

Two Rivers Water Reclamation Authority

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Fair Haven
Little Silver
Monmouth Beach

Oceanport
Shrewsbury
West Long Branch

REGULAR MONTHLY MEETING AGENDA **MARCH 17, 2015**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of February 17, 2015.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Current Contracts and Projects
 - iii. Discussions
 - iv. Work Orders
 - v. Subdivisions
 - a. Resolution #2015-03-30 Denying Approval for a Minor Site Plan to Mark Kassner, for Property Known as Block 59, Lot 1; in the Borough of Monmouth Beach.
 - vi. Consulting Engineer's Report
 - vii. Operations Manager's Report
 - B. Finance and Insurance
 - i. Discussion
 - a. Resolution #2015-03-31 Authorizing Payment of Bills.



"Setting The Standard In Water Reclamation"

- b. Resolution **#2015-03-32** Amending Contract for Extraordinary Unspecifiable Services with Witt O'Brien's, LLC.
 - c. Resolution **#2015-03-33** Regarding Annual Lawn Maintenance for Treatment Plant and Outlying Sites.
 - C. Personnel
 - i. Discussion
 - a. Resolution **#2015-03-34** Approving Training and Conference Requests.
 - D. Legal Affairs
 - i. Discussion
 - a. Resolution **#2015-03-35** Approving Change Order #2 for Contract 141B Internal Inspection of Sanitary Gravity Sewer Collection System.
 - b. Resolution **#2015-03-** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters. (If required)
- 8. Old Business
- 9. New Business
- 10. Open to the Public
- 11. Adjournment