

Workshop and Public Meeting  
July 19<sup>th</sup>, 2012

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- a) Any member of the public

IV. DISCUSSION

- a) Connection Fee Hearing
- b) Approving Minutes of June 7<sup>th</sup>, 2012 and June 21<sup>st</sup>, 2012
- c) Promoting Vita Mazzola
- d) Promoting Nancy Yeh
- e) Hiring Bridget Fiorino
- f) Edwards Lane Sewer Repair Change Order #2
- g) Englishtown Ordinance
- h) Employee Update

V. RESOLUTIONS

- 12-73 Re Authorizing Public Hearing to Set Connection Fee 2012-2013
- 12-74 Approving Minutes of June 7<sup>th</sup>, 2012
- 12-75 Approving Minutes of June 21<sup>st</sup>, 2012
- 12-76 Promoting Vita Mazzola to Accountant
- 12-77 Promoting Nancy Yeh to Bookkeeper
- 12-78 Hiring Bridget Fiorino for the Accounts Receivable Clerk
- 12-79 Authorizing Change Order #2 for the Edwards Lane Sewer Repair Contract
- 12-80 Rescinding Employment of Charles Dalton
- 12-81 Authorizing General Manager to prepare plans and specifications, advertise and receive bids for the purchase and installation of two generators

VI. PUMP STATION UPDATES

VII. BILL LIST

VIII. ANY OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

- 12-82 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 MEETING