

AGENDA
APRIL 21, 2011

1. Call To Order
2. Notice of Compliance
3. Roll Call
4. Pledge of Allegiance
5. Approval of Minutes
6. Report of Officers
 - a. Treasurer's Report
7. Report of Committees, Staff & Professionals
 - a. Committees
 1. Personnel & Procurement
Professional Authorizations
 - Millburn Crossing – CDM (R-032)
 - Biosolids Contract – CDM (R-033)
 - b. Staff
 1. Treatment Plant Report
 2. Industrial Pretreatment Report
 3. 2010 Audit Report
 - c. Professionals
 1. Counsel Report
 2. Conflict Counsel Report
 3. Engineering Report(s)
 - CME

DRAFT: 4/15/2011

8. Correspondence
 - a. Elizabeth First Quarter Adjustment
 - b. Notification of Eligibility – Union Center National Bank
9. Public Comment (Max 5 min. per Person)
10. Closed Session
 1. Personnel
11. Resolutions
 - R-031/11 - Payment of Bills
 - R-032/11 – Authorization CDM – Millburn Crossing
 - R-033/11 – Authorization CDM – Biosolids Contract
 - R-034/11 – Authorizing a Purchase Order to Motors Fleet for Furnishing and Delivering One 2011 Ford F250 Pick-Up Truck
 - R-035/11 – Grease Trap Waste
 - R-036/11 – Authorizing Pay Raises for Certain Key Employees
 - R-037/11 – Employment Agreement
12. Unfinished Business
13. New Business
14. Adjournment – (next meeting May 19th)