

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
February 16, 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 7, 2012. The minutes of this meeting will be available after Board approval at a subsequent meeting.
5. Review of 2010 Annual Assessment Report
6. Review of Capital Improvement Plan
7. Public Comment on resolutions on agenda
8. Resolution 12-25: Authorizing approval of petty cash fund and change in custodian of petty cash fund
9. Resolution 12-26: Authorizing advertisement for emergency generators and miscellaneous repairs at pump stations
10. Comments by Authority Members
11. Public Comment
12. Closed Session
13. Adjournment