

Atlantic Highlands – Highlands Regional Sewerage Authority

PO Box 72 Atlantic Highlands, New Jersey 07716

REGULAR MEETING AGENDA

THURSDAY, FEBRUARY 24, 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 Meeting held 1/27/2011

REORGANIZATION ITEMS

Resolutions for Commissioner positions, committees, official newspapers & meeting dates
Review RFP results for professional positions; appointment resolutions

ENGINEER'S REPORT:

AHPS: Pump Replacement Project-Installation update; SCADA Project-RFP status update
HPS: Current wet-Well wiring work; Additional HPS Projects this summer
Discuss alternate NJEIT Project: Fine Screen filters for pump stations

ATTORNEY'S REPORT:

Update on TOMSA Litigation-Public & Executive Session

ADMINISTRATOR'S REPORT: Mr. Palamara

2011 Budget Adoption
NJUA-JIF: Resolutions to renew membership and Risk Management Consultant
Payment of Bills

SYSTEM OPERATOR'S REPORT: Mr. Mason

OLD BUSINESS:

NEW BUSINESS:

COMMENTS FROM PUBLIC

EXECUTIVE SESSION: To discuss legal & contract matters

ADJOURN