

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REORGANIZATION MEETING
February 7, 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 in accordance with law. The minutes of this meeting will be available after Board approval at a subsequent meeting.
5. Andrew DeSarno Proclamation
6. Swearing in of Richard Bernhardt - term 2/1/12 to 1/31/17
7. Presentation of 2011 Audit
 - a. Auditor's comments
 - b. Board questions and comments
 - c. Public questions and comments
8. Executive Director's Report
9. Attorney's Report
10. Auditor's Report
11. Engineer's Report
12. Plant Superintendent's Report
13. Chairman: This is the Annual Reorganization Meeting of the Township of Ocean Sewerage Authority. I have been designated to act as temporary Chairman of the 2012 Reorganization Meeting. I will now call for nominations to fill the offices of Chairman, Vice-Chairman, Secretary/Treasurer and Assistant Secretary/Treasurer until the next annual meeting.
 - a. Call for nominations for Chairman. Roll call vote on Nominees.
 - 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.
14. Public Comment on Resolutions on agenda

15. Resolution 12-9: 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)
16. Resolution 12-10: 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)
17. Resolution 12-11: 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)
18. Resolution 12-12: Authorizing pre-qualification of consulting engineering firms in a non-procurement action for fiscal year 2012
19. Resolution 12-13: 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)
20. Resolution 12-14: Establishing meeting dates
21. Resolution 12-15: Designation of official newspapers
22. Resolution 12-16: Authorizing adoption of Cash Management Plan and designation of authorized depositories
23. Resolution 12-17: Authorizing removal of service charge accounts of \$10.00 or less
24. Resolution 12-18: Authorizing renumbering of resolutions 11-99 through 11-106 inclusive
25. Resolution 12-19: Certification of Annual Audit
26. Resolution 12-20: Establishing Chain of Command for emergency purchases
27. Resolution 12-21: Authorizing reimbursement to Cedar Village at Ocean Homeowners Association for JCP&L charges in the amount of \$5,941.94 for Cedar Village Pump Station
28. Resolution 12-22: Approving Corrective Action Plan for 2012
29. Resolution 12-23: Authorizing application by the Township of Ocean Sewerage Authority for a loan from the New Jersey Environmental Infrastructure Financing Program for loan number S340750-11
30. Approval of minutes of Regular Meeting of January 3, 2012
29. Motion to receive and file Operator's Report
30. Communications
31. Review of Bill List
32. Payment of bills

33. Comments by Authority Members
34. Public Comment
35. Closed Session, if necessary
36. Adjournment