

**REGULAR MONTHLY MEETING AGENDA**  
**JUNE 19, 2012**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of May 15, 2012.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
  - A. Engineering
    - i. Engineering Manager's Report
    - ii. Current Contracts and Projects
    - iii. Discussions
    - iv. Work Orders
      - a. Resolution **#2012-06-46** Approving a Work Order to General Electric to Integrate Maintenance Management Software with SCADA System.
      - b. Resolution **#2012-06-47** Approving a Work Order to Birdsall Services Group to Specify Internal Television Assessment of Entire Collection System.
      - c. Resolution **#2012-06-48** Approving a Work Order to Birdsall Services Group to Provide Technical Service for GIS Mapping and Updated Manhole Accounting in Existing Authority Service Area.

- v. Subdivisions
  - a. Resolution **#2012-06-49** Authorizing Charges Against the Engineering Inspection Account for Shrewsbury Meadows for Property Known as Block 70.02, Lot 6; in the Borough of Shrewsbury, Monmouth County, New Jersey.
  - b. Resolution **#2012-06-50** Authorizing the Reduction of the Performance Guarantee for Shrewsbury Meadows Block 70.02, Lot 6 in the Borough of Shrewsbury, Monmouth County, New Jersey.
- vi. Consulting Engineer's Report
- vii. Operations Manager's Report
- viii. Discussions
  - 1. Impact of Chloromine
  - 2. Televising of the Collection System

B. Finance and Insurance

- I. Discussions
  - a. Resolution **#2012-06-51** Authorizing Payment of Bills.
  - b. Resolution **#2012-06-52** Authorizing Advertisement for Commodities.

C. Personnel

- i. Discussions

D. Legal Affairs

- i. Discussions
  - 1. Update on Customer Town Meetings and Billing Issues.
  - 2. Update on Meetings with Rumson and Rumson's Refusal to Pay Customer Bill
- a. Resolution **#2012-06-53** 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

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