

Two Rivers Water Reclamation Authority

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<http://trwra.org>

*Fair Haven
Little Silver
Monmouth Beach*

*Oceanport
Shrewsbury
West Long Branch*

REGULAR MONTHLY MEETING AGENDA **JANUARY 17, 2017**

1. Roll Call
 - A. Teleconference attendees called
2. Chairman calls meeting to order
3. Flag Salute
4. Approval of Regular Meeting Minutes of December 20, 2016
5. Correspondence
6. Appointment of Nominating Committee
7. Public Comment on Agenda
8. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Discussions
 - a. Orège sludge conditioning status.
 - iii. Current Contracts and Projects
 - iv. Work Orders
 - v. Subdivisions
 - a. Resolution **#2017-01-01** Granting Final Approval for a Minor Subdivision Plan to W. Jeffrey & Bonnie J. Wiehl for Property Known as Block 38, Lot 4; in the Borough of Fair Haven.
 - b. Resolution **#2017-01-02** Granting Preliminary Approval for a Minor Site Plan to 810 River Road LLC for Property Known as Block 52 Lots 11&12; in Borough of Fair Haven.

- vi. Consulting Engineer's Report
- vii. Operations Manager's Report
- B. Finance and Insurance
 - i. Financial Manager's Report
 - a. Resolution **#2017-01-03** Authorizing Payment of Bills
 - ii. Discussion
- C. Personnel
 - i. Discussion
 - a. Resolution **#2017-01-04** Approving Training and Conference Requests.
- D. Legal Affairs
 - i. Discussion
 - a. Resolution **#2017-01-05** Authorizing Executive Director to Execute Letter of Intent with Ameresco, Inc.
 - b. Resolution **#2017-01-06** Authorizing the Executive Director to Execute a Memorandum of Understanding with the Fort Monmouth Economic Revitalization Authority ("FMERA").
 - c. Resolution **#2016-01-07** 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



"Setting The Standard In Water Reclamation"

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