

**REGULAR MONTHLY MEETING AGENDA**  
**JULY 19, 2016**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of June 21, 2016.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
  - A. Engineering
    - i. Engineering Manager's Report
    - ii. Discussions
      - Fort Monmouth Infrastructure in Oceanport.
    - iii. Current Contracts and Projects
    - iv. Work Orders
    - v. Subdivisions
    - vi. Consulting Engineer's Report
    - vii. Operations Manager's Report
  - B. Finance and Insurance
    - i. Discussion
      - a. Resolution **#2016-07-63** Authorizing Payment of Bills.
  - C. Personnel
    - i. Discussions
      - Related to the Pay Scale of the Authority Electrician.

- Draft Policy “Accelerated Union Pay Scale Policy”

- a. Resolution **#2016-07-64** Approving Training and Conference Request.

D. Legal Affairs

i. Discussions

- Authorizing the Executive Director to send a letter regarding JCP&L’s proposed Monmouth County Reliability Project (MCRP).
- Commissioner’s TRWRA e-mail accounts.

- a. Resolution **#2016-07-** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters. (If Necessary)

8. Old Business

9. New Business

10. Open to the Public

11. Adjournment