Official Signature	
26-29	Authorizing Various Financial Reserves of the Authority	
26-30	Authorizing the Payment of Bills from Eligible Vendors on the 2 nd and 4 th Tuesday Each Month	

- 26-31 Authorizing the Chief Executive Officer to Allow the Cleaning of Septic Tanks in the WMUA Service Area of Any Not-for-Profit Agencies that provide a Service to the WMUA
- 26-32 Establishing Developer Review And Inspection Billing Rate
- 26-33 Authorizing Use of State Contracts & Cooperative Purchasing Programs
- 26-34 Authorizing Petty Cash
- 26-35 Appointing Scott Di Benedetto, CFO as Supervising Certifying Officer of the WMUA
- 26-36 Authorizing the Sale, Recycling or Proper Disposal of Various Surplus Equipment
- 26-37 Resolution Supporting Western Monmouth Utilities Authority Mission Statement
- 26-38 Resolution Finding Vendors Qualified in Response to Request For Qualifications For Public Information And Website Consultant Services

V. PUBLIC COMMENT

- a) Any member of the Public

VI. CHIEF EXECUTIVE OFFICERS' REPORT

VII. DISCUSSION

- a) **Manalapan**, 59 Pension Hill Road: Release of all Escrow to 59 Pension Hill, LLC, Project #815

VIII. RESOLUTIONS

- 26-39 Authorizing Release of all Escrow to 59 Pension Hill LLC, Project #815

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.

- 26-40 Granting Approval To Amaranth @ Marlboro, Project #861
- 26-41 Granting Approval To 571 Craig Road, Project #864

X. BILL LIST

XI. OTHER AUTHORITY BUSINESS

XII. CLOSED SESSION

- 26-42 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

XIII. ADJOURN