

# **Two Rivers Water Reclamation Authority**

One Highland Avenue • Monmouth Beach, New Jersey 07750

(732) 229-8578 • Fax (732) 870-1442

<http://www.trwra.org>

*Fair Haven  
Little Silver  
Monmouth Beach*

*Oceanport  
Shrewsbury  
West Long Branch*

## **REGULAR MONTHLY MEETING AGENDA** **DECEMBER 16, 2014**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of November 18, 2014.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
  - A. Engineering
    1. Engineering Manager's Report
    2. Current Contracts and Projects
      - a. Work Orders
      - b. Subdivisions
        - i. Resolution **#2014-12-104** Granting Preliminary Approval for a Minor Site Plan to Schneider Nelson Realty, Inc., for Property Known as Block 67, Lot 3.2; in the Borough of West Long Branch.
        - ii. Resolution **#2014-12-105** Renewal of Industrial Waste Water Discharge Permit for Medtronic, Inc., For Property Known as 201 Industrial Way; in the Borough of Eatontown.
    5. Consulting Engineer's Report
    6. Operations Manager's Report



*"Setting The Standard In Water Reclamation"*

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

B. Finance and Insurance

1. Discussion

- i. Resolution **#2014-12-106** Authorizing Payment of Bills.
- ii. Resolution **#2014-12-107** Authorizing the Executive Director to Advertise for Connection Fee Hearing.
- iii. Resolution **#2014-12-108** Appointing Governmental Risk Management Associates, Inc. as Risk Management Consultant.
- iv. Resolution **#2014-12-109** Ratifying the Establishment of \$100,000 Reserve Fund for Potential Reimbursements to FEMA of Super Storm Sandy Repair and Mitigation Expenses by the Executive Director.

C. Personnel

- i. Resolution **#2014-12-110** Approving Training and Conference Request.

D. Legal Affairs

- i. Resolution **#2014-12-111** For the Annual Notice of Meetings.
- ii. Resolution **#2014-12-112** Authorizing the Executive Director to Execute a Lease Agreement with Monmouth Beach for the use of Recreation Fields.
- ii. Resolution **#2014-12-** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters. (If required)

8. Old Business

9. New Business

10. Open to the Public

11. Adjournment