

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY**  
**REORGANIZATION MEETING**  
**February 5, 2013**

1. Meeting called to Order
2. Pledge of Allegiance
3. Roll Call - Bernhardt, 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 in accordance with law. The minutes of this meeting will be available after Board approval at a subsequent meeting.
5. Swearing in of Dennis Galvin - term 2/1/13 to 1/31/18
6. Chairman: This is the Annual Reorganization Meeting of the Township of Ocean Sewerage Authority. I will now turn the meeting over to our attorney John Bonello to act as temporary Chairman of the 2013 Reorganization Meeting. Mr. Bonello calls for nominations to fill the office of Chairman until the next annual meeting.

a. Call for nominations for Chairman. Roll call vote on Nominees.

The meeting is turned over to the newly-elected Chairman.

- b. Call for nominations for Vice-Chairman. Roll call vote on Nominees.
- c. Call for nominations for Secretary/Treasurer. Roll call vote on Nominees.
- d. Call for nominations for Assistant Secretary/Treasurer. Roll call vote on Nominees.

7. Executive Director's Report
8. Attorney's Report
9. Auditor's Report
10. Engineer's Report
11. Plant Superintendent's Report
12. Public Comment
  - a. Resolutions on agenda
  - b. Authority's 2014 NJEIT application
13. Resolution 13-7: Authorizing award of a professional services contract to John C. Bonello, Esq. for legal services pursuant to N.J.S.A. 40A:11-5(1)(a)(i)
14. Resolution 13-8: Authorizing award of a professional services contract to Michael J. McClelland, P.E. for engineering services pursuant to N.J.S.A. 40A:11-5(1)(a)(i)
15. Resolution 13-9: Authorizing award of a professional services contract to David A. Kaplan, CPA, RMA for auditing services pursuant to N.J.S.A. 40A:11-5(1)(a)(i)
16. Resolution 13-10: Authorizing pre-qualification of consulting engineering firms in a non-procurement action for 2013
17. Resolution 13-11: Authorizing award of a professional services contract to Hall & Associates for legal services as special counsel pursuant to N.J.S.A. 40A:11-5(1)(a)(i)
18. Resolution 13-12: Establishing meeting dates

19. Resolution 13-13: Designation of official newspapers
20. Resolution 13-14: Authorizing adoption of Cash Management Plan and designation of authorized depositories
21. Resolution 13-15: Authorizing removal of service charge accounts of \$10.00 or less
22. Resolution 13-16: Authorizing application by the Township of Ocean Sewerage Authority for a loan from the New Jersey Environmental Infrastructure financing program for loan number S340750-14
23. Resolution 13-17: Authorizing execution of amendment to Interlocal Services Agreement with Township of Ocean for billing services
24. Resolution 13-18: Authorizing payment in the amount of \$149.80 to Anne P. Lemeune for expenses incurred at 1421 Edgewood Avenue
25. Resolution 13-19: Authorizing payment in the amount of \$105.93 to Louis Lombardi for expenses incurred at 1608 Finderne Street
26. Resolution 13-20: Authorizing payment in the amount of \$214,397.01 to Electro Maintenance Inc. for the Pump Station Generator project
27. Resolution 13-21: Designating Certifying Agent for Public Employee's Retirement System
28. Resolution 13-22: Designating New Jersey Utility Authorities Joint Insurance Fund Commissioner
29. Resolution 13-23: Authorizing approval of petty cash fund and custodian of petty cash fund
30. Resolution 13-24: Authorizing grant of preliminary, tentative and final approval for Deal Development Corp. (7-Eleven) - application number 174
31. Resolution 13-25: Authorizing award of a professional services contract for legal services as bond counsel
32. Resolution 13-26: Authorizing consent to the proposed Water Quality Management ("WQM") Plan amendment titled "Monmouth County Future Wastewater Service Area Map"
33. Resolution 13-27: Authorizing adjustment to account number 1920-0
34. Resolution 13-28: Transfer
35. Motion to receive and file Operator's Report
36. Communications
37. Review of Bill List
  - a. Board comments
  - b. Public comment
38. Resolution 13-29: Bill List
39. Approval of January 3, 2013 Regular Meeting minutes
40. Comments by Authority Members
41. Public Comment
42. Closed Session, if necessary
43. Adjournment