

**AGENDA
PUBLIC MEETING
OCTOBER 16, 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 SEPTEMBER 18, 2013
Motion, second, and roll call
6. ACCEPTANCE OF THE SEPTEMBER 2013 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$131,000.00 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 \$80,877.68
Motion, second and roll call
8. APPROVAL OF THE PAYMENT OF DEVELOPERS' VOUCHERS IN THE AMOUNT OF \$4,684.10
Motion, second and roll call
9. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$13,229.00
Motion, second and roll call
10. RESOLUTION – INTRODUCTION OF 2014 MRRSA BUDGET
Motion, second, and roll call (Based upon finance committee report and recommendation)
11. RESOLUTION AUTHORIZING UPGRADE TO SURGE PROTECTION ON PUMP CONTROL PANEL AT THE UPPER MANASQUAN PUMP STATION
Motion, second and roll call
12. COMMITTEE REPORTS:
 - A. Engineering Committee
 - B. Personnel Committee
 - C. Finance Committee
 - D. Insurance Committee

13. EXECUTIVE DIRECTOR REPORT

OLD BUSINESS:

NEW BUSINESS:

MEMBERS COMMENTS:

PUBLIC PORTION:

EXECUTIVE SESSION:

ADJOURN: