

REVISED

**AGENDA
PUBLIC MEETING
SEPTEMBER 18, 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 HEARING MINUTES HELD JULY 17, 2013
Motion, second and roll call
6. APPROVAL OF THE PUBLIC MEETING MINUTES HELD JULY 17, 2013
Motion, second and roll call
7. ACCEPTANCE OF THE JULY 2013 TREASURER'S REPORT
Motion, second and roll call
8. ACCEPTANCE OF THE AUGUST 2013 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$2,759,000.00 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 \$2,658,486.21
Motion, second and roll call
10. APPROVAL OF THE PAYMENT OF DEVELOPER'S VOUCHERS IN THE AMOUNT OF \$7,830.30
Motion, second and roll call
11. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$15,727.00
Motion, second and roll call
12. RESOLUTION AWARDING 2013 FLOW METERING CONTRACT
Motion, second and roll call
13. RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE A COMMUNOTOR CUTTER CARTRIDGE FOR UPPER MANASQUAN PUMP STATION
Motion, second and roll call

14. RESOLUTION APPROVING SEWER APPLICATION NO. 2013-07 REVISED
HARVEST RIDGE, HOWELL TOWNSHIP

Motion, second, and roll call

15. RESOLUTION APPROVING SEWER APPLICATION NO. 2013-08 ENCLAVE AT
FREEHOLD, FREEHOLD TOWNSHIP

Motion, second, and roll call

16. RESOLUTION APPROVING SEWER APPLICATION NO. 2013-09 CONSUMER
SQUARE EXPANSION, HOWELL TOWNSHIP

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:

