

A G E N D A

ANNUAL RATE HEARING

March 22, 2010 6:00 p.m.

1. CHAIRMAN'S OPENING STATEMENT

This meeting is being conducted pursuant to the Open Public Meetings Act, being Chapter 231 of the Laws of 1975. In accordance with the requirements of this law, a Public Notice was published in the Asbury Park Press on February 10, 2010 and Brick Township Communicator on February 24, 2010. Notice was also given to the Clerks of Brick Township, Point Pleasant Borough, Point Pleasant Beach, Howell Township, Toms River Township, Lakewood Township, Wall Township, and Mantoloking Borough in accordance with statute. Notice was placed on the bulletin board maintained for this purpose by the Authority. The purpose of the meeting is to present the proposed rate schedule amendments.

2. ROLL CALL

Joseph Buttacavoli, DMD
Allan E. Cartine
Joseph M. Veni, P.E.
Madeline Iannarone
John Ciocco
Edward J. McBride
Patrick L. Bottazzi

3. PROPOSED RATE SCHEDULE AMENDMENTS - *presentation by Frank Planko, Chief Financial Officer*

4. PUBLIC COMMENT

5. RESOLUTION NO. 30-10 *Memorializing Authority Vote on Rate Amendments*

6. CHAIRMAN'S CLOSING STATEMENT

The next regularly scheduled meeting of the Authority will be a Public Meeting on Monday, March 22, 2010, immediately following the Annual Rate Hearing.

7. ADJOURNMENT

/mas