

TWO RIVERS WATER RECLAMATION AUTHORITY

REGULAR MONTHLY MEETING
AGENDA

JANUARY 17, 2012

**PRIOR TO THE REGULAR MEETING FROM 5:00 & 5:45
THERE WILL BE AN EMPLOYMENT PRACTICES LIABILITY
SEMINAR GIVEN BY CATE KIERNAN OF THE JIF.
YOU MUST ATTEND FOR THE AUTHORITY TO GET THE \$250.00
PER PERSON CREDIT ON THE AUTHORITY'S JIF PREMIUM**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of December 20, 2011.
5. Correspondence
6. **David Kaplan of DKA CPA will present the FYE October 31, 2011 Audit.**
7. **Mr. Mark Neumann of Red Zone Robotics will give a presentation on Robotic Inspection Equipment.**
8. Appointment of Nominating Committee
9. Public Comment on Agenda
10. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - a. Approval of 2011 Annual Inspection Report
 - ii. Current Contracts and Projects
 - iii. Discussions
 - iv. Work Orders
 - v. Subdivisions

- a. Resolution **#2012-01-01** Authorizing Charges Against the Engineering Inspection Account for Ivy at Shrewsbury for Property Known as Block 2, Lots 1 and 13; in the Borough of Shrewsbury, Monmouth County, New Jersey.
 - b. Resolution **#2012-01-02** 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.
 - c. Resolution **#2012-01-03** Granting Authorization to Sign a Treatment Works Approval for a Major Site Plan to Pulte Homes of N.J., for Property Known as Block 3701, Lot 1; in the Borough of Eatontown.
- vi. Consulting Engineer's Report
- vii. Operations Manager's Report
 - a. Resolution **#2012-01-04** Authorizing the Execution of a Municipal Assistance/Shared Services Agreement with the County of Monmouth.
 - b. Resolution **#2012-01-05** Approving a Work Order to Red Zone Robotics for Pilot Project Y.E.S. Proposal.
 - c. Resolution **#2012-01-06** Approving a Work Order to Red Zone Robotics for Responder Multi-Sensor Inspection.
- i. Discussion
 - 1. Leasing of 10 Highland Avenue to Global Tower Partners for use as a communications facility.
- B. Finance and Insurance
 - a. Resolution **#2012-01-07** Authorizing Payment of Bills.
 - b. Resolution **#2012-01-08** Accepting Annual Audit Report for the Fiscal Year Ending October 31, 2011.
- C. Personnel
- D. Legal Affairs
 - a. Resolution **#2012-01-09** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters.

i. Discussion

1. Meeting with Customer Towns

- 11. Old Business
- 12. New Business
- 13. Open to the Public
- 14. Adjournment