

*Atlantic Highlands – Highlands
Regional Sewerage Authority*

PO Box 72 Atlantic Highlands, New Jersey 07716

REGULAR MEETING AGENDA

THURSDAY, DECEMBER 22, 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 Meetings and Executive Sessions held 11/22/2011

FORCE MAIN REPLACEMENT ENGINEERING SERVICES:

Discuss proposals received. Resolution of Appointment.

ENGINEER'S REPORT: Mr. Gemmell

ATTORNEY'S REPORT: Mr. McNamara

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

ADMINISTRATOR'S REPORT: Mr. Palamara

Amendments to 2011 Budget

Authorizing Bank of America settlement

Resolution for Payment of Bills.

OPERATIONS SUPERVISOR'S REPORT: Mr. Leeser

OLD BUSINESS:

NEW BUSINESS:

COMMENTS FROM PUBLIC:

EXECUTIVE SESSION: To discuss TOMSA legal matters.

RESUME REGULAR MEETING:

ADJOURN