

**AGENDA
PUBLIC MEETING
JUNE 19, 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 MAY 15, 2013
Motion, second, and roll call
6. ACCEPTANCE OF THE MAY 2013 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$2,733,000.00 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 \$2,632,366.86
Motion, second, and roll call
8. APPROVAL OF THE PAYMENT OF DEVELOPERS' VOUCHERS IN THE AMOUNT OF \$43,225.16
Motion, second, and roll call
9. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$32,280.00
Motion, second, and roll call
10. RESOLUTION CONCERNING REVIEW OF THE FINDINGS OF THE LOCAL FINANCE BOARD IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 40A:5A-7 WITH RESPECT TO A PROJECT FINANCING OF THE AUTHORITY
Motion, second, and roll call
11. RESOLUTION DETERMINING DETAILS OF SEWER REVENUE BONDS OF AUTHORITY, AND PROVIDING FOR OTHER MATTERS INCIDENTAL THERETO
Motion, second, and roll call

12. RESOLUTION AWARDING CONTRACT NO. 43, UPPER MANASQUAN PUMP STATION WET WELL IMPROVEMENTS (PHASE I)
Motion, second and roll call

13. RESOLUTION APPROVING SEWER APPLICATION NO. 2013-05, FREEHOLD LODGING REALTY, LLC, FREEHOLD TOWNSHIP
Motion, second and roll call

14. RESOLUTION APPROVING SEWER APPLICATION NO. 2013-06, PRESTONE PRODUCTS, CORPORATION, FREEHOLD TOWNSHIP
Motion, second and roll call

15. 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:

