

**AGENDA
PUBLIC MEETING
JULY 16, 2014**

1. Call to Order
2. Chairperson's statement regarding the "Open Public Meetings Act"
3. ROLL CALL
4. APPROVAL OF THE PUBLIC MEETING MINUTES HELD JUNE 18, 2014
Motion, second and roll call
5. ACCEPTANCE OF THE JUNE 2014 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$780,000.00 FROM THE REVENUE ACCOUNT TO CHECKING ACCOUNT
Motion, second and roll call
6. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$509,561.88
Motion, second and roll call
7. APPROVAL OF THE PAYMENT OF DEVELOPER'S VOUCHERS IN THE AMOUNT OF \$5,924.00
Motion, second and roll call
8. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$40,105.00
Motion, second and roll call
9. RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE REPAIR PARTS FOR SEWAGE PUMP NO. 1 CHECK VALVE AT UPPER MANASQUAN PUMP STATION IN THE AMOUNT OF \$6,740.00 PLUS SHIPPING
Motion, second and roll call
10. RESOLUTION AMENDING RESOLUTION NO. 2014-34 AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE MOBILE RADIOS AT A TOTAL COST OF \$5,408.00
Motion, second and roll call

11. RESOLUTION APPROVING CHANGE ORDER NO. 1, CONTRACT NO. 44, UPPER MANASQUAN PUMP STATION ELEVATOR REPLACEMENT IN THE AMOUNT OF \$_____ (Resolution to follow, pending additional information from Hatch Mott MacDonald for final amount)
Motion, second and roll call

12. RESOLUTION HIRING PROVISIONAL PUMP STATION OPERATORS
Motion, second and roll call

13. RESOLUTION APPROVING SEWER APPLICATION NO.2014-10, FIRST FINANCIAL FEDERAL CREDIT UNION HOWELL TOWNSHIP
Motion, second and roll call

14. RESOLUTLION APPROVING SEWER APPLICATION NO. 2014-11, CENTRASTATE DATA CENTER FACILITY, FREEHOLD TOWNSHIP
Motion, second and roll call

15. RESOLUTION APPROVING SEWER APPLICATION NO. 2014-12, FRISH REAL ESTATE MANAGEMENT LLC, HOWELL TOWNSHIP
Motion, second and roll call

16. COMMITTEE REPORTS:
A. Engineering Committee
B. Personnel Committee
C. Finance Committee
D. Insurance Committee

17. EXECUTIVE DIRECTOR REPORT

OLD BUSINESS:

NEW BUSINESS:

MEMBERS COMMENTS:

PUBLIC PORTION:

EXECUTIVE SESSION:

ADJOURN:

