



BAYSHORE REGIONAL SEWERAGE AUTHORITY

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Robert C. Fischer
EXECUTIVE DIRECTOR

MINUTES

REGULAR MEETING

MAY 20, 2013

At 7:07 P.M., on Monday, March 18, 2013 Chairman Vella called the Regular Meeting of the Bayshore Regional Sewerage Authority to order and made the following announcement:

I hereby announce that pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of this meeting has been sent to the Asbury Park Press. Notice has also been sent to the Clerks of Aberdeen, Hazlet, Holmdel, Keansburg, Keyport, Matawan, Union Beach and Marlboro and the Western Monmouth Utilities Authority. This notice is also posted in the lobby of the Bayshore Regional Sewerage Authority Administration Building. Chairman Vella called for all in attendance to stand for the Pledge of Allegiance and a Moment of Silence for the safety of US Troops serving all over the world.

Chairman Vella requested a roll call:

PRESENT: Commissioner Khachaturian, McMullen, Steiner, Sutton and Chairman Vella
ABSENT: Commissioner Pisano

Also In Attendance: Mr. Robert C. Fischer, Executive Director
Peter J. Canal, BRSAA Engineer
Susan DuBey, Admin. Asst.

Treasurer's Report

Chairman Vella called for a **MOTION** to approve the Treasurer's Report

TREASURER'S REPORT (by Commissioner Sutton)

OFFERED BY: Commissioner Sutton, SECONDED BY: Commissioner Steiner, and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

Committed to a Clean Environment for Today, Tomorrow and Generations to Come
BRSAA staff, November 2006

Payment of Bills

Chairman Vella calls for a MOTION for payment of the following:

Operating Fund Req. No. 495 (Regular)	\$233,599.14
Operating Fund Req. No. S-7 (Sandy)	\$377,881.18

OFFERED BY: Chairman Vella, SECONDED BY: Commissioner Sutton and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

Public Portion

ANNOUNCEMENT (by the Chairman): This portion of the meeting is now open to the public for comments or questions related to Agenda items only. The public is reminded; only questions or comments specific to the scope of the Agenda items are to be addressed at this time. As a courtesy to all, please be mindful of limiting your comments accordingly. **NO PUBLIC COMMENTS**

Resolutions

RESOLUTION NO. (84/13) – to release payment bond to C&M Real Estate for the Villages at Aberdeen

WHEREAS, C&M Real Estate, LLC. (C&M) is the project developer for Villages at Aberdeen a 62 unit townhouse development in Aberdeen, NJ being Block 114, Lot 4; and

WHEREAS, C&M has entered into a Developers Agreement with Bayshore Regional Sewerage Authority (BRSA) dated December 30, 2010; and

WHEREAS, in accordance with the payment schedule dated January 17, 2013, C&M has paid \$410,536.00 in connection fees and has a current balance of \$0.00, and

WHEREAS, BRSA finds it appropriate to reduce amount of Payment for American Safety Bond No. ASB526199 to \$0.00, and

NOW THEREFORE BE IT RESOLVED that C&M is hereby granted the release of the Payment Bond to C&M Real Estate, LLC. for the Villages at Aberdeen.

OFFERED BY: Chairman Sutton, SECONDED BY: Commissioner McMullen and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

RESOLUTION NO. (85/13) – to reduce Sewer Connection Payment Bond for C&M for The Bluffs @ Aberdeen

WHEREAS, C&M Real Estate, LLC. (C&M) is the project developer for The Bluffs at Aberdeen townhouse development in Aberdeen, NJ being Block 196.04, Lot 27 & Block 228, Lot 1&2; and

WHEREAS, C&M has entered into a Developers Agreement with Bayshore Regional Sewerage Authority and provided a Payment Bond to cover the outstanding connection fee balance, and

WHEREAS, in accordance with the Developers Agreement a payment of \$253,906 have been made bringing the balance due to \$495,368.00 and C&M is requesting a reduction of their Sewer Connection Payment Bond to the current balance of \$495,368.00; and

WHEREAS, BRSA finds it appropriate to reduce the amount of Bond No.ASB533676 to \$495,368.00.

NOW THEREFORE BE IT RESOLVED that C&M is hereby granted a Bond Reduction for a current balance of \$495,368.00.

OFFERED BY: Chairman McMullen, SECONDED BY: Commissioner Steiner and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

RESOLUTION NO. (86/13) - to authorize the BRSA Engineer to prepare and advertise a Request For Quotation (RFQ) for the Annual Lab Analysis for a period of two (2) years.

WHEREAS, the Bayshore Regional Sewerage Authority currently has a contract for the Annual Lab Analysis with Aqua Pro-Tech Laboratories, and

WHEREAS, that contract will expire in July, 2013; and

WHEREAS, the Authority requires authorization to solicit a RFQ for this service in accordance with Local Public Contracts Law and as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4, and

WHEREAS, the funds are available for this purpose.

NOW THEREFORE BE IT RESOLVED, the BRSA Engineer and Qualified Purchasing Agent are hereby authorized to prepare RFQ for the Annual Lab Analysis, for a (2) two year period in accordance with Local Public Contracts Law and solicit RFQ's.

BE IT FURTHER RESOLVED, upon review and approval of the Executive Director, a Notice will be placed on the BRSA web site for the solicitation of Laboratory Services.

OFFERED BY: Chairman Steiner, SECONDED BY: Commissioner Sutton and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

RESOLUTION NO. (87/13) - to authorize the BRSA Engineer to prepare and advertise specifications for the removal of Grit and Screenings for a period of two (2) years.

WHEREAS, the Bayshore Regional Sewerage Authority currently has a contract for the removal of Grit and Screenings with Freehold Cartage, Inc.; and

WHEREAS, that Contract will expire in July, 2013; and

WHEREAS, the Authority requires authorization to solicit bids for a new contract; and

NOW THEREFORE BE IT RESOLVED, the BRSA Engineer and Qualified Purchasing Agent are hereby authorized to prepare bid specifications for the Removal of Grit and Screenings, for a (2) two year period in accordance with Public Contracts Law

BE IT FURTHER RESOLVED, upon review and approval of the Executive Director, a Notice to Bidders may be placed in the Authority's official newspaper for solicitation of the Removal of Grit and Screening.

OFFERED BY: Chairman McMullen, SECONDED BY: Commissioner Steiner and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

RESOLUTION NO. (88/13) – to award Contract for fire alarm & sprinkler system repair To Total Fire Safety, LLC.

WHEREAS, the Bayshore Regional Sewerage Authority Fire Alarm and Sprinkler System was damaged by flood waters during Super Storm Sandy, and

WHEREAS, there is a need to repair the Fire Alarm and Sprinkler System as an emergency contract due to the nature of the systems function to provide Fire alarm and protection to the Authority buildings, and

WHEREAS, R3M has reviewed the proposals by Total Fire Safety and recommends award of the contract, and

WHEREAS, R3M Engineering has prepared a request for Proposal #2013-04S on an emergency basis for the repair of the Fire Alarm and Sprinkler System, and

WHEREAS, the Executive Director has certified the repair of the Fire Alarm and Sprinkler System as an emergency, and

WHEREAS, the BRSA has funding available to procure these disaster related services, and

WHEREAS, one (1) proposal was received on April 25, 2013 from Total Fire Safety in the amount not to exceed \$50,000.00.

NOW THEREFORE BE IT RESOLVED the Commissioners of the Bayshore Regional Sewerage Authority authorize to award the Contract to Total Fire Safety, LLC in the amount not to exceed \$50,000 for the repair of the Fire Alarm and Sprinkler System.

BE IT FURTHER RESOLVED THE Chairman and Secretary are authorized to execute the contract documents and the Secretary shall post a notice of award in the official newspaper of the Authority.

OFFERED BY: Chairman Steiner, SECONDED BY: Commissioner Sutton and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

RESOLUTION NO. (89/13) - to authorize the BRSA Engineer to prepare and advertise Request for Quotation (RFQ) for the Annual Generator Service for a period of two (2) years.

WHEREAS, the Authority owns and operates three emergency stand-by generators for power generation during periods of power failure, and

WHEREAS, the Bayshore Regional Sewerage Authority currently has a contract for the Annual Generator Service with Foley, Inc. and

WHEREAS, that contract will expire in July, 2013; and

WHEREAS, the Authority requires authorization to solicit a RFQ for this continued service in accordance with Local Public Contract Law and as a fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4, and

WHEREAS, the funds are available for this purpose.

NOW THEREFORE BE IT RESOLVED, the BRSA Engineer and Qualified Purchasing Agent are hereby authorized to prepare a RFQ for the Annual Generator Service, for a (2) two year period in accordance with Local Public Contracts Law and solicit RFQ's.

BE IT FURTHER RESOLVED, upon review and approval of the Executive Director, a Notice will be placed on the BRSA web site for the solicitation of Generator Services.

OFFERED BY: Chairman Khachaturian, SECONDED BY: Commissioner Steiner and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

RESOLUTION NO. (90/13) – to award Chavond Barry Engineering a Contract Management Contract for Dorr Oliver demolition

WHEREAS, the Bayshore Regional Sewerage Authority facility was severely damaged during Super Storm Sandy on October 29, 2012, and

WHEREAS, the Dorr Oliver Incinerator requires extensive repairs as a result of Super Storm Sandy flooding damage, and

WHEREAS, the Dorr Oliver demolition contract was awarded by Resolution 76/13 to Allied Construction,

WHEREAS, the Authority desires Construction Management services for the demolition contract, as a Professional Service, and

WHEREAS, Chavond Barry Engineering has submitted a proposal to perform Construction Management Services for the Dorr Oliver demolition which was found to be acceptable by the Authority Staff Engineer, and

WHEREAS, Chavond Barry is the Authority incinerator consulting engineer with expertise in this type of work, and

WHEREAS, funds are available for these disaster related expenses.

NOW THEREFORE BE IT RESOLVED the Commissioners of the Bayshore Regional Sewerage Authority award the contract for Construction Management Service for the Dorr Oliver demolition to Chavond Barry Engineering at a not to exceed amount of \$27,598.00.

BE IT FURTHER RESOLVED that the Chairman and Secretary are hereby authorized to execute the contract and a copy of the award shall be posted in the official newspaper of the Authority.

OFFERED BY: Chairman Sutton, SECONDED BY: Commissioner Khachaturian and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

RESOLUTION NO. (91/13) – to approve Change Order #1 to reduce Iron Hill Construction Contract 61 by <\$177,760.00>

WHEREAS, the Bayshore Regional Sewerage Authority awarded a contract for the Niro Incinerator Heat Exchange Repair & Reinstallation, also known as Contract 61 to Iron Hill Construction by way of Resolution No. 63/12 & 66/12 at the Regular Meeting held on July 16th, 2012; and

WHEREAS, the Iron Hill Construction picked up the heat exchanger on July 23, 2012 and shipped it to Pittsburg, PA on July 26, 2012 to Alston who identified and made all the necessary repairs, and.

WHEREAS on October 29, 2012 the BRSA suffered severe damages from Super Storm Sandy which included the Niro Incinerator, and

WHEREAS, in December, 2012 Iron Hill Construction delivered the rebuilt Heat Exchanger to the BRSA plant and stored it on the ash pad, and

WHEREAS, due to the extensive damage to the Niro Incinerator from Super Storm Sandy, the Heat Exchanger replacement work has been cancelled and a credit change order in the credit amount of <\$177,760.00> has been issued representing the cost to install the rebuilt heat exchanger and other work.

NOW THEREFORE BE IT RESOLVED that the Commissioners approve Change Order (No. 1) for Iron Hill Construction reducing the contract amount from \$508,168.25 to \$330,408.25.

BE IT FURTHER RESOLVED, the Executive Director is hereby authorized to forward a copy of this Resolution to Iron Hill Construction, Change Order (No.1), reducing Contract 61 to \$330,408.25.

OFFERED BY: Chairman Sutton, SECONDED BY: Commissioner Steiner and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

RESOLUTION NO. (92/13) – to accept the 2012/2013 Flow Report from R3M

WHEREAS, R3M, Consulting Engineers for the Bayshore Regional Sewerage Authority has determined the quantity of sewage from each of the towns connected to the BRSA system for First Two Quarters 2012-2013 in accordance with the New Flow Analysis Procedure in the Service Agreement, and

WHEREAS, said flow figures have been calculated from actual meter readings, maintenance service reports, and other data, and

WHEREAS, said flow figures have been reviewed by the Commissioners of this Authority.

NOW THEREFORE BE IT RESOLVED that this Authority hereby accepts the flow calculations, certified by R3M for the First Two Quarters 2012-2013 in accordance with the New Flow Analysis Procedure in the Service Agreement.

OFFERED BY: Chairman McMullen, SECONDED BY: Commissioner Steiner and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

**RESOLUTION NO. (93/13) – to award Iron Hill Construction Contract #67-S/
Instrumentation/Valve Replacement**

WHEREAS, the Bayshore Regional Sewerage Authority (BRSA) valve actuators and Flow meters were severely damaged by flooding from Super Storm Sandy, and

WHEREAS, there exists a need to replace the damaged actuators and flow meters throughout the plant, and

WHEREAS, in accordance with Local Public Contract Law, at 2:00 P.M. on Thursday, May 16, 2013 the BRSA advertised and received bids for Contract No. 67-S, Instrumentation/Valve Replacement Project, and

WHEREAS, the bids were publicly opened and read aloud, the lowest responsive and responsible bidder being Iron Hill Construction having submitted a total price of \$289,979.30, and

WHEREAS, funds are available for this project, and

WHEREAS, the Authority's Attorney and Consulting Engineer, Maser Consultants and BRSA Staff have reviewed the bids received and recommend award of the contract to Iron Hill Construction.

NOW THEREFORE BE IT RESOLVED that Iron Hill Construction is hereby awarded the Contract for Instrumentation/Valve Replacement Contract No. 67-S in accordance with the terms and conditions of the bid and contract documents and defects as noted in the Authority's Attorney letter dated May 17, 2013 are non material and are being waived.

BE IT FURTHER RESOLVED that the Chairman and Secretary are hereby authorized to execute the contract documents.

OFFERED BY: Chairman Steiner, SECONDED BY: Commissioner Khachaturian and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

**RESOLUTION NO. (94/13) – to award Longo Electrical-Mechanical Contract for
Rehabilitation of Influent Pumps-Contract #65-S**

WHEREAS, the Bayshore Regional Sewerage Authority (BRSA) influent pumps were severely damaged by flooding from Super Storm Sandy, and

WHEREAS, there exists a need to rehabilitate three (3) damaged influent pumps as a result of the flooding, and

WHEREAS, in accordance with Local Public Contract Law, at 2:30 P.M. on Thursday, May 16, 2013 the BRSA advertised and received bids for Contract No. 65-S, Rehabilitation of Influent Pumps, and

WHEREAS, the bids were publicly opened and read aloud, the lowest responsive and responsible bidder being Longo Electrical-Mechanical having submitted a total price of \$ 63,663.00, and

WHEREAS, funds are available for this project, and

WHEREAS, the Authority's Consulting Engineer, R3M Engineering and BRSA Staff have reviewed the bids received and recommend award of the contract to Longo Electrical-Mechanical.

NOW THEREFORE BE IT RESOLVED that Longo Electrical-Mechanical is hereby awarded the Contract for Rehabilitation of Influent Pumps, Contract No. 65-S in accordance with the terms and conditions of the bid and contract documents and subject to attorney review and approval.

BE IT FURTHER RESOLVED that the Chairman and Secretary are hereby authorized to execute the contract documents.

OFFERED BY: Chairman McMullen, SECONDED BY: Commissioner Steiner and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

RESOLUTION NO. (95/13) – to award Shorelands Construction Contract 64-S for Reconstruction and Appurtenant Work on Admin. Bldg.

