

Atlantic Highlands – Highlands Regional Sewerage Authority

PO Box 72 Atlantic Highlands, New Jersey 07716

REGULAR MEETING AGENDA

THURSDAY, JUNE 30, 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 June 21, 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 5/26/2011

PERSONNEL:

Discuss employee staffing - Resolutions appointing a full time pump station operator and Pension & Benefit changes.

AUDITOR'S REPORT: Mr. Holman

Review Corrective Action Plan – Resolution.
Discuss 2011 Budget updates – Resolution.

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

Resolution regarding connection application.
Resolution for Payment of Bills.

OPERATIONS SUPERVISOR'S REPORT: Barry Leiser

OLD BUSINESS:

NEW BUSINESS:

Discussion of meeting attendance.

COMMENTS FROM PUBLIC:

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

ADJOURN