



BAYSHORE REGIONAL SEWERAGE AUTHORITY

100 Oak Street, Union Beach, NJ 07735
732-739-1095 OFFICE 732-739-2459 FAX

Robert C. Fischer
EXECUTIVE DIRECTOR

MINUTES FOR REGULAR MEETING MONDAY, APRIL 21, 2014

At 7:01 P.M. on Monday, April 21, 2014 Chairman Khachaturian called the meeting of the Bayshore Regional Sewerage Authority to order and makes 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 and is on the BRSA Official Website. Notice has also been sent to the Clerks of Aberdeen, Hazlet, Holmdel, Kearsburg, 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 Khachaturian asked all in attendance to stand for the Pledge of Allegiance and a Moment of Silence for the safety of US Troops all over the world.

Chairman Khachaturian requested a roll call of attendance:

PRESENT: Commissioner Pisano, Steiner, Sutton, Vella & Chairman Khachaturian

ABSENT: Commissioner McMullen

Also in Attendance: Robert C. Fischer, Executive Director

Peter Canal, BRSA Engineer

J. Michael Broyles, BRSA Superintendent

Manuel Ponte, Consulting Engineer

James Gorman, BRSA Attorney

Susan DuBey, Admin. Assistant

Reports

BRSA Projects, Special Reports & Connection Applications

Mr. Fischer explained the most current graph which shows Hurricane Sandy expenditures and informed the Board of a FEMA payment in the amount of \$1.2 million dollars. He explained he submitted a request for an extension of time on all the projects however only the 3 large projects were approved. The other projects are pending and expected to be approved.

Mr. Fischer explained that we are still having problems with the Dorr Oliver Incinerator. The sand is "gluing" together. It is possible the heat is melting the ash and gluing the sand together. Chavond Barry is still checking it out and testing several possibilities to determine a solution.

Committed to a Clean Environment for Today, Tomorrow and Generations to Come

BRSA staff, November 2006

Mr. Fischer informed the Commissioners he received over 20 applications for the Engineering Summer Intern Program. The list has been cut down to 6 and they will be interviewed and presented to the Board at May's meeting

Mr. Fischer explained the Odor/Corrosion Control Project at West Keansburg Pump Station. He would like to have 3 engineering firms from the short list submit proposals for the design.

Staff Engineer Report

Pete Canal reported the Matawan HVAC bid will be discussed in Closed Session. He explained that the Laurel Avenue subdivision – Country Side Developers purchased this project that was approved by the Commissioner in 2006. Mr. Terry Sherman would like to renew the approvals and he has submitted review and connection fees in full.

Chairman Khachaturian asked what Chavond Barry next step is in determining the Dorr Oliver Incinerator start-up. Pete said they were here today looking for reasons for hot spots in the incinerator. They are testing the sludge, sand, oil guns and fuel. Mr. Fischer advised the board that a solution will be found.

Consulting Engineer Report

Manuel Ponte reported that some emergency repair contracts are ready to be closed out. A pre-construction meeting for the Lab Building HVAC was held and the contractor seems very compliant with out requirements.

BRSA Superintendent's Report

Mike Broyles explained that a lot of time was spent on the start up and running of the Dorr Oliver Incinerator. He said we still had a 90% removal and that Plant #1 is moving forward. The DEP was here for their inspection and commented that getting Plant #1 on-line would be a big benefit. Mike reported that somehow an oil & grease test was missed last May. He said the DEP will send a Settlement Agreement but hasn't seen any paperwork yet.

Mike talked about the Pretreatment Audit which includes looking at files and is performed every 2 years. He said there was an issue with expired permits however applications for renewal were sent out. The industry has 180 days to return the application.

Executive Director's Report

Mr. Fischer commented on the bid opening he attended for the Basic Generation Services. He said that 5 bids were received for the Plant and 6 bids for the Pump Stations.

Mr. Fischer described the Close-out of the old Trustee held accounts and the establishment of a new Authority held Reserve Account.

Chairman Khachaturian asked about the contamination test that was performed. Mr. Fischer reported that the first test indicated lower concentration than clean-up criteria hence no further testing is required. Reports have been sent into the DEP.

Attorney's Report

Jim Gorman said he would like to discuss Conti and the Matawan HVAC bid in Closed Session.

Chairman Khachaturian called for a MOTION to approve the Treasure's Report

TREASURER'S REPORT

STATEMENT OF CASH RECEIPTS AND CASH DISBURSEMENTS

TD BANK	Balance
TRUSTEE ACCOUNTS	March 31, 2014
<u>2010 NJEIT BONDS</u>	
Revenue	\$ 0.00
Construction	\$ 1,357,163.36
Bond Service	\$.05
TOTAL TRUSTEE	\$ 1,357,163.41
TD BANK	
Incoming Revenue Account	\$ 840,435.86
Operating Payroll Account	\$ 152,830.77
Operating Regular Account	\$ 116,354.32
Reserve Account (NEW)	\$ 7,847,462.35
TOTAL AUTHORITY ACCOUNTS	\$ 8,957,083.30
TOTAL	\$10,314,246.71

Detail of the Trustee accounts, receipts and disbursements, including investment activity, are on file in the Administrative Office of the Bayshore Regional Sewerage Authority.

SCHEDULE OF ACCOUNTS RECEIVABLE

SERVICE CHARGES:	Balance
	March 31, 2014
Hazlet Township Sewerage Utility	\$ 0.00
Township of Holmdel	\$ 0.00
Borough of Union Beach	\$ 0.00
Borough of Keyport	\$ 0.00
Borough of Keansburg	\$-213,606.25
Borough of Matawan	\$ 0.00
Western Monmouth Utilities Authority	\$ 0.00
Township of Aberdeen	\$ 0.00
TOTAL	\$-213,606.25
MONMOUTH COUNTY BAYSHORE OUTFALL AUTHORITY CHARGES	
Hazlet Township Sewerage Authority	\$ 0.00
Township of Holmdel	\$ 0.00
Borough of Union Beach	\$ 0.00

Borough of Keyport	\$ 0.00
Borough of Keansburg	\$- 21,146.60
Borough of Matawan	\$ 0.00
Western Monmouth Utilities Authority	\$ 0.00
Township of Aberdeen	\$ <u>0.00</u>
TOTAL	\$- 21,146.60

Balance of Rent Reserve Accounts as of March, 2014

Hazlet Township Sewerage Utility	\$ 740,084.03
Township of Holmdel	\$ 317,436.68
Borough of Union Beach	\$ 193,863.39
Borough of Keyport	\$ 321,966.76
Borough of Keansburg	\$ 302,115.24
Borough of Matawan	\$ 321,813.85
Western Monmouth Utilities Authority	\$ 111,753.28
Township of Aberdeen	\$ <u>468,290.77</u>
TOTAL	\$2,777,324.00

Detail of the Trustee accounts, receipts and disbursements, including investment activity, are on file in the Administrative Office of the Bayshore Regional Sewerage Authority.

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

AYES: Commissioners Pisano, Steiner, Sutton, Vella and Chairman Khachaturian

Payment of Bills

Chairman Khachaturian called for a **MOTION** for payment of the following:

Operating Fund Req. No. P157	\$218,302.56
Operating Fund Req. No. 506 (Regular)	\$742,717.90
Operating Fund Req. No. 507 (Regular)	\$ 76,400.50
Operating Fund Req. No. S-18 (Sandy)	\$195,109.37

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

AYES: Commissioners Pisano, Steiner, Sutton, Vella and Chairman Khachaturian

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 to 3 minutes.

Charles Hoffman, Florence Avenue of Hazlet asked that the outcome of who pays for the turbine damage be made public and not concealed. Mr. Gorman said it will not be concealed

Resolutions

RESOLUTION NO. (45/14): To amend the annual 2014/2015 Scheduled Meetings for the Bayshore Regional Sewerage Authority

WHEREAS, the Bayshore Regional Sewerage Authority is required to adopt, publish and disseminate annually, a notice of its scheduled Agenda and Regular Meetings;

NOW THEREFORE BE IT RESOLVED by the Bayshore Regional Sewerage Authority that it hereby amends the Agenda Meeting dates during 2014/2015. The meetings commence at 7:00 P.M. prevailing time, All meetings will be held at the Authority offices, Administration Building, 100 Oak Street, Union Beach, NJ. The following meetings shall take place on:

2014 **2015**

October 14-agenda February 16 - agenda

BE IT FURTHER RESOLVED that the Secretary of the Bayshore Regional Sewerage Authority be and is hereby directed to forthwith publish a true copy of this Resolution in the official newspaper so designated by the Authority and be posted on its official website, www.bayshorersa.com; and

BE IT FURTHER RESOLVED that the Secretary of the Bayshore Regional Sewerage Authority be and is hereby directed to post a true copy of this Resolution in a public place designed for such purposes; and

BE IT FURTHER RESOLVED that the Secretary of the Bayshore Regional Sewerage Authority is hereby directed to forthwith transmit a true copy of this Resolution to: the Municipal Clerks of Aberdeen, Hazlet, Holmdel, Marlboro, Union Beach, Keyport, Keansburg, Matawan and the Western Monmouth Utilities Authority.

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

AYES: Commissioners Pisano, Steiner, Sutton, Vella and Chairman Khachaturian

RESOLUTION No. (46/14): To Authorize On-Line transfers between BRSA Accounts with TD Bank

WHEREAS, the Bayshore Regional Sewerage Authority passed Resolution # 36/14 to close the Revenue Fund, Bond Service Fund, and General Fund Trustee accounts, and

WHEREAS, the Bayshore Regional Sewerage Authority by Resolution #37/14 opened an Authority held Reserve account for the deposit of moneys not immediately needed to satisfy the requirements of the revenue account established by the Authority's Cash Management Plan, and

WHEREAS, there is a need for the Authority to make On-Line transfers between the Revenue Account, the Reserve Account and BRSA's Regular Operating Account and the Payroll Account, and

WHEREAS, these On-Line transfers are necessary to pay the monthly Regular, Sandy and Payroll Requisitions that are voted on and approved each month at the BRSA meeting.

NOW THEREFORE BE IT RESOLVED the Commissioners of the Bayshore Regional Sewerage Authority hereby authorize Robert C. Fischer, Executive Director and Susan A. DuBey, Administrative Assistant to make said On-Line transfers between various BRSA Accounts after review and certification by the Treasurer, Assistant Treasurer or other approving Commissioners as required, and

BE IT FURTHER RESOLVED that a Requisition will be prepared for the Treasurer or Assistant Treasurer of the Bayshore Regional Sewerage Authority to certify the On-Line transfers and verify said amount of transfer.

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

AYES: Commissioners Pisano, Steiner, Sutton, Vella and Chairman Khachaturian

RESOLUTION No. (47/14): To award bid for Basic Generation Services for Pump Stations to Tri-Eagle Energy

WHEREAS, the Bayshore Regional Sewerage Authority is a member of the New Jersey Sewerage and Municipal Utility Authority Electricity Supply Aggregation (NJSMUAESA), (“the Aggregation Group”); and

WHEREAS, the Commissioners of the Bayshore Regional Sewerage Authority adopted Resolution # 41/14 on March 17, 2014 entering into an agreement with Gabel Associates to serve as Energy Agent for the Aggregation Group for the purpose of purchasing aggregate electrical power and (2) authorizing the Executive Director to execute a Certificate of Acceptance for the winning bidder on the date bids are accepted by the Aggregation Group; and

WHEREAS, on April 4, 2014 the members of the Aggregation Group opened and reviewed bids for electrical power supply for a 24 month period for the Pump Stations with the following results:

- South Jersey Energy \$0.0922 per kilowatt hour
- Tri-Eagle Energy \$0.0917 per kilowatt hour
- PPL Energy Plus \$0.1019 per kilowatt hour
- Integrys Energy \$0.0992 per kilowatt hour
- Hess Energy Marketing \$0.0980 per kilowatt hour
- Constellation New Energy \$0.0985 per kilowatt hour, and

WHEREAS, upon review by the Aggregation Group, Gabel Associates determined Tri-Eagle Energy to be the lowest responsible bidder with a unit price of \$0.0917 per kilowatt hour, for a 2 year fixed price contract.

NOW THEREFORE BE IT RESOLVED, the Commissioners of the Authority deem it in the best interest of the customers it serves to accept the recommendations of Gabel Associates and award the electrical power supply contract to Tri-Eagle Energy in accordance with the terms and conditions set forth in the contract documents.

BE IT FURTHER RESOLVED, the Chairman is hereby authorized to execute the necessary documents to award the contract to Tri-Eagle Energy.

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

AYES: Commissioners Pisano, Steiner, Sutton, Vella and Chairman Khachaturian

RESOLUTION No. (48/14): To award bid for Basic Generation Services for Treatment Plant to Tri-Eagle Energy

WHEREAS, the Bayshore Regional Sewerage Authority is a member of the New Jersey Sewerage and Municipal Utility Authority Electricity Supply Aggregation (NJSMUAESA), (“the Aggregation Group”); and

WHEREAS, the Commissioners of the Bayshore Regional Sewerage Authority adopted Resolution # 41/14 on March 17, 2014 entering into an agreement with Gabel Associates to serve as Energy Agent for the Aggregation Group for the purpose of purchasing aggregate electrical power and (2) authorizing the Executive Director to execute a Certificate of Acceptance for the winning bidder on the date bids are accepted by the Aggregation Group; and

WHEREAS, on April 4, 2014 the members of the Aggregation Group opened and reviewed bids for electrical power supply for a 24 month period for the Treatment Plant with the following results:

- Tri-Eagle Energy \$0.08002 per kilowatt hour
- PPL Energy Plus \$0.08329 per kilowatt hour
- Integrys Energy \$0.08301 per kilowatt hour
- Hess Energy Marketing \$0.08105 per kilowatt hour
- Constellation New Energy \$0.08113 per kilowatt hour, and

WHEREAS, upon review by the Aggregation Group, Gabel Associates determined Tri-Eagle Energy to be the lowest responsible bidder with a unit price of \$0.08002 per kilowatt hour, for a 2 year fixed price contract.

NOW THEREFORE BE IT RESOLVED, the Commissioners of the Authority deem it in the best interest of the customers it serves to accept the recommendations of Gabel Associates and award the electrical power supply contract to Tri-Eagle Energy in accordance with the terms and conditions set forth in the contract documents.

BE IT FURTHER RESOLVED, the Chairman is hereby authorized to execute the necessary documents to award the contract to Tri-Eagle Energy.

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

AYES: Commissioners Pisano, Steiner, Sutton, Vella and Chairman Khachaturian

RESOLUTION No. (49/14): To authorize RFP for Design of Odor and Corrosion Control at West Keansburg Pump Station

WHEREAS, the control of Odors and Corrosion within the Authority Sewer System is a vital aspect of protecting the Authority assets as well as the Authority neighbors, and

WHEREAS, there is a need to improve the Odor and Corrosion Control at the West Keansburg Pump Station in Hazlet, and

WHEREAS, the Authority has created a short list of qualified engineering firms to assist in the advancement of the Capital Improvement Plan, and

WHEREAS, the Authority desires to seek proposals from three of the short listed engineering firms for the design of Odor and Corrosion Capital Improvement at the West Keansburg Pump Station.

NOW THEREFORE BE IT RESOLVED, the Commissioners of the Bayshore Regional Sewerage Authority authorized the qualified Purchasing Agent and Engineer to develop and solicit a Request For Proposal for the design of Odor and Corrosion Control at the West Keansburg Pump Station.

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

AYES: Commissioners Pisano, Steiner, Sutton, Vella and Chairman Khachaturian

RESOLUTION NO. (50/14):To accept the Six (6) month Flow Report for 2013/2014

WHEREAS, R3M Engineering, Consulting Engineers for the Bayshore Regional Sewerage Authority, (BRSA) have determined the quantity of sewerage from each of the Towns and Authorities connected to the BRSA system for the period October 1, 2013 to March 31, 2014, and

WHEREAS, said flow figures have been calculated from actual meter readings, maintenance service reports, meter calibration 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 six (6) month of the year 2013/2014.

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

AYES: Commissioners Pisano, Steiner, Sutton, Vella and Chairman Khachaturian

RESOLUTION NO. (51/14):To award Developer Approval to Country Side Developers, Inc. for Laurel Ave. Subdivision

WHEREAS, on May 15, 2006 the Bayshore Regional Sewerage Authority (BRSA) approved Resolution No. 48/06 to Daniel Rubano for a five (5) single-family home subdivision located on 644 and 646 Laurel Ave., also known as Block 52, Lots 7&9, in Holmdel, NJ, and

WHEREAS, the developer paid a connection fee of \$22,355, and

WHEREAS, the sanitary sewer approval issued by the BRSA was good for 1-year and has expired, and

WHEREAS, the developer did not move the project forward, and

WHEREAS, the project was sold to a new developer, Country Side Developers, Inc. (CSD), and

WHEREAS, CSD has submitted a new application and has paid \$19,975, which is the difference in connection fees paid in 2006 to the current rate totaling \$42,330, and

WHEREAS, the project received all local approvals including sanitary sewer service, and

NOW THEREFORE BE IT RESOLVED, the Commissioners of the BRSA hereby approve Country Side Developers, Inc. application for Laurel Ave. subdivision, Block 52, Lots 7&9, Holmdel, NJ. The applicant is hereby notified that it must have or obtain a valid NJDEP Treatment Works Permit prior to proceeding.

BE IT FURTHER RESOLVED, the Executive Director is hereby authorized to execute any necessary documents for Country Side Developers, Inc. application for Laurel Ave. Subdivision, Block 52, Lots 7&9, Holmdel, NJ.

