

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

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of November 15, 2011.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
  - A. Engineering
    1. Engineering Manager's Report
      - i. Discussion
        - a. Discussion of Red Zone Robotics demonstration inspection of major Interceptors; Red Zone robotics demonstration project on 8 inch mains.
    2. Current Contracts and Projects
      - i. Resolution **#2011-12-101** Approving Final Change order for AST Contract 137. (to be distributed at the meeting)
        1. Discussion
        2. Work Orders
        3. Subdivisions
          - i. Resolution **#2011-12-102** Determining that Osteotech, a Division of Medtronic, is not a Significant Industrial User for Property Known as 201 Industrial Way; in the Borough of Eatontown.

- ii. Resolution **#2011-12-103** Granting Final Approval for a Minor Subdivision to Buttonwood Investors Block 65, Lots 3, 4 & 5; in the Borough of Fair Haven.
    - iii. Resolution **#2011-12-104** Granting Authorization to Endorse a Treatment Works Approval for a Major Site Plan to Javin LP for a Project Known as “Carriage Park at Little Silver” for Property Known as Block 58, Lots 20.01, 25-40, 44-60; in the Borough of Little Silver.
  - 5. Consulting Engineer’s Report
  - 6. Operations Manager’s Report
- B. Finance and Insurance
  - 1. Discussion
    - i. Resolution **#2011-12-105** Authorizing Payment of Bills.
    - ii. Resolution **#2011-12-106** Appointing Governmental Risk Management Associates, Inc. as Risk Management Consultant.
    - iii. Resolution **#2011-12-107** Authorizing the Executive Director to Advertise for Connection Fee Hearing.
- C. Personnel
- D. Legal Affairs
  - i. Resolution **#2011-12-108** For the Annual Notice of Meetings. Resolution
  - ii. Resolution **#2011-12-109** Amending the Personnel Policies and Procedures Manual.
  - iii. Resolution **#2012-12-110** Authorizing the Executive Director to Execute a Lease Agreement with Monmouth Beach for the use of Recreation Fields.
  - iii. Resolution **#2011-12-** to go into Executive Session and Close the meeting to the Public for the Discussion of Personnel Matters. **(If required)**

8. Old Business
9. New Business
10. Open to the Public
11. Adjournment