

**REVISED**

**AGENDA**

**PUBLIC MEETING**

**MARCH 19, 2014**

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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. APPROVAL OF THE PUBLIC MEETING MINUTES HELD FEBRUARY 19, 2014  
Motion, second and roll call
6. ACCEPTANCE OF THE FEBRUARY 2014 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$1,890,000.00 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 \$1,767,166.75  
Motion, second and roll call
8. APPROVAL OF THE PAYMENT OF DEVELOPERS' VOUCHERS IN THE AMOUNT OF \$18.85  
Motion, second and roll call
9. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$177,577.85  
Motion, second and roll call
10. RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE CUTTER CARTRIDGE FOR UPPER MANASQUAN PUMP STATION  
Motion, second and roll call
11. RESOLUTION AWARDED LOWER MANASQUAN INTERCEPTOR MANHOLE REHABILITATION CONTRACT  
Motion, second and roll call
12. RESOLUTION MRRSA COMMENTS ON NJDOT LOCAL COUNTY AID  
Motion, second and roll call

13. COMMITTEE REPORTS:

A. Engineering Committee

B. Personnel Committee

C. Finance Committee

D. Insurance Committee

14. EXECUTIVE DIRECTOR REPORT

OLD BUSINESS:

NEW BUSINESS:

MEMBERS COMMENTS:

PUBLIC PORTION:

EXECUTIVE SESSION:

ADJOURN: