

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
December 4, 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 November 8, 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 12-81: Authorizing adoption of Township of Ocean Sewerage Authority budget for 2013
15. Resolution 12-82: Payment of bills
16. Resolution 12-83: Authorizing grant of preliminary, tentative and final approval for CVS Pharmacy - application number 173
17. Resolution 12-84: Authorizing appointment of Conner Strong & Buckelew as risk management consultant for the year 2013
18. Resolution 12-85: Authorizing award of professional services contract for 2013 NJEIT design and construction services
19. Resolution 12-86: Authorizing adjustment to account number 19544-0
20. Resolution 12-87: Authorizing appointment of Public Agency Compliance Officer for 2013
21. Resolution 12-88: Budget Amendment
22. Resolution 12-89: Transfer
23. Resolution 12-90: Authorizing amendment in an amount not to exceed \$39,201.00 to contract with Electro Maintenance Inc. for Pump Station Generator project
23. Member Comments
24. Public Comment
25. Closed Session
26. Adjournment