

**REGULAR MONTHLY MEETING AGENDA**  
**SEPTEMBER 20, 2011**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of August 16, 2011.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports

A. Engineering

There will be a presentation by Birdsall Engineering on Solar Power which will include the Authority Joining the Monmouth County Improvement Authority.

- i. Engineering Manager's Report
- ii. Current Contracts and Projects
  - a. Resolution **#2011-09-70** Authorizing the Executive Director to Order a Replacement Pump for the Main Pump Station.
  - b. Resolution **#2011-09-71** Authorizing the Advertisement for the Pump Station 13 Bypass and Meter Installation.
  - c. Resolution **#2011-09-72** Authorizing the Executive Director to Enter into an Agreement with Jersey Central Power and Light to Upgrade the Electrical Service at Pump Station 13.
- iii. Discussions
  - a. Discussion of Storm Response.
- iv. Work Orders

- v. Subdivisions
    - a. Resolution **#2011-09-73** Granting Final Approval for a Minor Site Plan to Highway 36, LLC for Property Known as Block 114, Lots 12, 13 & 14: in the Borough of West Long Branch.
  - vi. Consulting Engineer's Report
  - vii. Operations Manager's Report
- B. Finance and Insurance
- a. Resolution **#2011-09-74** Authorizing Payment of Bills.
  - b. Resolution **#2011-09-75** Two Rivers Water Reclamation Authority Budget Amendment Resolution. Fiscal Year: From November 1, 2011 to October 31, 2012.
  - c. Resolution **#2011-09-76** Awarding Contract No. 139 Emergency Repairs. (To Be Distributed at the Meeting)
  - d. Resolution **#2011-09-77** Of the Series 2011A Local Unit Participating in the Monmouth County Improvement Authority's Series 2011A Renewable Energy Program and Authorizing Such Authority to Apply to the Local Finance Board for the Necessary Consents and Approvals on Behalf of such Participant, All in Connection with the Authority's County of Monmouth Guaranteed Renewable Energy Program Lease Revenue Bonds, Series 2011A (Federally Taxable) in an Aggregate Principal Amount Not to Exceed \$50,000,000 and the Participant Project Financed Thereby.
  - e. Resolution **#2011-09-78** Authorizing the Executive Director to Issue a Request for Proposals for curtailment Service Provider in the Load curtailment PJM DR / IRL Program.
  - f. Resolution **#2011-09-79** Awarding the Bid for Furnishing 15% Sodium Hypochlorite Commencing November 1, 2011 through October 31, 2013.
  - g. Resolution **#2011-09-80** Awarding the Bid for Polymer Commencing November 1, 2011 through October 31, 2013.
  - h. Resolution **#2011-09-81** Awarding the Bid for Bioxide 71 Commencing November 1, 2011 through October 31, 2012.
  - i. Resolution **#2011-09-82** Awarding the Bid for Nitrate Oxygen Commencing November 1, 2011 through October 31, 2012.

- j. Resolution **#2011-09-83** Awarding the Bid for Hydrogen Peroxide Commencing November 1, 2011 through October 31, 2012.

C. Personnel

- a. Resolution **#2011-09-84** Ratifying Training and Conference Requests.

D. Legal Affairs

- a. Resolution **#2011-09-** To Go Into Executive Session and Close the meeting to the Public for the Discussion of Legal and or Personnel Matters.  
(If required)

8. Old Business

9. New Business

10. Open to the Public

11. Adjournment