

Two Rivers Water Reclamation Authority

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<http://www.trwra.org>

*Fair Haven
Little Silver
Monmouth Beach*

*Oceanport
Shrewsbury
West Long Branch*

REGULAR MONTHLY MEETING AGENDA **OCTOBER 20, 2015**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of September 15, 2015.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. *Engineering***
 - i. Engineering Manager's Report
 - ii. Current Contracts and Projects
 - a. Resolution **#2015-10-94** Awarding Contract No. 153 Emergency Repairs.
 - b. Resolution **#2015-10-95** Authorizing the Executive Director to Re-Advertise for Bids for Contract No. 154 Pump Station 13 Bypass & Meter Chamber Installation.
 - c. Resolution **#2015-10-96** Approving Change Order #1 for Contract No. 152 Roofing/Ventilation Upgrades.
 - iii. Work Orders
 - a. Resolution **#2015-10-97** Approving a Work Order to Paulus, Sokolowski & Sartor to Provide Engineering Services for the Replacement of the Aeration Diffusers.
 - iv. Subdivisions
 - a. Resolution **#2015-10-98** Granting Preliminary 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

- b. Resolution **#2015-10-99** Granting Preliminary Approval for a Minor Subdivision Plan to Caroline and James Chapman for Property Known as Block 57, Lot 3; in the Borough of Monmouth Beach.
- c. Resolution **#2015-10-100** Granting Preliminary Approval for a Minor Site Plan to Shrewsbury commons LLP for Property Known as Block 21, Lot 1.01; and FR 508 Broad Street, Block 20, Lot 5; in the Borough of Shrewsbury.
- d. Resolution **#2015-10-101** Granting Final Approval for a Minor Site Plan to the Borough of Little Silver; Block 40, Lot 34 in the Borough of Little Silver.
- v. Consulting Engineer's Report
- vi. Operations Manager's Report

B. Finance and Insurance

- a. Resolution **#2015-10-102** Authorizing Payment of Bills.
- b. Resolution **#2015-10-103** Adopted Budget Resolution.

C. Personnel

- i. Discussions
 - a. Resolution **#2015-10-104** Approving Training and Conference Requests.
 - b. Resolution **#2015-10-105** A Resolution Ratifying the 4/1/15 – 3/31/19 Agreement between the Two Rivers Water Reclamation Authority and the Communications Workers of America AFL-CIO-CLC GWA Local 1075, Branch 4.
 - c. Resolution **#2015-10-106** Memorializing the Hiring of an Employee.
 - d. Resolution **#2015-10-107** Authorizing the Hiring of a Temporary Intern.

D. Legal Affairs

- a. Resolution **#2015-10-108** Authorizing Settlement of the Customer Town Litigation and Authorizing Authority Counsel to Dismiss the Pending Action.
- b. Resolution **#2015-10-109** Authorizing Advertisement for BioSolids Hauling Contract No. 158

- c. Resolution **#2015-10-110** 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