

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
August 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.

WORK SESSION

5. Executive Director's Report
6. Attorney's Report
7. Engineer's Report
 - a. CME monthly report
 - b. T&M recommendation on South Edgemere Drive Siphon Line
 - c. Greeley and Hansen Process Evaluation Presentation
8. Plant Superintendent's Report
9. Review of resolutions on agenda

BUSINESS SESSION

10. Approval of minutes of July 5, 2012 regular meeting
11. Motion to receive and file Plant Superintendent's Report
12. Communications
13. Review of Bill List
 - a. Member comments
 - b. Public comment
14. Resolution 12-59: Payment of bills
15. Public Comment on Resolutions on agenda.
16. Resolution 12-60: Authorizing approval of payment in the amount of \$52,488.26 to Underground Utilities Corp. in close-out of Collection System Upgrade 2008 project and release of performance bond

18. Resolution 12-61: Authorizing grant of tentative and final approval for Oakhurst County Day Estates - application number 172
19. Resolution 12-62: Authorizing award of a contract for the South Edgemere Drive Siphon Replacement project to Kmetz, Inc. in the amount of \$189,212
20. Resolution 12-63: Authorizing unpaid leave of absence for Daniel Miller
21. Resolution 12-64: Authorizing Authority counsel John L. Bonello to proceed with condemnation actions related to the Authority's South Edgemere Drive Siphon Replacement project
22. Resolution 12-65: Authorizing request for proposal for preparation of 2013 NJEIT application
23. Resolution 12-66: Authorizing adjustment to account number 2086-0
22. Comments by Authority Members
23. Public Comment
24. Closed Session
25. Adjournment