

Atlantic Highlands – Highlands Regional Sewerage Authority

PO Box 72 Atlantic Highlands, New Jersey 07716

REGULAR MEETING AGENDA

THURSDAY, APRIL 24, 2011, 7:00 P.M. (following the Joint Insurance Fund Seminar for commissioners), 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 17, 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 and Executive Session held 3/24/2011

ENGINEER'S REPORT:

AHPS: Review Proposals for the SCADA System Installation; Resolutions awarding contracts for SCADA Construction Engineering Services and the SCADA Installation

ATTORNEY'S REPORT:

Update on TOMSA Litigation-Public & Executive Session

ADMINISTRATOR'S REPORT: Mr. Palamara

Payment of Bills

SYSTEM OPERATOR'S REPORT: Mr. Mason

OLD BUSINESS:

NEW BUSINESS:

COMMENTS FROM PUBLIC

EXECUTIVE SESSION: To discuss TOMSA legal & contract matters and Personnel Policies

ADJOURN