

Two Rivers Water Reclamation Authority

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Fair Haven
Little Silver
Monmouth Beach

Oceanport
Shrewsbury
West Long Branch

REGULAR MONTHLY MEETING AGENDA **JUNE 18, 2013**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of May 21, 2013.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Current Contracts and Projects
 - a. Resolution **#2013-06-73** Authorizing Advertisement for Contract #141 Internal Assessment of Sanitary Sewer Collection System.
 - b. Resolution **#2013-06-74** Approving Final Change Order #1 for Contract No. 142C Biofilter Media Replacement.
 - iii. Discussions
 - iv. Work Orders
 - a. Resolution **#2013-06-75** Approving a Work Order to Paulus Sokolowski & Sartor to Provide Professional Services for Completion of Design Services of Plans and Specifications for Public Bidding for Internal Inspection of the Authority's Gravity Sewer Collection System.
 - b. Resolution **#2013-06-76** Approving a Work Order to Paulus Sokolowski & Sartor to Provide Professional Services for Completion of Web Mapping of the Authority's Gravity Sewer Collection system.



"Setting The Standard In Water Reclamation"

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

v. Subdivisions

- a. Resolution **#2013-06-77** Authorizing the Reduction of the Performance Guarantee for Shrewsbury Meadows, For Property Known as Block 70.02, Lot 6; in the Borough of Shrewsbury, Monmouth County, New Jersey.
- b. Resolution **#2013-06-78** Authorizing the Release of the Maintenance Guarantee for Jockey Club for Property Known as Block 121, Lots 6-9 & 11; in the Borough of Oceanport, Monmouth County, New Jersey.

vi. Consulting Engineer's Report

vii. Operations Manager's Report

B. Finance and Insurance

- a. Resolution **#2013-06-79** Authorizing Payment of Bills.
- b. Resolution **#2013-06-80** Authorizing Advertisement for Commodities and Emergency Repairs Contract.

C. Personnel

i. Discussions

- a. Resolution **#2013-06-81** Approving the hiring of an Operator.

D. Legal Affairs

- a. Resolution **#2013-06-82** Amending Contract for Extraordinary Unspecifiable Services with Witt O'Brien's, LLC.
- b. Resolution **#2013-06-83** Engaging Fallon and Larsen LLP for Special Consulting Services.
- c. Resolution **#2013-06-84** to go into Executive Session and Close the meeting to the Public for the Discussion of Personnel and/or Legal Matters. (If required)

8. Old Business
9. New Business
10. Open to the Public
11. Adjournment