

Workshop and Public Meeting
July 18th, 2013

I. OPEN MEETING – SUNSHINE LAW

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

- a) Any member of the public

IV. DISCUSSION

- a) Approving Minutes of June 6th, 2013
- b) Approving Minutes of June 20th, 2013
- c) Authorizing the Use of NJ State Contract #A74881 for Fence
- d) Awarding Compact Diesel Tractor
- e) Change Order #1 and Final for the Trickling Filter Improvements
- f) Return of Escrow Inspection Fees to Diamond Builders #396
- g) MTMUA Service Agreement
- h) Homeowner Request for Reduced Rate
- i) Thank you note from Marlboro Middle School
- j) Authorizing the General Manager to Prepare Plans and Specifications, advertise and Receive Bids for a Boom Truck
- k) Authorizing Agreement with BRSA
- l) Rescheduling September 5th, 2013 Meeting

V. RESOLUTIONS

- 13-96 Approving Minutes of June 6th, 2013
- 13-97 Approving Minutes of June 20th, 2013
- 13-98 Authorizing the Use of State Contract #A74881 for Chain Link & Barbed Wire Fence at the Treatment Plant
- 13-99 Awarding Compact Diesel Tractor Contract to Rodio Tractor Sales Inc.
- 13-100 Change Order #1 and Final Payment for the Trickling Filter Improvements
- 13-101 Authorizing of Return of Escrow Inspection Fees to Diamond Builders #396
- 13-102 Authorizing the General Manager to Prepare Plans and Specifications, Advertise and Receive Bids for a Boom Truck
- 13-103 Authorizing Execution of Memorandum of Agreement Amending Terms of Agreement with Teamsters Local 701 – Plant
- 13-104 Authorizing Agreement with BRSA

VI. BILL LIST

VII. ANY OTHER AUTHORITY BUSINESS

VIII. CLOSED SESSION

- 13-105 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will return to Public Session
- 13-106 Authorizing the Commissioners to go into Closed Session for the purpose of Discussing Litigation and/or Personnel and they will not return to Public Session

IX. ADJOURN MEETING