

**AGENDA
PUBLIC MEETING
FEBRUARY 19, 2014**

1. Call to Order
2. CHAIRMAN’S STATEMENT REGARDING THE “OPEN PUBLIC MEETINGS ACT” PURSUANT TO THE LAWS OF 1975, CHAPTER 231.
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. MOTION THAT THE EXECUTIVE DIRECTOR SERVE AS TEMPORARY CHAIRMAN FOR THE PURPOSE OF REORGANIZATION
Motion, second, and roll call
6. CHAIR WILL ENTERTAIN NOMINATIONS FOR CHAIRMAN
Motion, second, and roll call
7. ELECTED CHAIR WILL PROCEED WITH MEETING
8. CHAIR WILL ENTERTAIN NOMINATIONS FOR VICE-CHAIRMAN
Motion, second, and roll call
9. RESOLUTION APPOINTING SECRETARY, ASSISTANT SECRETARY AND TREASURER
Motion, second, and roll call
10. COMMITTEE APPOINTMENTS: Chair’s prerogative.
11. RESOLUTION APPOINTING AUTHORITY ENGINEER (Draft resolution subject to Personnel Committee recommendation)
Motion, second, and roll call
12. RESOLUTION APPOINTING AUTHORITY ATTORNEY (Draft resolution subject to Personnel Committee recommendation)
Motion, second, and roll call
13. RESOLUTION APPOINTING AUTHORITY BOND COUNSEL (Draft resolution subject to Personnel Committee recommendation)
Motion, second, and roll call

14. RESOLUTION APPOINTING SPECIAL COUNSEL IN CONFLICT MATTERS FOR THE AUTHORITY'S REGULAR COUNSEL (Draft resolution subject to Personnel Committee recommendation)
Motion, second, and roll call
15. RESOLUTION APPOINTING CONFLICT ENGINEER IN CONFLICT MATTERS FOR THE AUTHORITY'S REGULAR ENGINEER (Draft resolution subject to Personnel Committee recommendation)
Motion, second, and roll call
16. RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT (Draft resolution subject to Personnel Committee recommendation)
Motion, second, and roll call
17. RESOLUTION DESIGNATING ASBURY PARK PRESS AND STAR LEDGER AS OFFICIAL NEWSPAPERS
Motion, second, and roll call
18. RESOLUTION APPROVING AND ADVERTISING AUTHORITY MEETING SCHEDULE FOR 2014
Motion, second, and roll call
19. RESOLUTION APPROVING 2014 CASH MANAGEMENT PLAN
Motion, second, and roll call
20. RESOLUTION DESIGNATING DEPOSITORIES
Motion, second, and roll call
21. RESOLUTION AUTHORIZING SIGNATURES FOR DESIGNATED BANK ACCOUNTS
Motion, second, and roll call
22. APPROVAL OF THE PUBLIC MEETING MINUTES HELD JANUARY 15, 2014
Motion, second and roll call
23. ACCEPTANCE OF THE JANUARY 2014 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$250,000.00 FROM THE REVENUE ACCOUNT TO CHECKING ACCOUNT
Motion, second and roll call
24. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$133,158.65
Motion, second and roll call
25. APPROVAL OF THE PAYMENT OF DEVELOPERS' VOUCHERS IN THE AMOUNT OF \$9,000.90
Motion, second and roll call

26. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS
IN THE AMOUNT OF \$59,208.30
Motion, second and roll call
 27. RESOLUTION AWARDING ELEVATOR CONTRACT (Resolution to follow)
Motion, second and roll call
 28. RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE SPARE
PARTS FOR SEWAGE PUMPS AT UPPER MANASQUAN PUMP STATION
Motion, second and roll call
 29. RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE SEWAGE
PUMP VOLUTES FOR UPPER MANASQUAN PUMP STATION
Motion, second and roll call
 30. RESOLUTION APPROVING SEWER APPLICATION NO. 2013-08 REVISED,
ENCLAVE AT FREEHOLD, FREEHOLD TOWNSHIP
Motion, second and roll call
 31. RESOLUTION APPROVING SEWER APPLICATION NO. 2014-01, AKABE VILLAGE
APARTMENTS, HOWELL TOWNSHIP
Motion, second and roll call
 32. COMMITTEE REPORTS:
 - A. Engineering Committee
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee
 33. EXECUTIVE DIRECTOR REPORT
- OLD BUSINESS:
NEW BUSINESS:
MEMBERS COMMENTS:
PUBLIC PORTION:
EXECUTIVE SESSION:
ADJOURN:

