# Two Rivers Water Reclamation Authority

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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
- 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

 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.



- 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

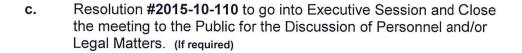
- a. Resolution #2015-10-102 Authorizing Payment of Bills.
- b. Resolution #2015-10-103 Adopted Budget Resolution.

### C. Personnel

- i. Discussions
  - a. Resolution #2015-10-104 Approving Training and Conference Requests.
  - 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



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

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