

REGULAR MONTHLY MEETING AGENDA
NOVEMBER 15, 2011

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of October 25, 2011.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Current Contracts and Projects
 - iii. Work Orders
 - i. Discussion

Contract 137 UST/AST Site Improvements - Work Change Directive as to 12,000 Gallon Diesel UST Abandonment in Place. (See attachment to Engineers Report)
 - iv. Subdivisions
 - a. Resolution **#2011-11-96** Granting Final Approval for a Minor Site Plan to Vincent S. Mastro Montessori Academy for Property Known as Block 34, Lots 5,6 & 7; in the Borough of Shrewsbury.
 - b. Resolution **#2011-11-97** Authorizing Charges against the Engineering Inspection Account for Shrewsbury Meadows for Property known as Block 70.02, Lot 6, in the Borough of Shrewsbury.

- v. Consulting Engineer's Report
- vi. Operations Manager's Report

B. Finance and Insurance

- a. Resolution **#2011-11-98** Authorizing Payment of Bills.
- b. Resolution **#2011-11-99** Renewing the Agreement with Monmouth Beach for Municipal Services.
- c. Resolution **#2011-11-100** Authorizing Executive Director to Award a Bid for Electricity Supply.

- i. Discussion

- Reimbursement of Seaview Avenue Project. (see attachment to Financial Report)

C. Personnel

D. Legal Affairs

- a. Resolution **#2011-11-101** To Go into Executive Session and Close the meeting to the Public for the Discussion of Legal and/or Personnel Matters. (If needed)

8. Old Business

9. New Business

10. Open to the Public

11. Adjournment