

**AGENDA**  
**PUBLIC MEETING**  
**June 18, 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 MAY 21, 2014  
Motion, second, and roll call
6. ACCEPTANCE OF THE MAY 2014 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$2,760,000.00 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 \$2,626,698.39  
Motion, second, and roll call
8. APPROVAL OF THE PAYMENT OF DEVELOPERS' VOUCHERS IN THE AMOUNT OF \$9,130.85  
Motion, second, and roll call
9. APPROVAL OF THE PAYMENT OF TRUSTEE VOUCHERS IN THE AMOUNT OF \$7,170.44  
Motion, second and roll call
10. RESOLUTION APPROVING SEWER APPLICATION NO. 2014-07, 6695 ROUTE 9 NORTH, HOWELL TOWNSHIP  
Motion, second and roll call
11. RESOLUTION APPROVING SEWER APPLICATION NO. 2014-08, DOLLAR GENERAL, HOWELL TOWNSHIP  
Motion, second and roll call
12. RESOLUTION APPROVING SEWER APPLICATION NO. 2014-09, SAKER SHOPRITE, HOWELL  
Motion, second and roll call

13. RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT FOR BIOXIDE DEMONSTRATION IN AN AMOUNT NOT TO EXCEED \$16,500

Motion, second, and roll call

14. RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION REGARDING ROUTE 33 BRIDGE OVER CONRAIL LINES, FREEHOLD TOWNSHIP

Motion, second, and roll call

15. 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:

