

# *Atlantic Highlands – Highlands Regional Sewerage Authority*

PO Box 72 Atlantic Highlands, New Jersey 07716

## **REGULAR MEETING AGENDA**

THURSDAY, JANUARY 27, 2011, 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 January 26, 2011 and also delivered to the Borough Clerks of Atlantic Highlands and Highlands.

Roll call  
Pledge of allegiance  
Moment of silence

### APPROVAL OF MINUTES:

Regular and Executive Session Meetings held 12/16/2010 and Special Meetings 1/7 & 1/12/2011

### ENGINEER'S REPORT: Mr. Gemmell

AH Pump Replacement Project: Bid results.

Resolutions allowing bid acceptance, engineering inspection & submission to NJDEP

### ATTORNEY'S REPORT: Mr. Niemann

Update on TOMSA Litigation-Public & Executive Session.

### ADMINISTRATOR'S REPORT: Mr. Palamara

2011 Budget Adoption

Payment of Bills

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

### OLD BUSINESS:

### NEW BUSINESS:

Discuss 2011 re-organization items, including forming standing committees, issuing RFPs for professionals.

### COMMENTS FROM PUBLIC

EXECUTIVE SESSION: To discuss legal & contract matters

ADJOURN