

**REGULAR MONTHLY MEETING AGENDA**  
**FEBRUARY 21, 2012**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. **Public Hearing – Connection Fee**
  - a. Resolution **#2012-02-09** To Amend Rules And Regulations Section 10 Connection Charge Schedule for Sewer Service and Section 11 Schedule of Charges and to Fix the Connection Fee
5. Approval of Regular Monthly Meeting Minutes of January 17, 2012.
6. Correspondence
7. Election of Officers
  - Report from Nominating Committee
    - a. Appointment and Confirmation of Committees
8. Public Comment on Agenda
9. Committee Reports
  - A. Engineering
    - i. Engineering Manager's Report
    - ii. Current Contracts and Projects
    - iii. Discussions
      - a. Siemens Claim
    - iv. Work Orders

- a. Resolution **#2012-02-10** Approving a Work Order to Birdsall Engineering to Provide Professional Services for a Field Survey and an Alternatives Analysis at Pump Station #1 in Fair Haven.
  - b. Resolution **#2012-02-11** Approving a Work Order to Morehouse Engineering, Inc. to Provide Consulting Engineering for SCADA Systems for the Authority.
  - v. Subdivisions
  - vi. Consulting Engineer's Report
  - vii. Operations Manager's Report
- B. Finance and Insurance
- a. Resolution **#2012-02-12** Authorizing Payment of Bills.
  - b. Resolution **#2012-02-13** Memorializing the Adoption and Implementation of the Recommendations stated in the 2011 Authority Audit.
  - c. Resolution **#2012-02-14** Memorializing the Adoption and Implementation of a Cash Management Plan.
  - d. Resolution **#2012-02-15** Authorizing the Executive Director to Contract for Curtailment Service Provider in the Load Curtailment PJM DR / IRL Programs.
  - i. Discussions
- C. Personnel
- a. Resolution **#2012-02-16** Approving Training and Conference Requests.
  - i. Discussions
    - a. Earth Day Activities
- D. Legal Affairs
- a. Resolution **#2012-02-17** Appointing Birdsall Engineering as Authority Consulting Engineer.
  - b. Resolution **#2012-02-18** Appointing David Kaplan as Authority Auditor.
  - c. Resolution **#2012-02-19** Appointing David A. Laughlin, Esq. as Authority Attorney.

- d. Resolution **#2012-02-20** Designating Official Newspapers.
- e. Resolution **#2012-02-21** Designating Official Depository Banks.
- f. Resolution **#2012-02-22** Appointing William Larkin as Broker of Record.
- g. Resolution **#2012-02-23** Appointing James J. Darby as Financial Advisor of Record.
- h. Resolution **#2012-02-24** Appointing McManimon & Scotland, LLC as Bond Counsel.
- i. Resolution **#2012-02-25** Authorizing and Directing the Executive Director to Execute Supplemental Amendment to the 1968 Agreement with the Borough of Sea Bright.
- j. Resolution **#2012-02-26** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters. **(If required)**

- i. Discussions

- a. Update on Customer Town Meeting

- 10. Old Business
- 11. New Business
- 12. Open to the Public
- 13. Adjournment