

# **Two Rivers Water Reclamation Authority**

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*Fair Haven  
Little Silver  
Monmouth Beach*

*Oceanport  
Shrewsbury  
West Long Branch*

## **REGULAR MONTHLY MEETING AGENDA**

**APRIL 21, 2015**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of March 17, 2015.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
  - A. Engineering
    - i. Engineering Manager's Report
    - ii. Discussions  
Discussion of Fort Monmouth Infrastructure in Oceanport.
    - iii. Current Contracts and Projects
      - a. Resolution #2015-04-37 Awarding Contract #152 Roofing/Ventilation Upgrades.
      - b. Resolution #2015-04-38 Approving Change Order #3 for Substantial Completion Date Change Contract 141B Internal Inspection of Sanitary Gravity Sewer Collection System.
      - c. Resolution #2015-04-43 Approving Work Order to Durkan Consulting Group for the Update and Re-Design of the Authority Website
    - iv. Work Orders
    - v. Subdivisions



*"Setting The Standard In Water Reclamation"*

- a. Resolution **#2015-04-39** Granting Preliminary Approval for a Minor Site Plan to **Rescinio** Oceanport
    - vi. Consulting Engineer's Report
    - vii. Operations Manager's Report
  - B. Finance and Insurance
    - i. Discussion
      - Outsourcing printing of quarterly bills.
        - a. Resolution **#2015-04-40** Authorizing Payment of Bills.
- C. Personnel
  - i. Discussions
    - a. Resolution **#2015-04-41** Approving Training & Conference Requests.
    - b. Resolution **#2015-04-44** Authorizing the Hiring of Two Temporary Interns
- D. Legal Affairs
  - a. Resolution **#2015-04-42** Authorizing the Executive Director to Approve the Use of a Temporary Shed on the Authority's Recreation Fields for the Storage of Equipment & Supplies
  - b. Resolution **#2015-04-** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters. (If Necessary)
- 8. Old Business
  - 9. New Business
  - 10. Open to the Public
  - 11. Adjournment