WHEREAS, the Bayshore Regional Sewerage Authority (BRSA) Administration Building was severely damaged by flooding from Super Storm Sandy, and

WHEREAS, BRSA Resolution 59/13 authorized R3M Engineering to prepare public bid documents for Contract No. 64-2, Administration Building Reconstruction and Appurtenant Work, and

WHEREAS, BRSA Resolution No. (79/13) awarded Contract No. 64-2 to Shorelands Construction, Inc. at a total price of \$476,330.00, and

WHEREAS, R3M Engineering has submitted a proposal dated May 13, 2013 for Construction Contract Administration Services in the amount of \$52,566.00, and

WHEREAS, the proposal has been reviewed by BRSA Staff Engineer and Executive Director and found to be fair and reasonable.

NOW THEREFORE BE IT RESOLVED the Commissioners award Construction Contract Administration Services for Contract 64-S, the administration building reconstruction and appurtenant work at a cost of \$52,566.00.

BE IT FURTHER RESOLVED the Authority shall publish notice of this award in the official newspaper of the BRSA within 10 days of award.

OFFERED BY: Chairman Steiner, SECONDED BY: Commissioner McMullen and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

RESOLUTION NO. (96/13) – to award Yorkanis & White RFP#2013-06S/ Survey of Water Pollution Control Plant

WHEREAS, the Bayshore Regional Sewerage Authority (BRSA) facility was severely impacted by flooding from Super Storm Sandy, and

WHEREAS, funding is available through FEMS for repairs and mitigation, and

WHEREAS, land surveying services are necessary to provide information for developing flood mitigation alternatives, and

WHEREAS, R3M Engineering prepared and advertised on the BRSA web site Request For Proposals (RFP) 2013-06S, Survey of Water Pollution Control Plant, and

WHEREAS, proposals were received on Thursday, May 16, 2013 at 2:30 P.M. with the lowest responsive and responsible proposal being Yorkanis & White, Inc. having submitted a total price of \$19,205.00, and

WHEREAS, after the RFP's were received, the BRSA required Yorkanis & White to increase their Professional Liability Insurance from \$500,000 to \$1,000,000 at an additional fee of \$1,200.00, and

WHEREAS, funds are available for the project, and

WHEREAS, the Authority Consulting Engineer, R3M Engineering, and BRSA Staff have reviewed the proposals received and recommend award of the project to Yorkanis & White, Inc.

NOW THEREFORE BE IT RESOLVED that Yorkanis & White, Inc. is hereby awarded the project for RFP 2013-06S Survey of Water Pollution Control Plant in accordance with the terms and conditions of the RFP for a total cost of \$20,405.00.

OFFERED BY: Chairman McMullen, SECONDED BY: Commissioner Khachaturian and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

Public Portion

Chairman Vella announced this meeting is open to the public to discuss any BRSA matters the public may care to address. The public is reminded, only questions or comments not previously addressed; and/or specific to the scope of BRSA's operations or projects will be addressed.

As a courtesy to all members of the public wishing to speak a 3 minute limit will be enforced for each speaker. Please be mindful of limiting your comments and time accordingly.

Open Session

Bill Shewin of Hazlet asked for background information regarding the turbine project, specifically the return on investment and suggested a new ROI be performed. He offered to make available to the Commissioners any information he has on turbines and gave his e-mail address.

Charles Hoffman of Hazlet (in a loud voice) stated he was not going to abide by the 3 minute speaking rule and wanted 10 minutes like the lady got last week.

Chairman Vella said that he was out of order, asked Mr. Hoffman not to point his finger at him and apologized for her conduct last week and promised it will never happen again.

Charles asked the Chairman not to cut him out. He asked if Conti had instruction in the contract about the storage of the turbine. He asked how is it stored, on the ground or is it on trailers. He asked how much insurance does Conti have on the turbine for safe keeping. Chairman Vella said this is a legal matter and cannot be discussed.

Charles asked if anything was done with the foundation. Chairman Vella said there will be a re-inspection.

