

REGULAR MONTHLY MEETING AGENDA
MAY 17, 2011

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of April 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 **#2011-05-40** Authorizing Christopher C. Ilvento to Install a Temporary Fence Across the Sanitary Sewer Easement at Bock 36, Lot 1.02 in the borough of Oceanport, Monmouth County, New Jersey.
 - b. Resolution **#2011-05-41** Consenting to the Proposed Water Quality Management (WQM) Plan Amendment Entitled "Monmouth County Wastewater Management Plan (WQMP) Program Interest No.: 435462, Activity No.: WMP030001".
 - iii. Discussions
 1. Collections System Corrosion Control
 - iv. Work Orders
 - v. Subdivisions

- a. Resolution **#2011-05-42** Appointing Conflict Engineer for Construction Observation Services for the Project "Ivy at Shrewsbury" in the Borough of Shrewsbury.
- vi. Consulting Engineer's Report
- vii. Operations Manager's Report
- B. Finance and Insurance
 - a. Resolution **#2011-05-43** Authorizing Payment of Bills.
 - b. Resolution **#2011-05-44** of the Two Rivers Water Reclamation Authority, Accepting the Resignation of TD Bank, National Association as Trustee Registrar and , Paying and Appointing Wells Fargo Bank, National Association, as Successor Trustee, Registrar and Paying Agent.
 - c. Resolution **#2011-05-45** Establishing Annual Salaries for Certain Administrative Personnel.
 - d. Resolution **#2011-05-46** Awarding the Lease of a Replacement Vehicle.
- C. Personnel
- D. Legal Affairs
 - a. Resolution **#2011-05-47** to go into Executive Session and Close the meeting to the Public for the Discussion of Personnel Matters.
(If required)
- 8. Old Business
- 9. New Business
- 10. Open to the Public
- 11. Adjournment