

WORKSHOP AND PUBLIC MEETING
103 Pension Road, Manalapan, NJ 07726
WORKSHOP AND PUBLIC MEETING
AUGUST 15, 2017 @ 7:00PM
REVISED

- I. OPEN MEETING – SUNSHINE LAW
- II. PLEDGE OF ALLEGIANCE
- III. PUBLIC COMMENT
- IV. EXECUTIVE DIRECTORS REPORT
- V. DISCUSSION
 - a) Acknowledging the Retirement of Marilyn Seidenberg after **35 years!**
 - b) Approving minutes of July 18, 2017
 - c) Appointing Signatories for Authority Bank Accounts And The Investment Function
 - d) Award of Contract for Paving at the Treatment Plant
 - e) Authorizing T&M Associates to Provide Professional Engineering Services for the Raw Sewage Pump Station Improvements Construction Contract Administration and Field Observation Services
 - f) Authorizing Return of Escrow for Tyler Homes, Project #507
 - g) Authorizing Developers Agreement for Marlboro Estates, Project #605
 - h) Authorizing Release of all Remaining Escrow Fees for Towne Pointe, Project #468
 - i) Authorizing T&M Associates To Provide Onsite Field Survey Services To Confirm The Bridge Location In Relation To The Location Of The Existing Force Main
 - j) Appointing Nancy Yeh Supervising Accountant
 - k) Authorizing Salary Increases for Management Personnel
- VI. RESOLUTIONS
 - 17-92 Acknowledging 35 Years of Service and to Congratulate Marilyn Seidenberg on Her Impending Retirement
 - 17-93 Approving Minutes of July 18, 2017
 - 17-94 Appointing Signatories for Authority Bank Accounts and the Investment Function
 - 17-95 Awarding Contract for Paving at the Treatment Plant
 - 17-96 Authorizing T&M Associates to Provide Professional Engineering Services for the Raw Sewage Pump Station Improvements Construction Contract Administration and Field Observation Services
 - 17-97 Authorizing Return of Escrow for Tyler Homes, Project #507
 - 17-98 Authorizing Developers Agreement for Marlboro Estates, Project #605
 - 17-99 Authorizing Release of all Remaining Escrow Fees for Towne Pointe, Project #468
 - 17-100 Authorizing T&M Associates To Provide Onsite Field Survey Services To Confirm The Bridge Location In Relation To The Location Of The Existing Force Main
 - 17-101 Appointing Nancy Yeh Supervising Accountant
 - 17-102 Authorizing Salary Increases for Management Personnel
- VII. BILL LIST
- VIII. ANY OTHER AUTHORITY BUSINESS
- IX. CLOSED SESSION
 - 17-103 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will/will not return to Public Session
- X. ADJOURN