

TOWNSHIP OF OCEAN SEWERAGE AUTHORITY
REGULAR MEETING
September 4, 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. Review of resolutions on agenda

BUSINESS SESSION

10. Approval of minutes of August 7, 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 12-67: Payment of bills
15. Public Comment on Resolutions on agenda.
16. Resolution 12-68: Authorizing grant of tentative and final approval for Finderne Street Extension - application number 171
18. Resolution 12-69: Authorizing advertisement for pump station communications
19. Resolution 12-70: Authorizing award of professional services contract for holding tank conversion to digester evaluation
20. Resolution 12-71: Transfer
21. Resolution 12-72: Authorizing award of professional services contract for 2013 NJ Environmental Infrastructure Trust project submittal
22. Member Comments
22. Public Comment
23. Closed Session
24. Adjournment