

**AGENDA
PUBLIC MEETING
OCTOBER 15, 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 MEETING MINUTES HELD SEPTEMBER 17, 2014
Motion, second, and roll call
6. ACCEPTANCE OF THE SEPTEMBER 2014 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$196,000 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 \$74,771.80
Motion, second and roll call
8. APPROVAL OF THE PAYMENT OF DEVELOPERS' VOUCHERS IN THE AMOUNT OF \$1,344.00
Motion, second and roll call
9. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$29,856.28
Motion, second and roll call
10. RESOLUTION – INTRODUCTION OF 2015 MRRSA BUDGET
Motion, second, and roll call (Based upon finance committee report and recommendation)
11. RESOLUTION APPROVING SEWER APPLICATION NO. 2014-14, 5140 ROUTE 9 SOUTH, HOWELL TOWNSHIP
Motion, second ad roll call
12. RESOLUTION APPROVING SEWER APPLICATION NO. 2014-15 MONMOUTH 911 CALL CENTER (PHASE II), FREEHOLD TOWNSHIP
Motion, second and roll call

13. 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: