

REGULAR MONTHLY MEETING AGENDA
SEPTEMBER 18, 2012

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of August 21, 2012.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Current Contracts and Projects
 - iii. Discussions
 - iv. Work Orders
 - v. Subdivisions
 - a. Resolution **#2012-09-74** Granting Preliminary Approval for a Minor Subdivision Plan to 20 Gillespie LLC for Property Known as Block 51, Lots 27 & 30; in the Borough of Fair Haven.
 - vi. Consulting Engineer's Report
 - vii. Operations Manager's Report
 - B. Finance and Insurance
 - a. Resolution **#2012-09-75** Authorizing Payment of Bills.
 - C. Personnel
 - a. Resolution **#2012-09-76** Ratifying Training and Conference Requests.

D. Legal Affairs

i. Discussions

1. Authorization to settle Bid Bond Claim
2. Update on status of Customer town billing audit.

- a. Resolution **#2012-09-** To Go Into Executive Session and Close the meeting to the Public for the Discussion of Legal and or Personnel Matters.

(If required)

8. Old Business

9. New Business

10. Open to the Public

11. Adjournment