

**AGENDA  
PUBLIC MEETING  
JANUARY 16, 2013**

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1. Call to Order
2. PLEDGE OF ALLEGIANCE
3. Chairperson's statement regarding the "Open Public Meetings Act"
4. ROLL CALL
5. APPROVAL OF THE PUBLIC HEARING AND PUBLIC MEETING MINUTES HELD DECEMBER 12, 2012  
Motion, second, and roll call
6. ACCEPTANCE OF THE DECEMBER 2012 TREASURER'S REPORT AND TRANSFER OF \$288,000.00 FROM REVENUE ACCOUNT TO CHECKING AS FUNDS ARE AVAILABLE
7. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$137,757.87  
Motion, second, and roll call
8. APPROVAL OF THE PAYMENT OF DEVELOPERS' VOUCHERS IN THE AMOUNT OF \$2,577.00  
Motion, second, and roll call
9. DISCUSSION: NJ Pay to Play Law
10. RESOLUTION SETTING CRITERIA FOR CONTRACT AWARDS FOR PROFESSIONALS AND OTHER CONTRACTS FOR 2013 (resolution subject to discussion and decision)  
Motion, second, and roll call
11. RESOLUTION APPROVING SEWER APPLICATION NO. 2013-01, 11 JACKSON TERRACE, LLC, FREEHOLD BOROUGH  
Motion, second, and roll call
12. COMMITTEE REPORTS:
  - A. Engineering Committee
  - B. Personnel Committee
  - C. Finance Committee
  - D. Insurance Committee

### 13. EXECUTIVE DIRECTOR REPORT

OLD BUSINESS:

NEW BUSINESS:

MEMBERS COMMENTS:

PUBLIC PORTION:

EXECUTIVE SESSION:

ADJOURN: