

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
October 2, 2012

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 September 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 12-73: Payment of bills
15. Public Comment on Resolutions on agenda.
16. Resolution 12-74: Authorizing the purchase of energy generation services for public use on an online auction website
17. Resolution 12-75: Authorizing the award of a contract for energy generation services for public use pursuant to an online auction website
18. Resolution 12-76: Authorizing award of a contract for the Pump Station Generator Project to Electro Maintenance Inc. in the amount of \$293,786.00
19. Resolution 12-77: Authorizing the award of a contract pursuant to State Contract No. A80809 for the installation of a phone system to RFP Solutions, Inc. in the amount of \$7,725.00
20. Resolution 12-54A: Establishing Annual Base Salaries for 2012 and establishing maximum salary for Township of Ocean Sewerage Authority employees
21. Member Comments
22. Public Comment
23. Closed Session
24. Adjournment