

Two Rivers Water Reclamation Authority

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Fair Haven
Little Silver
Monmouth Beach

Oceanport
Shrewsbury
West Long Branch

REGULAR MONTHLY MEETING AGENDA **MAY 17, 2016**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. David Kaplan of Wiss & Company LLC will present the FYE October 31, 2015 and 2014 Audit.
 - a. Resolution **#2016-05-46** Accepting Annual Audit Report for the Fiscal Year Ending October 31, 2015 and 2014.*
 - b. Resolution **#2016-05-47** Memorializing the Adoption and Implementation of the Recommendations stated in the 2015 Authority Audit.
5. **Public Hearing – Connection Fee**
 - a. Resolution **#2016-05-48** To Amend Rules And Regulations Section 10 Connection Charge Schedule for Sewer Service and Section 11 Schedule of Charges and to Fix the Connection Fee.

NOTE: A copy of Exhibit 7 Connection Fee Calculation is separately enclosed in the envelope containing your Monthly Meeting Package.

6. Approval of Regular Monthly Meeting Minutes of April 19, 2016.
7. Correspondence
8. Public Comment on Agenda
9. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
"Setting The Standard In Water Reclamation"



- ii. Discussions
- iii. Current Contracts and Projects
 - a. Resolution **#2016-05-49** Rejecting Only Bid for Aeration Basin System Upgrades Contract No. 159.
- iv. Work Orders
 - a. Resolution **#2016-05-50** Approving Change Order #2 Belt Filter Press Contract No.148.
- v. Subdivisions
 - a. Resolution **#2016-05-51** Granting Preliminary and Final Approval for a Minor Subdivision Plan to Kimberly Parent for Property Known as Block 139, Lot 44; in the Borough of Oceanport.
 - b. Resolution **#2016-05-52** Granting Preliminary 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.
- vi. Consulting Engineer's Report
- vii. Operations Manager's Report
- B. Finance and Insurance
 - i. Discussion
 - Sludge spill insurance.
 - a. Resolution **#2016-05-53** Authorizing Payment of Bills.
 - b. Resolution **#2016-05-54** of the Two Rivers Water Reclamation Authority Concerning Review of the Findings and Recommendations of the Local Finance Board Made in Accordance with N.J.S.A. 40A:5A-6.
- C. Personnel
 - i. Discussions
 - a. Resolution **#2016-05-55** Ratifying the Hiring of an Employee.
 - b. Resolution **#2016-05-56** Ratifying the Hiring of a Temporary Intern.

- c. Resolution **#2016-05-57** Amending the Personnel Policies and Procedures Manual.

D. Legal Affairs

- a. Resolution **#2016-05-** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters. (If Necessary)

- 10. Old Business
- 11. New Business
- 12. Open to the Public
- 13. Adjournment