

REGULAR MONTHLY MEETING AGENDA
NOVEMBER 20, 2012

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of October 16, 2012.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Current Contracts and Projects
 - a. Resolution **#2012-11-86** Approving the Emergency Repairs to the Treatment Plant and Collection System
 - iii. Work Orders
 - iv. Subdivisions
 - a. Resolution **#2012-11-87** Renewal of Industrial Waste Water Discharge Permit for Medtronic, Inc., for Property Known as 201 Industrial Way; in the Borough of Eatontown.
 - v. Consulting Engineer's Report
 - vi. Operations Manager's Report

B. Finance and Insurance

1. Discussion

JIF Insurance Deductible

Request for Release of Performance Bond for Clubway Associates L.L.C. in the Borough of Little Silver

- a. Resolution **#2012-11-88** Authorizing Payment of Bills.

C. Personnel

D. Legal Affairs

1. Discussion

Payment of User Fees for those houses in Member Towns that are uninhabitable

- a. Resolution **#2012-11-89** Authorizing a 3 Month Extension of Time for Payment of Sewer Charges Due November 1, 2012, with no Interest Accrual for Ratepayers Who Were Affected by Super Storm Sandy.

- b. Resolution **#2012-11-90** To Go into Executive Session and Close the Meeting to the Public for the Discussion of Legal Matters.

1. Birdsall & Laughlin Review of Roof Warranty Claims
2. Customer Town Claim

8. Old Business

9. New Business

10. Open to the Public

11. Adjournment