

**AGENDA
PUBLIC MEETING
MARCH 20, 2013**

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 MEETING MINUTES HELD FEBRUARY 20, 2013
Motion, second, and roll call
6. ACCEPTANCE OF THE FEBRUARY 2013 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$1,615,000.00 FROM THE REVENUE ACCOUNT TO CHECKING ACCOUNT
Motion, second and roll call
7. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$1,514,944.18
Motion, second, and roll call
8. APPROVAL OF THE PAYMENT OF DEVELOPER ESCROW VOUCHERS IN THE AMOUNT OF \$1,610.00
Motion, second, and roll call
9. RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS THROUGH THE MONMOUTH COUNTY IMPROVEMENT AUTHORITY AND AUTHORIZING APPLICATION TO THE LOCAN FINANCE BOARD FOR ITS CONSENT TO ISSUE THE BONDS PURSUANT TO N.J.S.A. 40A:5A-6
Motion, second and roll call
10. RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE SPARE PARTS FOR THE SCP CONTROL PANEL AT THE UPPER MANASQUAN PUMP STATION
Motion, second, and roll call
11. RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR THE REPAIR AND REBUILD OF SEWAGE PUMP MOTOR NO. 3 FOR THE UPPER MANASQUAN PUMP STATION
Motion, second and roll call

12. RESOLUTION APPROVING SEWER APPLICATION NO. 2013-02, ALPINE ESTATES,
HOWELL TOWNSHIP
Motion, second, and roll call

13. RESOLUTION APPROVING SEWER APPLICATION NO. 2013-03, 6520 ROUTE 9
SOUTH, HOWELL TOWNSHIP
Motion, second, and roll call

14. COMMITTEE REPORTS:

A. Engineering Committee

B. Personnel Committee

C. Finance Committee

D. Insurance Committee

15. EXECUTIVE DIRECTOR REPORT

OLD BUSINESS:

NEW BUSINESS:

MEMBERS COMMENTS:

EXECUTIVE SESSION:

PUBLIC PORTION:

ADJOURN:

