

REGULAR MONTHLY MEETING AGENDA
OCTOBER 15, 2013

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of September 17, 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 **#2013-10-108** Authorizing the Executive Director to Reject the Bid of Metra Industries, and Resubmit Contract No. 141 Internal Inspection of Sanitary Gravity Sewer Collection System for Additional Bids.
 - iii. Discussions
 - iv. Work Orders
 - v. Subdivisions
 - a. Resolution **#2013-10-109** Authorizing Charges Against the Engineering Inspection Account for Carriage Park at Little Silver for Property Known as Block 58, Lots 20.01, 25-40; in the Borough of Little Silver, Monmouth County, New Jersey.
 - vi. Consulting Engineer's Report
 - vii. Operations Manager's Report

- B. Finance and Insurance
 - a. Resolution **#2013-10-110** Authorizing Payment of Bills.
 - b. Resolution **#2013-10-111** Adopted Budget Resolution.
- C. Personnel
 - i. Discussions
 - a. Resolution **#2013-10-112** Approving Training and Conference Requests.
- D. Legal Affairs
 - a. Resolution **#2013-10-113** Resolution Authorizing Executive Director to Provide a Release to the Partner Group in exchange for the provision of required records. **(To be distributed at the meeting)**
 - b. Resolution **#2013-10-** 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