

WESTERN MONMOUTH UTILITIES AUTHORITY
103 PENSION ROAD, MANALAPAN, NJ 07726
PUBLIC MEETING
FEBRUARY 24, 2026

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

a) Any member of the public

IV. CHIEF EXECUTIVE OFFICERS REPORT

a) 2026 – 2030 Strategic Plan

V. DISCUSSION

a) NJ Infrastructure Bank Financing Program

b) Purchasing a Hyster Model H50A Forklift using NJ State Contracts

VI. RESOLUTIONS

26-43 Resolution Of The Western Monmouth Utilities Authority Determining The Form And Other Details Of Each Of Its "Revenue Note Relating To The Water Bank Construction Financing Program Of The New Jersey Infrastructure Bank", To Be Issued In The Aggregate Principal Amount Of Up To \$32,500,000, And Providing For The Issuance And Sale Of Such Revenue Notes To The New Jersey Infrastructure Bank, And Authorizing The Execution And Delivery Of Such Revenue Notes By The Western Monmouth Utilities Authority In Favor Of The New Jersey Infrastructure Bank, All Pursuant To The New Jersey Infrastructure Bank Water Bank Construction Financing Program

26-44 Authorizing Contract With Eastern Lift Truck Co., Inc Through State Contract 21-FLEET-08486/20 For The Purchase Of A Forklift Pursuant To N.J.S.A.40A:11-12a

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.

26-45 Authorizing the Chief Operating Officer to Prepare Plans and Specifications, Advertise and Receive Bids to Remove Sludge from the Secondary Digester in Preparation for the Digester Improvement Project

VIII. BILL LIST

IX. OTHER AUTHORITY BUSINESS

X. CLOSED SESSION

26-46 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

XII. ADJOURN