

**REVISED**

**AGENDA**  
**PUBLIC MEETING**  
**APRIL 16, 2014**

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1. Call to Order
2. Chairperson's statement regarding the "Open Public Meetings Act"
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF THE PUBLIC MEETING MINUTES HELD MARCH 19, 2014  
Motion, second, and roll call
6. ACCEPTANCE OF THE MARCH 2014 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$275,000.00 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 \$157,744.82  
Motion, second, and roll call
8. APPROVAL OF THE PAYMENT OF DEVELOPERS' VOUCHERS IN THE AMOUNT OF \$3,585.50  
Motion, second, and roll call
9. APPROVAL OF THE PAYMENT OF TRUSTEE VOUCHERS IN THE AMOUNT OF \$40,319.44  
Motion, second and roll call
10. RESOLUTION AUTHORIZING ELECTRICAL UPGRADE AND REPAIR FOR 2MC2 METER CHAMBER  
Motion, second and roll call
11. RESOLUTION AUTHORIZING REPLACEMENT CHARGING SYSTEM AND BATTERIES FOR GENERATOR AT UPPER MANASQUAN PUMP STATION  
Motion, second and roll call

12. RESOLUTION APPROVING SEWER APPLICATION NO. 2013-11 (2010-08 REVISED)  
HOWELL FLEX CENTER, HOWELL TOWNSHIP  
Motion, second and roll call

13. RESOLUTION APPROVING SEWER APPLICATION NO. 2014-02, BROOKTREE  
ESTATES, HOWELL TOWNSHIP  
Motion, second and roll call

14. RESOLUTION APPROVING SEWER APPLICATION NO. 2014-04 (2010-06 REVISED)  
THE GROVE AT HOWELL (formerly Tropicana Commercial Center), HOWELL  
TOWNSHIP  
Motion, second and roll call

15. MOTION APPROVING ENGINEERING PROPOSAL FOR UPPER MANASQUAN  
PUMP STATION WET WELL IMPROVEMENTS (PHASE 2)  
Motion, second and roll call (Proposal Distributed at 3/19/14 Meeting)

16. MOTION APPROVING ENGINEERING PROPOSAL FOR REHABILITATION OF  
METER CHAMBERS  
Motion, second and roll call (Proposal Distributed at 3/19/14 Meeting)

17. MOTION APPROVING ENGINEERING PROPOSAL FOR GEOGRAPHIC  
INFORMATION (GIS) DATABASE DEVELOPMENT  
Motion, second and roll call (Proposal Distributed at 3/19/14 Meeting)

18. COMMITTEE REPORTS:

- A. Engineering Committee
- B. Personnel Committee
- C. Finance Committee
- D. Insurance Committee

19. EXECUTIVE DIRECTOR REPORT

OLD BUSINESS:

NEW BUSINESS:

MEMBERS COMMENTS:

PUBLIC PORTION:

EXECUTIVE SESSION:

ADJOURN:

