

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
July, 5, 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.

5. Mary Jo Gallo Proclamation

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 June 7, 2012 regular 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 12-53: Payment of bills
16. Public Comment on Resolutions on agenda.
17. Resolution 12-54: Establishing annual base salaries for 2012 and establishing maximum salary for Township of Ocean Sewerage Authority employees
18. Resolution 12-55: Authorizing grant of preliminary approval for Finderne Street Extension - application number 171
19. Resolution 12-56: Authorizing acceptance and approval of change order no. 3 in the amount of (\$77,652.30); approval of payment in the amount of \$31,330.74 to Quad Construction Company in close-out of Treatment Plant Improvements Project and release of performance bond number 6668035
20. Resolution 12-57: Authorizing grant of preliminary approval for Oakhurst County Day Estates - application number 172
21. Resolution 12-58: Authorizing 30-day unpaid leave of absence for Daniel Miller
22. Comments by Authority Members
23. Public Comment
24. Closed Session
25. Adjournment