

**TOWNSHIP OF OCEAN SEWERAGE AUTHORITY**  
**REGULAR MEETING**  
**April 3, 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. Presentation by Greeley and Hansen
10. Presentation by T&M Associates
11. Review of resolutions on agenda

**BUSINESS SESSION**

12. Approval of minutes of March 6, 2012 regular meeting
13. Motion to receive and file Plant Superintendent's Report
14. Communications
15. Review of Bill List
  - a. Member comments
  - b. Public comment
16. Resolution 12-32: Payment of bills
17. Public Comment on Resolutions on agenda.
18. Resolution 12-33: Authorizing payment in the amount of \$189.93 to Brian and Paula Granit for expenses incurred at 908 Deal Road in the Township of Ocean, Monmouth County, New Jersey

18. Resolution 12-34: Authorizing providing of legal counsel and indemnification for TOSA commissioners, officers and employees

19. Comments by Authority Members

20. Public Comment

21. Closed Session

22. Adjournment