

A G E N D A

ANNUAL RATE HEARING

March 28, 2011 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 March 8, 2011. 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 P. Buttacavoli, DMD
Allan E. Cartine
John A. Catalano
Patrick L. Bottazzi
John Ciocco
Edward J. McBride
Joseph M. Veni, PE

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

4. PUBLIC COMMENT

5. RESOLUTION NO. 28-11 *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 28, 2011, immediately following the Annual Rate Hearing.

7. ADJOURNMENT

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