

**AGENDA  
PUBLIC MEETING  
DECEMBER 11, 2013**

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1. Call to Order
2. PLEDGE OF ALLEGIANCE
3. Chairperson's statement regarding the "Open Public Meetings Act"
4. ROLL CALL
5. PUBLIC HEARING 2014 BUDGET
6. RESOLUTION ADOPTING 2014 BUDGET  
Motion, second, and roll call
7. RESOLUTION ADOPTING 2014 BULK RATE  
Motion, second, and roll call
8. APPROVAL OF THE PUBLIC MEETING MINUTES HELD NOVEMBER 6, 2013  
Motion, second and roll call
9. ACCEPTANCE OF THE NOVEMBER 2013 TREASURER'S REPORT AND APPROVAL OF THE TRANSFER OF \$2,733,000.00 FROM THE REVENUE ACCOUNT TO CHECKING ACCOUNT  
Motion, second and roll call
10. APPROVAL OF THE PAYMENT OF THE BILL LIST IN THE AMOUNT OF \$2,621,665.61  
Motion, second and roll call
11. APPROVAL OF THE PAYMENT OF DEVELOPER'S VOUCHERS IN THE AMOUNT OF \$6,409.60  
Motion, second and roll call
12. APPROVAL OF THE PAYMENT OF TRUSTEE CONSTRUCTION VOUCHERS IN THE AMOUNT OF \$25,636.20  
Motion, second and roll call
13. RESOLUTION AWARDED HYDROGEN PEROXIDE CONTRACT NO 15J  
Motion, second, and roll call

14. RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO SHARED SERVICES AGREEMENT BETWEEN MRRSA AND FREEHOLD TOWNSHIP FOR AUTOMOTIVE SERVICES  
Motion, second, and roll call

15. RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO PURCHASE RADIO SYSTEM  
Motion, second, and roll call

16. RESOLUTION 2014 EMPLOYEES' SALARIES  
Motion, second and roll call

17. RESOLUTION APPROVING SEWER APPLICATION NO. 2013-10, SAKER SHOP RITE COMMISARY, FREEHOLD TOWNSHIP  
Motion, second, and roll call

18. RESOLUTION APPROVING SEWER APPLICATION NO. 2013-12 (OFF-SITE), RAY CATENA MOTORS, d/b/a AUDI FREEHOLD, FREEHOLD TOWNSHIP  
Motion, second and roll call

19. RESOLUTION APPROVING SEWER APPLICATION NO. 2013-13 (ON-SITE), RAY CATENA MOTORS, d/b/a AUDI FREEHOLD, FREEHOLD TOWNSHIP  
Motion, second and roll call

20. COMMITTEE REPORTS:

- A. Engineering Committee
- B. Personnel Committee
- C. Finance Committee
- D. Insurance Committee

21. EXECUTIVE DIRECTOR'S REPORT

OLD BUSINESS:

NEW BUSINESS:

MEMBERS COMMENTS:

PUBLIC PORTION:

EXECUTIVE SESSION:

ADJOURN:

