

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
June 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 on February 8, 2012. The minutes of this meeting will be available after Board approval at a subsequent meeting.

2012 CONNECTION FEE HEARING

5. Resolution 12-46: Establishing Connection Fee effective July 1, 2012

WORK SESSION

6. Executive Director's Report
7. Attorney's Report
8. Engineer's Report
9. Plant Superintendent's Report
10. Review of resolutions on agenda

BUSINESS SESSION

11. Approval of minutes of May 1, 2012 regular meeting and May 17, 2012 special meeting
12. Motion to receive and file Plant Superintendent's Report
13. Communications
14. Review of Bill List
 - a. Member comments
 - b. Public comment
15. Resolution 12-47: Payment of bills
16. Public Comment on Resolutions on agenda.
17. Resolution 12-38: Authorizing grant of final approval for Deal Manor Estates - application number 163
18. Resolution 12-49: Authorizing award of professional services contract for Interlaken Pump Station evaluation
19. Resolution 12-50: Authorizing payment in the amount of \$15,503.62 to Estate of Mary Jo Gallo for unused vacation and sick days
20. Resolution 12-51: Authorizing the hiring of Kaitlyn Fare as a summer intern at the rate of \$10.00 per hour, effective May 29, 2012
21. Resolution 12-52: Transfer
22. Comments by Authority Members
23. Public Comment
24. Closed Session
25. Adjournment