

**WORKSHOP AND PUBLIC MEETING
AUGUST 16th, 2012**

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC HEARING

- a) Connection Fee

IV. PUBLIC COMMENT

- a) Any member of the public

V. DISCUSSION

- a) Approving minutes of July 19th, 2012
- b) Authorizing Budget Amendment
- c) Authorizing New Employee
- d) Awarding Edwards Drive Sewer Rehabilitation
- e) Authorizing 90 Day Trial Period of Woodward Road Pump Station 385 PS2
- f) Central Jersey Interceptor Cleaning
- g) NJPDES Permit Update
- h) Customer Request for Sewer
- i) Authorizing 90 Day Trial Period of Freehold Pointe Pump Station #391

VI. RESOLUTIONS

- 12-83 Authorizing New Connection Fee
- 12-84 Approving Minutes of July 19th, 2012
- 12-85 Budget Amendment
- 12-86 Authorizing Hiring of New Employee for Operations
- 12-87 Awarding Edwards Drive Sewer Rehabilitation to Lucas Construction
- 12-88 Authorizing 90 Day Trial Period of Woodward Road Pump Station #2 385 PS2
- 12-89 Authorizing Reduction in Performance Bond and Cash Surety for Woodward Road Pump Station #385 PS2
- 12-90 Authorizing 90 Day Trial Period of Freehold Pointe Pump Station #391
- 12-91 K. Hovnanian (to be determined in Closed Session)
- 12-92 K. Hovnanian (to be determined in Closed Session)

VII. BILL LIST

VIII. ANY OTHER AUTHORITY BUSINESS

IX. CLOSED SESSION

- 12-91 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
- a) Litigation

X. ADJOURN