Charles asked if his suggestion from last week about the water tight hatches was considered.

Pete said the engineers were considering all options.

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Closed Session

Chairman Vella called for a **MOTION** to go into Closed Session @ 7:25 P.M. in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permitting the exclusion of the public from a meeting in certain circumstances. This action will be taken to discuss matters falling within attorney-client privileges, specifically, pending and anticipated litigation, matters of employment and the terms and conditions of the collective bargaining agreement. It is anticipated at this time that the above stated subject matter shall be made public at such time as the need for non-disclosure no longer exists.

OFFEDER BY: Commissioner McMullen, SECONDED BY: Commissioner Sutton and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

CLOSED SESSION MINUTES ARE RECORDED SEPERATELY

Chairman Vella called for a **MOTION** to end Closed Session @ 7:38 P.M.

OFFEDER BY: Chairman Vella, SECONDED BY: Commissioner McMullen and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

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Open Session

Mr. Fischer instructed the Commissioners on the internet filing procedure they must use this year to file their Financial Disclosure Form to the State of New Jersey.

Mr. Fischer reviewed the latest Super Storm Sandy expense chart, mostly for hauling and disposal.

Pete reported the Sludge Disposal Alternative draft report is in their package and a full report should be ready by June's meeting. Questions about the Dorr Oliver repair came up

and Pete said the repair is strictly to stop the hauling and burn. It's only a fix not a permanent solution.

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Closed Session

Chairman Vella called for a **MOTION** to go back into Closed Session @ 8:05 P.M. in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permitting the exclusion of the public from a meeting in certain circumstances. This action will be taken to discuss matters falling within attorney-client privileges, specifically, pending and anticipated litigation, matters of employment and the terms and conditions of the collective bargaining agreement. It is anticipated at this time that the above stated subject matter shall be made public at such time as the need for non-disclosure no longer exists.

OFFEDER BY: Commissioner McMullen, SECONDED BY: Commissioner Sutton and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

CLOSED SESSION MINUTES ARE RECORDED SEPERATELY

Chairman Vella called for a **MOTION** to end Closed Session @ 7:38 P.M.

OFFEDER BY: Chairman Vella, SECONDED BY: Commissioner McMullen and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Steiner, Sutton, Chairman Vella

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Chairman Vella called for a **MOTION** to go back into Open Session @ 8:31 P.M.

OFFEDER BY: Commissioner Sutton, SECONDED BY: Commissioner Khachaturian and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Sutton, Chairman Vella

Open Session

Chairman Vella advised Kimberly Healy he would allow her 3 minutes to speak. Kimberly Healy of Hazlet said there Jim Gorman's Financial Disclosure is dated 2011 and should be 2012 which would make his listed contributions a violation of his appointment to the Bayshore Regional Sewerage Authority. She also commented that the law requires submitting the form 10 days prior to his appointment. Jim submitted his disclosure in March/April which was after his Contract date.

Kimberly said this is a Violation of NJSA19:44A-1 – no later than 10 pay prior to contract-under the law. She referred to 2 cases – Thompson vs. AC & Haggerty vs. Red Bank. Kimberly said she was here to protect the Authority and she hoped the Commissioners would take what she said into consideration.

ANNOUNCEMENT (by the Chairman)

The next Agenda Meeting of the B.R.S.A. is scheduled for Monday, June 10, 2013 @ 7:00 P.M.

The Public Hearing for 2013/2014 Connection Fee is scheduled for Monday, June 17, 2013 @ 7:00 P.M. followed by the next Regular Meeting of the Authority.

All meetings take place in the Administration Building of the BRSA located at 100 Oak Street, Union Beach, NJ, 07735.

Adjournment

Chairman Vella calls for a **MOTION** to Adjourn the meeting @ 8:40 P.M.

OFFERED BY: Commissioner Sutton, SECONDED BY: Commissioner McMullen and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Khachaturian, McMullen, Sutton, Chairman Vella

Respectfully Submitted,

Susan DuBey
Admin. Assistant