



# BAYSHORE REGIONAL SEWERAGE AUTHORITY

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Robert C. Fisher  
EXECUTIVE DIRECTOR

## MINUTES FOR REGULAR MEETING MONDAY, June 16, 2014

At 7:00 P.M. on Monday, June 16, 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, 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 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 McMullen, Pisano, Steiner, Sutton, Vella & Chairman Khachaturian

**Also in Attendance:** Robert C. Fischer, Executive Director  
J. Michael Broyles, BRSA Superintendent  
Manuel Ponte, Consulting Engineer  
James Gorman, BRSA Attorney  
Peter Canal, BRSA Engineer  
Susan DuBey, Admin. Assistant

**Charles Hoffman called a Point of Order and handed the Chairman a signed copy of his handout from last meeting. He apologized to the Chairman.**

### Reports

**1. BRSA Projects, Special Reports, Connection Applications & Executive Directors Report**

- Mr. Fischer introduced Ed Broberg, T&M Assoc. representing Holmdel Township for a TWA for a Pressure Sewer Main on Manee Place. He gave a brief history and presentation on the responsibility on both the Township and the Residents. Construction should begin in 90 days and 6 of the 8 residents will connect upon completion and payment of fees. The estimated assessment is approx. \$10,000 to \$12,000 which would have to be paid by all 8 residents. Pete Canal described the application for connection and approval.
- Pete also discussed Par Realty Inc. – Keansburg, approval for a Mix Use building, 3 commercial units on the bottom and 4 apartments on the top.
- Pat Westhoven, Project Manager from PS&S, presented the Mitigation of the Main Pump Station Project. Steps going forward including raising floors, putting up interior & exterior flood walls and moving electrical and mechanical wires and equipment up above flood levels.
- Manuel Ponte presented design of the Restoration and Mitigation on various Authority buildings Project. Special attention will be needed to reinforce the PSP2 & RSPS2 since they are subject to wave action. Flood panels and flood gates will be used in several area's of the plant.
- Mike Samuels of R3M – spoke about the Administration Building Mitigation Plan.
- Mr. Fischer reported as of June 16, 2014 \$8.9 million dollars has been spent on disaster related repairs and response, and BRSA received approx. \$5.3 million or 60% reimbursement to date from FEMA and Insurance. Two additional requests were submitted and the insurance company owes approx. \$1,000,000 which would bring us to 74% recovery. BRSA received 4 extensions of permanent work from April 2014 to June 2016. An extension was approved till August 31, 2014 for the Dorr Oliver Incinerator. The Authority has had a kickoff meeting with the FEMA Integrity Monitors.

## **2. Staff Engineer Report**

- Dorr Oliver leak repair in Heat Exchanger. The air was not fluidizing the sand causing over heating. Repairs were made, sand will be added and startup should be next week.
- Sludge Hauling Contract expired. We received 1 bid from Russell Reid at \$537.00 per load. Jim Gorman said he reviewed the bid on Friday and there is an issue with the Insurance.
- Ash Hauling Contract for 2 year bids were received and we can potentially award to Spectraserv for \$159,000 as the lowest responsive responsible bidder.
- Emergency Generator 20 Year - Service Contract & Repair. Staff will look to have their emergency Generators checked for overhaul due to the age and recent long time operation during Sandy.
- Developers Agreement & TWA approval for Devino & Jackiewicz on Stone Rd. & Poole Avenue, Hazlet. 24 townhouses, 4 units per building. Approved in 2011 but didn't move forward. Jim Gorman said he sent the Agreement to their attorney but didn't hear anything

## **3. Consulting Engineer Report**

- Manuel Ponte reported that R3M is 90% complete with design of Restoration & Mitigation of various plant buildings. Construction management & inspection services for the Matawan Pump Station and Lab/Office Building submitted by R3M @ 40% less than last proposal. Chairman Khachaturian reviewed the proposal and was agreeable with it.

**4. BRSA Superintendent’s Report**

- Flow above average for May due to rain. Plant #1 on line and reached compliance in 1 week. Dorr Oliver - finishing repairs, adding sand and possible start up next week.

