

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 19, 2016**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of March 15, 2016.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Discussion
 - Long term local sludge contract for gasification
 - Fort Monmouth Infrastructure Replacement
 - Orege Field Test Agreement TRWRA V1 clean
 - iii. Current Contracts and Projects
 - a. Resolution **#2016-04-38** Approving Final Close Out of Contract No. 154B Pump Station 13 Bypass.
 - b. Resolution **#2016-04-39** Approving Final Change Order Contract No. 141B Internal Inspection of Sanitary Gravity Sewer Collection System.
 - iv. Work Orders
 - v. Subdivisions
 - a. Resolution **#2016-04-40** Granting Final Approval for a Minor Subdivision Plan to Jane and James Garrett for Property Known as Block 47, Lot 1; in the Borough of Monmouth Beach.



"Setting The Standard In Water Reclamation"

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

- vi. Consulting Engineer's Report
- vii. Operations Manager's Report
- B. Finance and Insurance
 - i. Discussion
 - Audit FYE October 31, 2015 and 2014
 - Bond Rating
 - a. Resolution **#2016-04-41** Authorizing Payment of Bills.
 - b. Resolution **#2016-04-42** Authorizing the Advertisement on GOVDEALS of Surplus Equipment in Accordance with Article 16 of the Policy Manual and Authorizing the Executive Director to Effect the Sale of Surplus Equipment.
- C. Personnel
 - i. Discussion
 - 1. Amending the Personnel Policies and Procedures Manual
To be distributed at the meeting for consideration at the May 17th meeting.
 - a. Resolution **#2016-04-43** Authorizing the Hiring of Two Summer Interns.
 - b. Resolution **#2016-04-44** Approving Training & Conference Requests.
- D. Legal Affairs
 - a. Resolution **#2016-04-** 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