

## REGULAR MEETING AGENDA

CALL THE MEETING TO ORDER:

FLAG SALUTE:

SUNSHINE LAW: “This regular meeting held on October 12, 2011 at 7:00 P.M. is being conducted in compliance with the open public meetings act of the state of New Jersey upon publication and posting of notice as required by law.”

ROLL CALL OF ATTENDANCE:

CHAIRMAN: FIRST ORDER OF BUSINESS:

PUBLIC PORTION:

ENGINEER’S REPORT: Not Attending

SOLICITOR’S REPORT: Not Attending

AUDITOR’S REPORT: Not Attending

UNFINISHED BUSINESS:

CORRESPONDENCE: #1 Letter from Robert Smith of Remington, Vernick & Walberg Engineers regarding the water and sewer improvements to Sherwood Forest Homes, LLC and the release of their Maintenance Bond for the referenced project.

TREASURER’S REPORT:

SECRETARY’S REPORT:

MINUTES OF THE MEETING: Dispense with reading the minutes of the last regular meeting held on September 28, 2011. Second-Roll Call

PUBLIC PORTION:

PLANT SUPERINTENDENT'S REPORT:

COMMITTEE REPORTS:

1. POLICIES, PROCEDURES, & PERSONNEL:
2. FINANCE:
3. PLANT:
4. CONSTRUCTION:

Motion to accept and file all correspondence sent out for review without reading numbered 1. Second-Roll Call

PAYMENT OF THE BILLS: motion to pay all bills presented.

The next regular meeting will be held on October 26, 2011 at 7: p.m

MEETING ADJOURNMENT: Motion to adjourn the meeting. Second-Roll Call