

WESTERN MONMOUTH UTILITIES AUTHORITY
103 Pension Road, Manalapan, NJ 07726
MEETING
MARCH 24, 2026 4:00pm

I. OPEN MEETING

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

IV. CHIEF EXECUTIVE DIRECTORS REPORT

V. DISCUSSION

- a) Awarding Contract for Fuel Tank Improvements
- b) Manalapan: Authorizing the Release of The Performance Bond and Cash Escrow for Regency at Manalapan, Project #723
- c) Manalapan: Authorizing the Reduction of The Performance Bond and Cash Guarantee for The Manalapan Logistics Center, Project #657
- d) Hiring a Treatment Plant Operator

VI. RESOLUTIONS

- 26-47 Awarding Contract for the Fuel Tank Improvements to Herbert Lutz & Co., LLC
- 26-48 Authorizing the Release of The Performance Bond and Cash Escrow for Regency at Manalapan, Project #723
- 26-49 Authorizing the Reduction of The Performance Bond and Cash Guarantee for the Manalapan Logistics Center, Project #657
- 26-50 Resolution Hiring Michael Cosentino As A Wastewater Treatment Plant Operator

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.

- 26-51 Approving Minutes of November 25, 2025
- 26-52 Approving Minutes of December 10, 2025
- 26-53 Granting Approval to Woodward Estates Townhouses, Project #740
- 26-54 Approving Deed of Ingress/Egress Easement and Permanent Access and Utility Easement and Dedication of Public Utility Agreement
- 26-55 Authorizing CME Associates to Advertise and Receive Bids for The Cleanout Installation Phase 1 Monmouth Heights
- 26-56 Adopting the Strategic Plan Period Ending 2030

VIII. BILL LIST

IX. OTHER AUTHORITY BUSINESS

X. CLOSED SESSION

- 26-57 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