

Two Rivers Water Reclamation Authority

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Fair Haven
Little Silver
Monmouth Beach

Oceanport
Shrewsbury
West Long Branch

REGULAR MONTHLY MEETING AGENDA **JUNE 16, 2015**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of May 19, 2015.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Discussions
 - iii. Current Contracts and Projects
 - a. Resolution **#2015-06-53** Awarding Contract No.151 Jet Vac Truck.
 - b. Resolution **#2015-06-54** Authorizing Advertisement for Contract No. 153 Emergency Repairs.
 - iv. Work Orders
 - a. Resolution **#2015-06-55** Approving a Work Order to Paulus, Sokolowski & Sartor to Provide Professional Consulting Services for the Sanitary Sewer Pump Station No. 13 By-Pass Design, Bid and Construction Management Services. (to be distributed at the meeting)



"Setting The Standard In Water Reclamation"

- v. Subdivisions
 - a. Resolution **#2015-06-56** Granting Tentative Approval for a Major Site Plan to JSM at Monmouth Road, LLC for Property Known as Block 70, Lot 40.01 in the Borough of West Long Branch.
 - b. Resolution **#2015-06-57** Granting Final Approval for a Minor Subdivision to Kolarsick Builders Inc. for Property Known as Block 28, Lot 17; in the Borough of Fair Haven.
- vi. Consulting Engineer's Report
- vii. Operations Manager's Report
- B. Finance and Insurance
 - i. Discussion
 - a. Resolution **#2015-06-58** Authorizing Payment of Bills.
 - b. Resolution **#2015-06-59** Authorizing Advertisement for Commodities.
 - c. Resolution **#2015-06-60** Authorizing the Purchase of a Replacement Vehicle and the Sale of the Current Vehicle.
- C. Personnel
 - i. Discussions
 - a. Resolution **#2014-06-61** Approving Training and Conference Requests.
- D. Legal Affairs
 - a. Resolution **#2015-06-** 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