

**EWING-LAWRENCE SEWERAGE AUTHORITY**  
**ORDER OF BUSINESS                    12:00 P.M.                    JANUARY 21, 2014**

1. Call to order, invocation, pledge of allegiance and roll call.
2. Chairman's Statement.
3. Approval of minutes of December 17, 2013
4. Average Daily Flow Report – December 2013.
5. Maintenance Report – December 2013
6. Ewing and Lawrence Connection Reports – December 2013
7. Treasurer's Report.
8. Public Comments.
9. OLD BUSINESS
  - A. Regional Sludge Management Committee
10. NEW BUSINESS:
  - A. Campus Town – Final Approval
  - B. Navinta, LLC Building Addition – Final Approval
  - C. Approval of contract for 19 Brandon Road
  - D. Approval of contract for 21 Brandon Road
  - E. Award contract for Wastewater Treatment Plant Upgrade
  - F. NJDOT Agreement – Route 1 Southbound from Nassau Park Blvd to Quakerbridge Mall Overpass
  - G. Lawrence Corners – Final Approval
11. Executive Director's Report.
12. Engineer's Report.
13. Attorney's Report and Executive Session.
14. Adjourn.