

Two Rivers Water Reclamation Authority

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Fair Haven
Little Silver
Monmouth Beach

Oceanport
Shrewsbury
West Long Branch

REGULAR MONTHLY MEETING AGENDA **AUGUST 16, 2011**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of July 19, 2011.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Current Contracts and Projects
 - a. Resolution #2011-08-62 Awarding Contract 140 Boiler Replacement Project.
 - iii. Discussions
 - a. Main Pump Station Rebuild
 - b. Birdsall Proposal – Photovoltaic Feasibility Study
 - iv. Work Orders
 - v. Subdivisions
 - a. Resolution #2011-08-63 Authorizing the Executive Director to Execute a Treatment Works Approval Application for Joe's Crab Shack for Property Known as Monmouth Mall Pad Site "D" in the Borough of Eatontown.
 - b. Resolution #2011-08-64 Authorizing Charges Against the Engineering Inspection Account for Ivy at Shrewsbury for Property Known as block 2, Lots 1 & 13; in the Borough of Shrewsbury, Monmouth County, New Jersey.



"Setting The Standard In Water Reclamation"

Customer Towns: Eatontown • Fort Monmouth • Red Bank • Rumson • Sea Bright • Shrewsbury Township • Tinton Falls

- c. Resolution **#2011-08-65** Granting Tentative Approval for a Minor Subdivision to Nichola and Patricia Ravashiere; for Property Known as Block 13, Lots 28 & 29 in the Borough of West Long Branch.

- vi. Consulting Engineer's Report

- vii. Operations Manager's Report

B. Finance and Insurance

- a. Resolution **#2011-08-66** Authorizing Payment of Bills.

- b. Resolution **#2011-08-67** 2012 Authority Budget Approval

- c. Resolution **#2011-08-68** Authorizing the Purchase of a Replacement Vehicle.

- d. Resolution **#2011-08-69** Approving the Settlement of all Claims Against the Monmouth County Mosquito Extermination Commission and Authorizing the Executive Director to Execute a Settlement Agreement and Release Calling for the Authority to Receive Fourteen Thousand One Hundred and Nine Dollars and Seventy Seven Cents (\$14,109.77) in Full and Final Settlement of All Claims.

C. Personnel

- i. Discussions

- a. Discussion of Impact of New Pension and Health Care Reform Including Premium Share and Development of FSA in 125 Plan

D. Legal Affairs

- a. Resolution **#2011-08-** To Go Into Executive Session and Close the meeting to the Public for the Discussion of Legal and or Personnel Matters.
(If required)

8. Old Business

9. New Business

10. Open to the Public

11. Adjournment