

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
January 3, 2013

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 and mailed to its service communities and the Asbury Park Press and The Coaster on February 8, 2012. The minutes of this meeting will be available after Board approval at a subsequent meeting.

WORK SESSION

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 December 4, 2012 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 13-1: Payment of bills
15. Resolution 13-2: Establishing annual base salaries for 2013
16. Resolution 13-3: Authorizing amendment to Employee Handbook
17. Resolution 13-4: Authorizing award of contract for dive inspection of ocean outfall pipe
18. Resolution 13-5: Authorizing award of contract for outbound survey of Interlaken Pump Station property owned by the Authority
19. Resolution 13-6: Authorizing establishment of irrevocable OPEB trust agreement
20. Member Comments
21. Public Comment
22. Closed Session
23. Adjournment