

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
July 1, 2014

1. Meeting called to Order
2. Pledge of Allegiance
3. Roll Call - Bernhardt, Galvin, Kelly, Stubbs, Villapiano
4. Let the minutes show that this meeting is being held in accordance with the requirements of the Open Public Meetings Act of 1975 and that adequate notice has been duly posted where required, mailed to its service communities on February 6, 2014, and emailed to the Asbury Park Press and The Coaster on February 7, 2014. The minutes of this meeting will be available after Board approval at a subsequent meeting.
5. Executive Director's Report
6. Attorney's Report
7. Engineer's Report
8. Plant Superintendent's Report
9. Review of resolutions on agenda

BUSINESS SESSION

10. Approval of minutes of May 6, 2014 and June 5, 2014 regular meeting
11. Motion to receive and file Plant Superintendent's Report
12. Communications
13. Review of Bill List
 - a. Member comments
 - b. Public comment
14. Resolution 14-59: Payment of bills
15. Resolution 14-60: Authorizing award of contract for the Main Pump Station VFD Replacement project to KRS Services, Inc. in the amount of \$78,669.00
16. Resolution 14-61: Authorizing reimbursement in the amount of \$805.00 to Elena Auricchio
17. Resolution 14-62: Authorizing the hiring of Alex Milmo at a starting salary of \$30,000
18. Resolution 14-63: Authorizing release of performance bond no. 1077884 of Wanamassa Woods Estates, LLC for application number 153
19. Resolution 14-64: Authorizing payment for work performed at 73 Park Boulevard
20. Resolution 14-65: Authorizing payment in the amount of \$149,067.80 to Cothery Construction Company, Inc. for gravity thickener reconstruction project
21. Member Comments
22. Public Comment
23. Adjournment