

**REGULAR MONTHLY MEETING AGENDA
JANUARY 15, 2013**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of December 18, 2012.
5. Correspondence
6. David Kaplan of DKA CPA will present the FYE October 31, 2012 Audit.
7. Appointment of Nominating Committee
8. Public Comment on Agenda
9. Committee Reports
 - A. Engineering
 - i. Current Contracts and Projects
 - a. Resolution **#2013-01-01** Awarding Contract No. 142C Biofilter Media Replacement.
 - b. Resolution **#2013-01-02** Authorizing the Executive Director to Advertise for Receipt of Bids for Pump and Motor Repairs Service.
 - ii. Discussions
 - iii. Work Orders
 - a. Resolution **#2013-01-03** Approving a Work Order to Birdsall Services Group to Provide Professional Services for the Preparation of Bid Documents and Specifications for the Removal and Replacement of Blower #1.

- iv. Subdivisions
 - a. Resolution **#2013-01-04** Authorizing the Executive Director to Execute a Treatment Works Approval Application for Commvault Corporate Headquarters for Property Known as Block 101, Lot 1 (Portion) in the Borough of Tinton Falls.
- v. Consulting Engineer's Report
- vi. Operations Manager's Report

B. Finance and Insurance

- a. Resolution **#2013-01-05** Authorizing Payment of Bills.
- b. Resolution **#2013-01-06** Accepting Annual Audit Report for the Fiscal Year Ending October 31, 2013.
- c. Resolution **#2013-01-07** Authorizing the Utilization of a Fleet Gas Card for Gasoline and Diesel Fuel.

C. Personnel

D. Legal Affairs

- a. Resolution **#2012-01-** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters. *(if needed)*

i. Discussion

1. Meeting with Customer Towns

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