

**REGULAR MONTHLY MEETING AGENDA**  
**APRIL 17, 2012**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of March 20, 2012.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
  - A. Engineering
    - i. Engineering Manager's Report
    - ii. Current Contracts and Projects
      - a. Resolution **#2012-04-33** Authorizing David and Diane Coluzzi to Install a Temporary Fence Across the Sanitary Sewer Easement on Property Known as Block 18, Lot 8 in the Borough of Monmouth Beach, Monmouth County, New Jersey.
      - b. Resolution **#2012-04-34** Approving Final Change Order for Contract 140 Boiler Replacement Project.
    - iii. Discussions
    - iv. Work Orders
    - v. Subdivisions
      - a. Resolution **#2012-04-35** Authorizing the Reduction of the Performance Guarantee for the Ivy at Shrewsbury, Block 2, Lots 1 & 13, Borough of Shrewsbury, Monmouth County, New Jersey.

