

REGULAR MONTHLY MEETING AGENDA
MAY 15, 2012

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of April 17, 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 **#2012-05-39** Authorizing the Executive Director to Acquire Necessary Easements from Fair Haven Property Owners.
 - b. Resolution **#2012-05-40** Approving Change Order for Contract 122C Pump Station 12 By-Pass and Meter Installation.
 - iii. Discussions
 - iv. Work Orders
 - v. Subdivisions
 - a. Resolution **#2012-05-41** Authorizing the Executive Director to Execute a Treatment Works Approval Application for Monmouth West for Property Known as Block 42, Lots 1, 2, 2.01, 3, 4, 19-21; in the Borough of Red Bank
 - vi. Consulting Engineer's Report

- vii. Operations Manager's Report
- B. Finance and Insurance
 - a. Resolution **#2012-05-42** Authorizing Payment of Bills.
- C. Personnel
 - a. Resolution **#2012-05-43** Approving Training and Conference Requests.
- D. Legal Affairs
 - i. Discussions
 - Update on Customer Town Meeting
 - a. Resolution **#2012-05-44** Authorizing Action to Collect Fees Owed by the Borough of Rumson.
 - b. Resolution **#2012-05-** 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