

**REGULAR MONTHLY MEETING AGENDA**  
**AUGUST 21, 2012**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of July 17, 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 **#2012-08-65** Awarding Contract 138 Pavement Restoration.
    - iii. Discussions
    - iv. Work Orders
    - v. Subdivisions
      - a. Resolution **#2012-08-66** Authorizing Charges Against the Engineering Inspection Account for Shrewsbury Meadows for Property Known as Block 70.02, Lot 6; in the Borough of Shrewsbury, Monmouth County, New Jersey.
      - b. Resolution **#2012-08-67** Authorizing the Release of the Performance Guarantee for Shrewsbury Meadows for Property Known as Block 70.02, Lot 6; in the Borough of Shrewsbury, Monmouth County, New Jersey.

- vi. Consulting Engineer's Report
- vii. Operations Manager's Report
- viii. Discussions
- B. Finance and Insurance
  - i. Discussions
    - 1. Early Redemption of 2003 Bond Issue
      - a. Resolution **#2012-08-68** Authorizing Payment of Bills.
      - b. Resolution **#2012-08-69** for Renewal of Membership in the New Jersey Municipal Utility Authorities Joint Insurance Fund.
      - c. Resolution **#2012-08-70** 2013 Authority Budget Approval
- C. Personnel
  - a. Resolution **#2012-08-71** Appointing Employee Consulting Associates for Authority Employee Assistance Program
- D. Legal Affairs
  - i. Discussions
    - 1. Borough of Shrewsbury's visit to TRWRA on the evening of July 23, 2012.
      - a. Resolution **#2012-08-72** 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