

AGENDA
PUBLIC MEETING
May 15, 2013

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 APRIL 17, 2013
Motion, second, and roll call
6. ACCEPTANCE OF THE APRIL 2013 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$201,500.00 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 \$91,331.91
Motion, second, and roll call
8. APPROVAL OF THE PAYMENT OF DEVELOPERS' VOUCHERS IN THE AMOUNT OF \$3,502.50
Motion, second, and roll call
9. RESOLUTION REGARDING 2012 AUDIT
Motion, second, and roll call
10. RESOLUTION APPROVING SEWER APPLICATION NO. 2013-04, HADDON HOUSE FOOD PRODUCTS, HOWELL TOWNSHIP (Resolution to follow)
Motion, second and roll call
11. COMMITTEE REPORTS:
 - A. Engineering Committee
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee

12. EXECUTIVE DIRECTOR REPORT

OLD BUSINESS:

NEW BUSINESS:

MEMBERS COMMENTS:

PUBLIC PORTION:

EXECUTIVE SESSION:

ADJOURN: