

# **Two Rivers Water Reclamation Authority**

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*Fair Haven  
Little Silver  
Monmouth Beach*

*Oceanport  
Shrewsbury  
West Long Branch*

## **REGULAR MONTHLY MEETING AGENDA** **NOVEMBER 19, 2013**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of October 15, 2013.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
  - A. Engineering
    - i. Engineering Manager's Report
    - ii. Current Contracts and Projects
      - a. Resolution #2013-11-114 Awarding Contract #144 Furnishing Pump & Motor Repairs and Purchase of New Pumps and Motors.
      - b. Resolution #2013-11-115 Awarding Contract #147 Main Pump Station Electrical Feeder Replacement.
    - iii. Discussions
    - iv. Work Orders
    - v. Subdivisions
      - a. Resolution #2013-11-116 Granting Tentative Approval for a Minor Site Plan to "89 Newman Springs road LLC" Block 7, Lots 1, 16 and 17; Borough of Shrewsbury.
      - b. Resolution #2013-11-117 Granting Tentative Approval for a Minor Subdivision to Mary Lou Greco, Block 46, Lots 36 and 37; Borough of West Long Branch.



*"Setting The Standard In Water Reclamation"*

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

c. Resolution **#2013-11-118** Granting Final Approval for a Minor Subdivision to K.M. Hughes Ent., Inc., Block 33, Lots 16 and 35; Borough of Fair Haven.

d. Resolution **#2013-11-119** Renewal of Industrial Waste Water Discharge Permit for Medtronic, Inc., for Property Known as 201 Industrial Way; in the Borough of Eatontown.

vi. Consulting Engineer's Report

vii. Operations Manager's Report

B. Finance and Insurance

a. Resolution **#2013-11-120** Authorizing Payment of Bills.

b. Resolution **#2013-11-121** to Award Bids on Surplus Equipment (auction closes day of meeting, information will be provided)

c. Resolution **#2013-11-122** Ratifying the Change in Pay for David J. Ivins.

d. Resolution **#2013-11-123** Amending Contract for Extraordinary Unspecifiable Services with Witt O'Brien's, LLC.

C. Personnel

i. Discussions

1. Discussion of Holiday Party

D. Legal Affairs

a. Resolution **#2013-11-** 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