

*Atlantic Highlands – Highlands
Regional Sewerage Authority*

PO Box 72 Atlantic Highlands, New Jersey 07716

REGULAR MEETING AGENDA

THURSDAY, FEBRUARY 22, 2012 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 held 1/26/2012

REORGANIZATION:

Resolutions for Commissioner elected positions: Chair, Vice-Chair, Authority Secretary, Assistant Secretary, Authority Treasurer, Assistant Treasurer. Resolutions designating official newspapers and 2012 meeting dates.

PROPOSALS FOR PROFESSIONAL SERVICES:

Review proposals submitted. Appointment resolutions for Attorney, Auditor & Engineer, and for Bond Counsel & Special Attorney.

ENGINEER'S REPORT: Mr. Gemmell

Update on Planning & Design for HPS Force Main Project.

ATTORNEY'S REPORT: Mr. McNamara

Update on switching Water/Sewer costs to municipal tax bills.

ADMINISTRATOR'S REPORT: Mr. Palamara

Update on TOMSA Capacity Analysis for HPS Force Main Project.
Resolution for Payment of Bills.

OPERATIONS SUPERVISOR'S REPORT: Mr. Leeser

OLD BUSINESS

NEW BUSINESS

COMMENTS FROM PUBLIC

ADJOURN