

REGULAR MONTHLY MEETING AGENDA
MARCH 20, 2012

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of February 21, 2012.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Current Contracts and Projects
 - a. Resolution **#2012-03-26** Authorizing the Executive Director to Sign a Duplicate Key Release Form.
 - iii. Discussions
 - a. Birdsall Services Group, David Applegate to discuss Work Order for Pump Station 1 Gravity Main Alternative Solutions.
 - iv. Work Orders
 - v. Subdivisions
 - a. Resolution **#2012-03-27** 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 **#2012-03-28** Authorizing the Executive Director to Execute a Treatment Works Approval Application for Meadowbrook II for Property Known as Block 117, Lot 2; in the Borough of Tinton Falls.
- vi. Consulting Engineer's Report
- vii. Operations Manager's Report
- B. Finance and Insurance
 - a. Resolution **#2012-03-29** Authorizing Payment of Bills.
 - b. Resolution **#2012-03-30** Regarding Annual Lawn Maintenance for Treatment Plant and Outlying Sites.
 - i. Discussions
- C. Personnel
 - a. Resolution **#2012-03-31** Approving Training and Conference Requests.
- D. Legal Affairs
 - a. Resolution **#2012-03-32** Authorizing Suit to Collect Bid Bond.
 - b. Resolution **#2012-03-33** 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