

REGULAR MONTHLY MEETING AGENDA
MARCH 19, 2013

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of February 19, 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 **#2013-03-33** Ratifying the Award of Contract 142A HVAC Equipment Replacement. (preliminary)
 - a. Resolution **#2013-03-34** Ratifying the Award of Contract 142B Administration Building Repairs Phase 1. (preliminary)
 - b. Resolution **#2013-03-35** Award of Contract 142B Administration Building Repairs Phase II (to be distributed at the meeting)
 - iii. Discussions
Approval of Annual Inspection Report
 - iv. Work Orders
 - v. Subdivisions
 - a. Resolution **#2013-03-36** Granting Tentative Approval for a Minor Site Plan to Hibachi Grill and Supreme Buffet 310 Route 36 in the Borough of West Long Branch.

- b. Resolution **#2013-03-37** Authorizing the Executive Director to Execute a Treatment Works Approval Application for Heather Glen at Tinton Falls for Property Known as Block 76.01, Lot 1.01; Block 85, Lots 1, 2, 3.01 and 4 in the Borough of Tinton Falls.
- c. Resolution **#2013-03-38** Granting Preliminary Approval for a Minor Subdivision Plan to Wilson Homes LLC for Property Known as Block 45, Lots 28 & 29; in the Borough of Fair Haven.
- d. Resolution **#2013-03-39** 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.
- e. Resolution **#2013-03-40** Granting Tentative Approval for a Minor Site Plan to Hand and Stone Massage and Facial Spa Located at 310 Route 36; in the Borough of West Long Branch.

vi. Consulting Engineer's Report

vii. Operations Manager's Report

B. Finance and Insurance

i. Discussion - Witt Associates current Budget.

- a. Resolution **#2013-03-41** Authorizing Payment of Bills.
- b. Resolution **#2013-03-42** Supplemental and Amending Resolution of the Two Rivers Water Reclamation Authority, Authorizing the Amendment of the Definition of "Investment Obligations" in the Resolution entitled, "Resolution Authorizing the Issuance of Revenue Bonds of the Northeast Monmouth County Regional Sewerage Authority", as Amended and Supplemented and Making Certain other Determinations in Relation Thereto.
- b. Resolution **#2013-03-43** Regarding Annual Lawn Maintenance for Treatment Plant and Outlying Sites.

C. Personnel

i. Discussions

Annual Salaries for Certain Personnel

- a. Resolution **#2013-03-44** Memorializing the Hiring of an Employee.
- b. Resolution **#2013-03-45** Approving Training and Conference Requests.

D. Legal Affairs

i. Discussion

Siemens Mediation – Final Negotiations

- a. Resolution **#2013-03-46** Authorizing the Authority to Enter Agreement to Lend a DEP Approved Sludge Container to Bayshore Regional Sewerage Authority.
- b. Resolution **#2013-03-47** 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