

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
September 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 7, 2013. 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 August 6, 2013 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 13-66: Payment of bills
15. Resolution 13-67: Authorizing the hiring of _____
at a starting salary of \$29,000
16. Resolution 13-68: Authorizing payment in the amount of \$2,144.50 to Randy Kessler for accumulated sick days
17. Resolution 13-69: Authorizing refund in the amount of \$2,839.72 to Seaview Acquisitions LLC
18. Resolution 13-70: Authorizing renewal of membership in the New Jersey Utility Authorities Joint Insurance Fund
19. Resolution 13-71: Authorizing adjustment to account number 18625-6
17. Member Comments
18. Public Comment
19. Closed Session
20. Adjournment