

**PRIOR TO THE REGULAR MEETING FROM 5:00 TO 6:00  
THERE WILL BE AN EMPLOYMENT PRACTICES LIABILITY  
SEMINAR ON ETHICS GIVEN BY CATE KIERNAN OF THE JIF.  
YOU MUST ATTEND FOR THE AUTHORITY TO RECEIVE  
THE \$250.00 PER PERSON CREDIT ON THE  
AUTHORITY'S JIF PREMIUM**

**PLEASE NOTE:**

Paper copies of the FYE October 31, 2014 Audit and the Professional Services Proposals are all being distributed in paper form in separate envelopes enclosed with your Meeting Package. This is being done for the purpose of keeping the size limit of the Monthly Meeting Package manageable and better able to be scanned. If you would like to receive e-mail copies of any of the other Exhibits, Audit or Proposals in advance of the meeting, please let me know.

Monday is an Authority Holiday and the office will be closed, but the office will be open Tuesday, the day of the meeting, during its regular hours of 8:00 a.m. to 5:00 p.m.

**REGULAR MONTHLY MEETING AGENDA**  
**FEBRUARY 17, 2015**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. David Kaplan of Wiss & Company LLC will present the FYE October 31, 2014 and 2013 Audit.
5. **Public Hearing – Connection Fee**
  - a. Resolution **#2015-02-09** 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 separate in the envelope containing your Monthly Meeting Package.
6. Approval of Regular Monthly Meeting Minutes of January 20, 2015.
7. Correspondence
8. Election of Officers
  - Report from Nominating Committee
    - a. Appointment and Confirmation of Committees

9. Public Comment on Agenda

10. Committee Reports

A. Engineering

Discussions

Fort Monmouth Infrastructure Replacement

Red Zone Change Order (Draft under review by staff)

i. Engineering Manager's Report

ii. Current Contracts and Projects

iii. Work Orders

iv. Subdivisions

a. Resolution **#2015-02-** Granting Final Approval for a Minor Site Plan to Mark Kassner for Property Known as Block 59, Lot 1; in the Borough of Monmouth Beach. **(to be distributed at the meeting)**

v. Consulting Engineer's Report

vi. Operations Manager's Report

B. Finance and Insurance

a. Resolution **#2015-02-10** Authorizing Payment of Bills.

b. Resolution **#2015-02-11** Accepting Annual Audit Report for the Fiscal Year Ending October 31, 2014 and 2013.

c. Resolution **#2015-02-12** Memorializing the Adoption and Implementation of the Recommendations stated in the 2014 Authority Audit.

d. Resolution **#2015-02-13** Memorializing the Adoption and Implementation of a Cash Management Plan.

C. Personnel

a. Resolution **#2015-02-14** Approving Training and Conference Requests.

D. Legal Affairs

- a. Resolution **#2015-02-15** Appointing Paulus, Sokolowski and Sartor, LLC as Authority Consulting Engineer.
- b. Resolution **#2015-02-16** Appointing David Kaplan of Wiss & Company LLC as Authority Auditor.
- c. Resolution **#2015-02-17** Appointing David A. Laughlin, Esq. as Authority Attorney.
- d. Resolution **#2015-02-18** Designating Official Newspapers.
- e. Resolution **#2015-02-19** Designating Official Depository Banks.
- f. Resolution **#2015-02-20** Appointing William Larkin as Broker of Record.
- g. Resolution **#2015-02-21** Appointing James J. Darby as Financial Advisor of Record.
- h. Resolution **#2015-02-22** Appointing McManimon, Scotland, and Bauman, LLC as Bond Counsel.
- i. Resolution **#2015-02-23** Appointing Employee Consulting Associates for Authority Employee Assistance Program.
- j. Resolution **#2015-02-24** Engaging Fallon & Larsen LLC for Special Consulting Services.
- k. Resolution **#2015-02-25** Authorizing the Executive Director to Utilize the Services of John Hall & Associates for Special NJDEP Permitting Issues Pursuant to N.J.S.A. 19:44A-20.5.
- l. Resolution **#2015-02-26** Appointing Morehouse Engineering, Inc. as Special Engineering Consultant.
- m. Resolution **#2015-02-27** Appointing John Winston Engineering, Inc. as Special Engineering Consultant.
- n. Resolution **#2015-02-28** Authorizing the Executive Director to Enter into a Negotiated Settlement Agreement with the Borough of Tinton Falls.
- o. Resolution **#2015-02-29** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters. (if required)

11. Old Business

12. New Business

13. Open to the Public

14. Adjournment

S:\Monthly Meeting\Agenda Monthly Meeting\2015\February 17th.doc