

# *Atlantic Highlands – Highlands Regional Sewerage Authority*

PO Box 72 Atlantic Highlands, New Jersey 07716

## **REGULAR MEETING AGENDA**

THURSDAY, JANUARY 21, 2010, 7:00 P.M., BOROUGH HALL  
100 FIRST AVENUE, ATLANTIC HIGHLANDS, N.J.

This agenda is complete to the extent known; there may be additions at the meeting. Notice of this meeting was sent to the Asbury Park Press and the Two River Times on March 2, 2009 and also delivered to the Borough Clerks of Atlantic Highlands and Highlands.

Roll call  
Pledge of allegiance  
Moment of silence

### **APPROVAL OF MINUTES:**

Regular Meeting and Executive Session held December 17, 2009.

### **ADMINISTRATOR'S REPORT: Mr. Palamara**

System Service Contract, proposal responses.  
Force Main-Update on investigations of existing line and possible alternatives; possible  
Clean Energy grant funding.  
NJEIT- Update on project design/approval progress.  
Approval to request proposals for 2010 professional services.  
Payment of Bills

### **SYSTEM OPERATOR'S REPORT: Mr. Mason**

### **ENGINEER'S REPORT: Mr. Gemmell**

### **AUDITOR'S REPORT:**

### **ATTORNEY'S REPORT: Mr. McNamara**

Update on TOMSA Litigation-Public & Executive Session.  
Other legal issues.

### **OLD BUSINESS:**

Status of Highlands Pump Station utility relocation cost reimbursement; EDU Credits for  
Highlands I&I reduction work.

### **NEW BUSINESS:**

### **COMMENTS FROM AUTHORITY MEMBERS**

### **COMMENTS FROM PUBLIC**

### **EXECUTIVE SESSION: To discuss legal matters**

### **ADJOURN**