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

AYES: Commissioners Pisano, Steiner, Sutton, Vella and Chairman Khachaturian

RESOLUTION No. (52/14): To award Matawan Pump Station HVAC Repairs, Contract No. 75-S to WHL Enterprises, Inc. in the amount of \$144,300.00

WHEREAS, the Bayshore Regional Sewerage Authority (BRSA) Matawan Pump Station Building was upgraded in 1995, and

WHEREAS, the building is serviced by a HVAC unit that is 18 years old, and

WHEREAS, the HVAC unit was damaged during Hurricane Sandy flooding on October 29, 2012 and is no longer functioning, and

WHEREAS, the BRSA approved Resolution No. 40/14 authorizing the staff and consulting engineer, R3m engineering, Inc. (R3M) to prepare specifications and advertise a Public Contract, and

WHEREAS, R3M prepared and advertised public contract documents for Matawan Pump Station HVAC Repairs, Contract No. 75-S, and

WHEREAS, eight (8) sealed bids were received and publically opened on April 16, 2014 at 10 am EST, from a low of \$134,000.00 to a high of \$374,444.00, and

WHEREAS, Performance Mechanical Corp. of Wall, NJ submitted the lowest bid of \$134,000.00 but failed to submit a financial statement, and

WHEREAS, failure to submit a financial statement cannot be pursuant to P&J Contractor vs. Township of Woodbridge 365 N.J. Super 164 (App. Div. 2004), and

WHEREAS, the second lowest bidder WHL Enterprises, Inc. submitted a bid of \$144,300.00 with a financial statement, and

WHEREAS, the BRSA staff, attorney and R3M have reviewed the bids and are recommending award to WHL Enterprises, Inc. in the amount of \$ 144,300.00, and

WHEREAS, funds are available for this purpose, and

NOW THEREFORE BE IT RESOLVED, the Commissioners of the BRSA hereby award the Contract to WHL Enterprises, Inc. of Metuchen, NJ in accordance with the terms and conditions of the Contract Documents, in the amount not to exceed \$144,300.00.

BE IT FURTHER RESOLVED, the Executive Director is hereby authorized to execute any necessary documents to award the Contract to WHL Enterprises, Inc. of Metuchen, NJ.

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

AYES: Commissioners Pisano, Steiner, Sutton, Vella and Chairman Khachaturian

RESOLUTION No. (53/14): to award Contract Final Quantities Change Order No. 1 in the credit amount of \$2,966.93 for Administration Building Reconstruction, Contract No. 64-S.

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

WHEREAS, the Administration Building required extensive repairs as a result of Super Storm Sandy flooding damage, and

WHEREAS, in accordance with Local Public Contract Law, Contract 64-S, Administration Building Reconstruction was awarded to Shorelands Construction, Inc. on April 15, 2013 for a total price of \$476,330.00 by Resolution No. 79/13, and

WHEREAS, during the reconstruction work our construction management firm, R3m engineering identified additional repairs and credits necessary for the completion of the project, which netted a credit of <\$2,966.93> and

WHEREAS, R3m and BRSA staff have reviewed Change Order No.1 and find it to be fair and reasonable, and

NOW THEREFORE BE IT RESOLVED the Commissioners approve Final Quantities Change Order No.1 for Shorelands Construction Inc., in amount of <\$2,966.93>, decreasing the contract amount from \$476,330.00 to \$473,363.07.

BE IT FURTHER RESOLVED, the Executive Director is hereby authorized to execute any necessary documents to approve this Change Order.

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

AYES: Commissioners Pisano, Steiner, Sutton, Vella and Chairman Khachaturian

ANNOUNCEMENT (by Chairman Khachaturian) – This portion of the 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, please be mindful of limiting your comments to 3 minutes.

Charles Hoffman, Florence Avenue, Hazlet asked that no what the settlement with the turbine please do not have a Gag Order put in place. The public has a right to know the outcome.

Jim Gorman stated that a Gag Order does not apply to government agency's and he had no intentions of doing so anyway.

Executive Session

Chairman Khachaturian calls for a **MOTION** to go into Closed Session at 7:36 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. 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 Sutton, SECONDED BY: Commissioner Pisano, and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Pisano, Steiner, Sutton, Vella and Chairman Khachaturian

CLOSED SESSION MINUTES ARE RECORDED SEPERATELY

At 8:11 P.M. Chairman Khachaturian calls for a **MOTION** to end Closed Session.

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

AYES: Commissioners Pisano, Steiner, Sutton, Vella and Chairman Khachaturian

Adjournment

ANNOUNCEMENT (by Chairman Khachaturian)

The next Agenda/Regular Meeting of the Bayshore Regional Sewerage Authority is on Monday, May 19, 2014. All meetings are held in the Administration Building at 100 Oak Street, Union Beach, NJ.

At 8:15 PM Chairman Khachaturian calls for a **MOTION** to Adjourn the meeting.

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

AYES: Commissioners Pisano, Steiner, Sutton, Vella and Chairman Khachaturian

Respectfully Submitted,
Susan A. DuBey, Administrative Assistant