

**AGENDA
PUBLIC MEETING
SEPTEMBER 17, 2014**

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 HEARING MINUTES HELD JULY 16, 2014
Motion, second and roll call
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD JULY 16, 2014
Motion, second and roll call
7. ACCEPTANCE OF THE JULY 2014 TREASURER'S REPORT
Motion, second and roll call
8. ACCEPTANCE OF THE AUGUST 2014 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$2,775,000.00 FROM THE REVENUE ACCOUNT TO CHECKING ACCOUNT
Motion, second and roll call
9. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$2,651,911.10
Motion, second and roll call
10. APPROVAL OF THE PAYMENT OF DEVELOPER'S VOUCHERS IN THE AMOUNT OF \$9,332.95
Motion, second and roll call
11. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$288,242.16
Motion, second and roll call
12. RESOLUTION AWARDED CONTRACT NO. 14 (2014) FLOW METERING CONTRACT
Motion, second and roll call
13. RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT TO REPAIR UPPER PUMP STATION GENERATOR WATER COOLANT FILTER HOUSING, HOSES AND BELTS
Motion, second and roll call

14. RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE
REPLACEMENT PARTS FOR SEWAE PUMP NO. 3 REPAIR AT UPPER
MANASQUAN PUMP STATION

Motion, second, and roll call

15. RESOLUTION HIRING PROVISIONAL PUMP STATION OPERATOR

Motion, Second and roll call

24. COMMITTEE REPORTS:

A. Engineering Committee

B. Personnel Committee

C. Finance Committee

D. Insurance Committee

25. EXECUTIVE DIRECTOR REPORT

OLD BUSINESS:

NEW BUSINESS:

MEMBERS COMMENTS:

PUBLIC PORTION:

EXECUTIVE SESSION:

ADJOURN: