

Two Rivers Water Reclamation Authority

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Fair Haven
Little Silver
Monmouth Beach

Oceanport
Shrewsbury
West Long Branch

REGULAR MONTHLY MEETING AGENDA **DECEMBER 15, 2015**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of November 17, 2015.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 1. Engineering Manager's Report
 2. Current Contracts and Projects
 - i. Resolution #2015-12-121 Approving Final Change Order for Contract No. 152 Roofing/Ventilation Upgrades.
 - a. Work Orders
 - i. Resolution #2015-12-122 Approving a Work Order to Paulus, Sokolowski & Sartor to Provide Professional Services for Spill Prevention Control and Countermeasure (SPCC) Plan.
 - b. Subdivisions
 3. Consulting Engineer's Report
 4. Operations Manager's Report
- B. Finance and Insurance
 1. Discussion
 - i. Resolution #2015-12-123 Authorizing Payment of Bills.
"Setting The Standard In Water Reclamation"



- ii. Resolution **#2015-12-124** Authorizing the Executive Director to Advertise for Connection Fee Hearing.
- iii. Resolution **#2015-12-125** Appointing Governmental Risk Management Associates, Inc. as Risk Management Consultant.
- i. Resolution **#2015-12-126** Making Application to the Local Finance Board Pursuant to N.J.S.A.40A:5A-6.
- v. Resolution **#2015-12-127** Authorizing the Executive Director to Execute a Contract with the Atlantic County Utilities Authority for Sludge Disposal.
- vi. Resolution **#2015-12-128** Memorializing the Adoption and Implementation of a Cash Management Plan.
- vii. Resolution **#2015-12-129** Authorizing Increasing Bid Threshold Pursuant to N.J.S.A.40a:11-3a and N.J.A.C.5:34-5 et seq.

C. Personnel

- i. Resolution **#2015-12-130** Ratifying the 1/1/2016 – 12/31/2020 Agreement Between the Two Rivers Water Reclamation Authority and the Office of Professional Employees International (O.P.E.I.U.) Union Local 32.

D. Legal Affairs

1. Discussion

- i. Resolution **#2015-12-131** For the Annual Notice of Meetings.
- ii. Resolution **#2015-12-** to go into Executive Session and Close the meeting to the Public for the Discussion of Personnel and/or Legal Matters. (If required)

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