

Two Rivers Water Reclamation Authority

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Fair Haven
Little Silver
Monmouth Beach

Oceanport
Shrewsbury
West Long Branch

REGULAR MONTHLY MEETING AGENDA

September 15, 2015

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Monthly Meeting Minutes of August 18, 2015.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Discussions
 - iii. Current Contracts and Projects
 - iv. Work Orders
 - a. Resolution **#2015-09-88** Ratifying Authorization for John Winston Engineers to Provide Engineering Services for Design and Preparation of Bid Documents for Electric Upgrades and Flood Protection for Pump Station 12.
 - v. Subdivisions
 - a. Resolution **#2015-09-89** Granting Amended Final Approval for a Minor Site Plan to 471-475 Shrewsbury LLC Block 2 Lot 10; in the Borough of Shrewsbury.
 - vi. Consulting Engineer's Report
 - vii. Operations Manager's Report



"Setting The Standard For Water Reclamation"

- B. Finance and Insurance
 - i. Discussion
 - a. Resolution **#2015-09-90** Authorizing Payment of Bills.
 - b. Resolution **#2015-09-91** Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with its Participation in the New Jersey Environmental Infrastructure Trust Financing Program.
- C. Personnel
 - i. Discussion
- D. Legal Affairs
 - i. Discussion
 - a. Resolution **#2015-09-92** Authorizing the Executive Director to Execute all Treatment Works Approval Applications.
 - b. Resolution **#2015-09-93** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters.
- 8. Old Business
- 9. New Business
- 10. Open to the Public
- 11. Adjournment