

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 21, 2011**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of May 17, 2011.
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 #2011-06-52 Granting Final Approval for a Major Site Plan to K. Hovnanian Shore Acquisitions, LLC for a Project Known as "The Ivy at Shrewsbury" For Property Known as Block 2, Lots 1 and 13; in the Borough of Shrewsbury.
 - vi. Consulting Engineer's Report
 - vii. Operations Manager's Report
 - B. Finance and Insurance
 - a. Resolution #2011-06-48 Authorizing Payment of Bills.



"Setting The Standard In Water Reclamation"

Customer Towns: Eatontown • Fort Monmouth • Red Bank • Rumson • Sea Bright • Shrewsbury Township • Tinton Falls

- b. Resolution #2011-06-49 Authorizing the Purchase of a Replacement Forklift.
- c. Resolution #2011-06-50 To Award Bids on Surplus Equipment.
(Information on this sale will not be available until the day of the meeting)

i. Discussions

C. Personnel

- a. Resolution #2011-06-51 Approving Training and Conference Requests.

D. Legal Affairs

- a. Resolution #2011-06-52 to go into Executive Session and Close the meeting to the Public for the Discussion of Legal/Personnel Matters.
(if required)

- 8. Old Business
- 9. New Business
- 10. Open to the Public
- 11. Adjournment