

*Atlantic Highlands – Highlands
Regional Sewerage Authority*

PO Box 72 Atlantic Highlands, New Jersey 07716

REGULAR MEETING AGENDA

THURSDAY, MAY 26, 2011 AT 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 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 4/28/2011

AUDITOR'S REPORT: Mr. Holman

Review 2010 Draft Audit – Resolution to approve audit.
Discuss 2011 Budget updates.

ENGINEER'S REPORT: Mr. Gemmell

Updates on AHPS pump installation and SCADA System Installation.
Update on HPS projects.

ATTORNEY'S REPORT: Mr. McNamara

Update on TOMSA Litigation and Dissolution - in Public Session & Executive Session.

ADMINISTRATOR'S REPORT: Mr. Palamara

Resolutions regarding resignation of Operations Supervisor and replacement staffing.
Resolution regarding the completion of probationary period by Recording Secretary.
Resolution for Payment of Bills.

OPERATIONS SUPERVISOR'S REPORT:

OLD BUSINESS:

NEW BUSINESS:

COMMENTS FROM PUBLIC

EXECUTIVE SESSION: To discuss TOMSA legal, contracts and personnel matters.

ADJOURN