

# ***Two Rivers Water Reclamation Authority***

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*Fair Haven  
Little Silver  
Monmouth Beach*

*Oceanport  
Shrewsbury  
West Long Branch*

## **REGULAR MONTHLY MEETING AGENDA**

**MAY 21, 2013**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of April 16, 2013.

Approval of Special Meeting Minutes of May 2<sup>nd</sup> & 3<sup>rd</sup>, 2013. Due to lack of Quorum, the Special Meetings of May 2<sup>nd</sup> and 3<sup>rd</sup> were cancelled.

5. Correspondence
6. Public Comment on Agenda
7. Committee Reports

A. Engineering

1. Discussion

Consulting Engineer Interviews

- a. Resolution **#2013-05-62** Appointing Paulus, Sokolowski and Sartor, LLC as Authority Consulting Engineer Pursuant to N.J.S.A. 19:44A-20.5.
- i. Engineering Manager's Report
- ii. Current Contracts and Projects
  - a. Resolution **#2013-05-63** Approving Final Change Order #2 for Contract No. 142B Administration Building Phase 1 Repair.
- iii. Discussions
- iv. Work Orders



*"Setting The Standard In Water Reclamation"*

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

- a. Resolution **#2013-05-64** Approving a Work Order to Soddenfeld and Trocchia for Engineering Construction Administration and Observation Services.
- b. Resolution **#2013-05-65** Approving a Work Order to Hatch Mott MacDonald for Engineering Design Services for Replacement of Existing Blower No. 1.

- v. Subdivisions
- vi. Consulting Engineer's Report
- vii. Operations Manager's Report

B. Finance and Insurance

- a. Resolution **#2013-05-66** Authorizing Payment of Bills.
- b. Resolution **#2013-05-67** Designating the New Jersey Cash Management Plan as a Legal Depository for Authority Funds.

C. Personnel

- i. Discussions
  - a. Resolution **#2013-05-68** Establishing Annual Salaries for Certain Administrative Personnel.
  - b. Resolution **#2013-05-69** Approving Training and Conference Requests.

D. Legal Affairs

- i. Discussions

Waiver of one additional quarter sewer charges for homes damaged under Hurricane Sandy

- a. Resolution **#2013-05-70** 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