

10. Engineering Reports:

1. Extend Annual Contracts for one (1) year.
 - a. Sewer Division Chemicals, S10-146
 - b. Sewer Division Laboratory for Industrial Billing, S10-148
 - c. Sewer Division Field Services , S11-154
2. Award Annual Contracts
 - a. Water Division Chemicals, Contract No. W12-157
 - b. Water Division Laboratory Testing, Contract No. W12-158
3. Redevelopment of Well No. 1, Contract No. W11-156, Final Quantities Change Order
4. Browntown WTP Aerator Cleaning, Contract No. W11-152, Final Quantities Change Order
5. Browntown WTP Repainting, Contract No. 432, Final Quantities Change Order
6. Waterworks Road Sewer Relining, Contract No. 2010-1, NJEIT Final Closeout of Contract
7. Matchaponix Estates (Rocky Creek) Sewer Pump Station Acceptance, Sewer Application No. S96-322
8. The Market Place/Provident Bank, W207-592, S207-466, Performance Bond Releases
9. BMT Bordentown, S11-490, Performance Bond Release

11. Financial Report: Stephen A. Florek II, Comptroller

- A. Local Finance Board Resolution
- B. Resolutions for Adoption of Annual Budget
 1. Water Division for year ended 5-31-2013
 2. Sewer Division for year ended 5-31-2013

12. Legal Report: Louis E. Granata, Esq.

13. Bills & Claims:

Operating Fund:	\$2,638,101.27	
Less D/E & F/I Transfers:	<u>-9,920.61</u>	
Operating Fund Subtotal:		\$2,628,180.66
Developers' Escrow/Water:		3,703.14
Filing & Inspection/Sewer:		<u>6,217.47</u>
		Total: <u>\$2,638,101.27</u>

14. Old Business:

1. Brunetti Oaks at Glenwood Development - Status
2. Recharge Basin Study - Status

15. New Business:

16. Open to Public: Limited to a Maximum Period of Three (3) Minutes per Person.

17. Executive Session: Personnel

18. Adjournment: Time: