

REGULAR MONTHLY MEETINGAGENDA
APRIL 19, 2011

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of March 15, 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 **#2011-04-32** Awarding Contract No.137 UST/AST Site Improvements. ***Bid opening is 4/19/11 -Results will be handed out at the meeting.***
 - iii. Discussions
 - a. Monmouth Beach – Request to install compost pick up station on ball field property in accordance with Green New Jersey.
 - b. Parking of Garbage Collection Truck on Treatment Plant Grounds.
 - iv. Work Orders
 - a. Resolution **#2011-04-33** Approving a Work Order to Morehouse Engineering, Inc. to Provide Engineering Support for Pilot SCADA Project at Pump Station 5.

- v. Subdivisions
 - a. Resolution **#2011-04-34** Authorizing Charges Against the Engineering Inspection Account and the Release of the Remaining Monies for Avalon Bay Communities, Inc., for Property Known as Block 70, Lot 28.02; in the Borough of West Long Branch, Monmouth County, New Jersey.
- vi. Consulting Engineer's Report
- vii. Operations Manager's Report
- B. Finance and Insurance
 - a. Resolution **#2011-04-35** Authorizing Payment of Bills.
- C. Personnel
 - a. Resolution **#2011-04-36** Amending the Personnel Policies and Procedures Manual. Attachment to be distributed at the Meeting.
 - b. Resolution **#2011-04-37** Authorizing the Executive Director to Create and Fill the Full Time Position of Laboratory Technician.
- D. Legal Affairs
 - a. Resolution **#2011-04-38** Ratifying the 1/1/2011 – 12/31/2012 Agreement Between the Two Rivers Water Reclamation Authority and O.P.E.I.U., AFL-CIO, CLC, Local 32.
 - b. Resolution **#2011-04-** to go into Executive Session and Close the meeting to the Public for the Discussion of Personnel and Legal Matters.
(If required)
- 8. Old Business
- 9. New Business
- 10. Open to the Public
- 11. Adjournment