

**TWO RIVERS WATER RECLAMATION AUTHORITY**

**REGULAR MONTHLY MEETING**  
**AGENDA**

**JANUARY 17, 2012**

**PRIOR TO THE REGULAR MEETING FROM 5:00 & 5:45  
THERE WILL BE AN EMPLOYMENT PRACTICES LIABILITY  
SEMINAR GIVEN BY CATE KIERNAN OF THE JIF.  
YOU MUST ATTEND FOR THE AUTHORITY TO GET THE \$250.00  
PER PERSON CREDIT ON THE AUTHORITY'S JIF PREMIUM**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of December 20, 2011.
5. Correspondence
6. **David Kaplan of DKA CPA will present the FYE October 31, 2011 Audit.**
7. **Mr. Mark Neumann of Red Zone Robotics will give a presentation on Robotic Inspection Equipment.**
8. Appointment of Nominating Committee
9. Public Comment on Agenda
10. Committee Reports
  - A. Engineering
    - i. Engineering Manager's Report
      - a. Approval of 2011 Annual Inspection Report
    - ii. Current Contracts and Projects
    - iii. Discussions
    - iv. Work Orders
    - v. Subdivisions

- a. Resolution **#2012-01-01** Authorizing Charges Against the Engineering Inspection Account for Ivy at Shrewsbury for Property Known as Block 2, Lots 1 and 13; in the Borough of Shrewsbury, Monmouth County, New Jersey.
  - b. Resolution **#2012-01-02** Authorizing Charges Against the Engineering Inspection Account for Shrewsbury Meadows for Property Known as Block 70.02, Lot 6; in the Borough of Shrewsbury, Monmouth County, New Jersey.
  - c. Resolution **#2012-01-03** Granting Authorization to Sign a Treatment Works Approval for a Major Site Plan to Pulte Homes of N.J., for Property Known as Block 3701, Lot 1; in the Borough of Eatontown.
- vi. Consulting Engineer's Report
- vii. Operations Manager's Report
  - a. Resolution **#2012-01-04** Authorizing the Execution of a Municipal Assistance/Shared Services Agreement with the County of Monmouth.
  - b. Resolution **#2012-01-05** Approving a Work Order to Red Zone Robotics for Pilot Project Y.E.S. Proposal.
  - c. Resolution **#2012-01-06** Approving a Work Order to Red Zone Robotics for Responder Multi-Sensor Inspection.
- i. Discussion
  - 1. Leasing of 10 Highland Avenue to Global Tower Partners for use as a communications facility.
- B. Finance and Insurance
  - a. Resolution **#2012-01-07** Authorizing Payment of Bills.
  - b. Resolution **#2012-01-08** Accepting Annual Audit Report for the Fiscal Year Ending October 31, 2011.
- C. Personnel
- D. Legal Affairs
  - a. Resolution **#2012-01-09** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters.

i. Discussion

1. Meeting with Customer Towns

11. Old Business
12. New Business
13. Open to the Public
14. Adjournment