

Two Rivers Water Reclamation Authority

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Fair Haven
Little Silver
Monmouth Beach

Oceanport
Shrewsbury
West Long Branch

REGULAR MONTHLY MEETING AGENDA JANUARY 19, 2016

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of December 15, 2015.
5. Correspondence
6. **Appointment of Nominating Committee**
7. Public Comment on Agenda
8. Committee Reports
 - A. Engineering
 - i. Current Contracts and Projects
 - a. Resolution #2016-01-01 Ratifying the Executive Director Advertising for Bids for Contract No. 160 Furnishing Pump and Motor Repairs and Purchase Of New Pumps And Motors.
 - b. Resolution #2016-01-02 Authorizing the Authority to Dispose of Liquid Sludge at the Stony Brook Regional Sewerage Authority.
 - c. Resolution #2016-01-03 Approving Agreement with Passaic Valley Sewerage Commission.
 - d. Resolution #2016-01-04 Authorizing the Executive Director to Negotiate and Execute a Contract for the Beneficial Use of Sewage Sludge.
 - ii. Discussions
 - iii. Work Orders
 - iv. Subdivisions



"Setting The Standard In Water Reclamation"

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

- a. Resolution **#2016-01-05** Authorizing the Release of the Performance Guarantee for Victorian Gardens for Property Known as Block 7, Lots 1-5, 9 and 10, in the Borough of West Long Branch, Monmouth County, New Jersey.
 - b. Resolution **#2016-01-06** Granting Preliminary Approval for a Minor Site Plan to World Auto 681 LLC. Block 3, Lot 14; Borough of Shrewsbury.
 - c. Resolution **#2016-01-07** Granting Preliminary Approval for a Minor Site Plan to AutoZone Northeast LLC, Block 69, Lots 15 & 16 in the Borough of West Long Branch.
 - v. Consulting Engineer's Report
 - vi. Operations Manager's Report
 - B. Finance and Insurance
 - a. Resolution **#2016-01-08** Authorizing Payment of Bills.
 - b. Resolution **#2016-01-09** Establishing Annual Salaries for Certain Administrative Personnel.
 - C. Personnel
 - Discussions
 - D. Legal Affairs
 - a. Resolution **#2016-01-** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters. **(If needed)**
- 9. Old Business
 - 10. New Business
 - 11. Open to the Public
 - 12. Adjournment