

REGULAR MONTHLY MEETING AGENDA
OCTOBER 25, 2011

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of September 20, 2011.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Current Contracts and Projects
 - a. Resolution **#2011-10-85** Approving Change Order #1 for Contract 137 UST/AST Site Improvements.
 - iii. Work Orders
 - iv. Subdivisions
 - a. Resolution **#2011-10-86** Authorizing the Release of the Performance Guarantee for Avalon Bay for Property Known as Block 70, Lot 28.02, in the Borough of West Long Branch, Monmouth County, New Jersey.
 - b. Resolution **#2011-10-87** Granting Authorization to Sign a Treatment Works Approval for a Major Site Plan to MV Red Bank, LLC for Property Known as Block 37, Lot 6.01; in the Borough of Red Bank.
 - v. Consulting Engineer's Report
 - vi. Operations Manager's Report

B. Finance and Insurance

- a. Resolution **#2011-10-88** Authorizing Payment of Bills.
- b. Resolution **#2011-10-89** Adopting 2012 Budget Fiscal Year November 1, 2011 to October 31, 2012.
- c. Resolution **#2011-10-90** Awarding Contract No. 139A Emergency Repairs. (To be distributed at the meeting)

C. Personnel

- a. Resolution **#2011-10-91** Authorizing the Executive Director to Compensate the Authority Bookkeeper for Performing Additional Duties.
- b. Resolution **#2011-10-92** Amending the Personnel Policies and Procedures Manual.
- c. Resolution **#2011-10-93** Authorizing the Implementation of a Flexible Spending Account in the Section 125 Cafeteria Plan
- d. Resolution **#2011-10-94** Approving Training and Conference Requests.

D. Legal Affairs

- a. Resolution **#2011-10-95** To Amend the Minutes of the Authority's monthly meeting of June 21, 2011.
- b. Resolution **#2011-10-96** To Go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters.

- i. Discussion

- Bid Bond Pursuit on Contract 139.

8. Old Business

9. New Business

10. Open to the Public

11. Adjournment