**5. Legal Report/Closed Session**

- Collective Bargaining Agreement and non-union reviews will be discussed in closed session



Chairman Khachaturian calls for a MOTION to approve the Treasure’s Report. The Treasurers Report was presented by Commissioner Vella.

**TREASURER’S REPORT**

**STATEMENT OF CASH RECEIPTS AND CASH DISBURSEMENTS**

<b>TD BANK</b>	<b>Balance</b>
<b>TRUSTEE ACCOUNTS</b>	<b>May 31,</b>
<b><u>2014</u></b>	
<b><u>2010 NJEIT BONDS</u></b>	
Revenue	\$
0.00	
Construction	\$
1,357,186.05	
Bond Service	<u>\$</u>
<u>.05</u>	
<b>TOTAL TRUSTEE</b>	<b>\$</b>
<b>1,357,186.10</b>	
<b>TD BANK</b>	
Incoming Revenue Account	\$
38,554.96	
Operating Payroll Account	\$
139,009.01	
Operating Regular Account	\$
146,373.40	
Reserve Account (NEW)	
<u>\$10,050,774.31</u>	

**TOTAL AUTHORITY ACCOUNTS**

**\$10,374,711.68**

**TOTAL**

**\$11,731,897.78**

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

**SCHEDULE OF ACCOUNTS RECEIVABLE**

	<b>Balance</b>
<b><u>SERVICE CHARGES:</u></b>	<b><u>May 31, 2014</u></b>
0.00 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	\$
0.00 Borough of Matawan	\$
0.00 Western Monmouth Utilities Authority	\$
0.00 Township of Aberdeen	\$__
<b><u>0.00</u></b>	
<b>TOTAL</b>	<b>\$</b>
0.00	

**MONMOUTH COUNTY BAYSHORE OUTFALL AUTHORITY CHARGES**

0.00 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	\$
0.00 Borough of Matawan	\$

0.00	Western Monmouth Utilities Authority	\$
0.00	Township of Aberdeen	\$
<u>0.00</u>	<b>TOTAL</b>	\$
0.00		

**Balance of Rent Reserve Accounts**

740,269.58	Hazlet Township Sewerage Utility	\$
317,516.27	Township of Holmdel	\$
193,911.99	Borough of Union Beach	\$
322,047.49	Borough of Keyport	\$
302,190.99	Borough of Keansburg	\$
321,894.53	Borough of Matawan	\$
111,781.30	Western Monmouth Utilities Authority	\$
<u>468,408.18</u>	Township of Aberdeen	\$
<b>\$2,778,020.33</b>	<b>TOTAL</b>	

Detail of 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 Steiner, and carried by a unanimous voice vote recorded as follows:

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

**Payment of Bills**

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

Operating Fund Req. No. P159	\$ 178,539.79
Operating Fund Req. No. 510(Regular)	\$ 282,882.80
Operating Fund Req. No. S-20 (Sandy)	\$ 253,993.11

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

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

## **Approval of Minutes**

Chairman Khachaturian calls for a MOTION to approve the following Minutes:

Agenda/Regular Meeting	May 19, 2014
Closed Session	April 21, 2014

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

**AYES:** Commissioners McMullen (for 5-19-14 only), Pisano, Steiner, Sutton, Vella and Chairman Khachaturian

**ABSTAIN:** Commissioner McMullen for Closed Session on April 21, 2014

## **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.

Mr. Charles Hoffman, Florence Avenue, Hazlet referenced Resolution 73/14 (Sludge Hauling Services) & 74/14 (Ash Removal) asking to stipulate in their contracts not to use Florence Avenue. Jim Gorman said it's posted that way. Mike Broyles said he called the company advising of the weight limit and not to use Florence Avenue. Jim Gorman advised the bid did not stipulate route and this could only be a Police issue.

## **Resolutions**

**RESOLUTION (71/14): to award construction management & inspection services to R3M Engineering for Matawan Pump Station HVAC improvements Contract No. 75-S.**

**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**, the BRSA approved Resolution No. 52/14 awarding Contract No. 75-S to WHL Enterprises, Inc. T/A Bill Leary A/C & Heating (WHL) of Metuchen, NJ for a not to exceed amount of \$144,300, and

**WHEREAS**, R3m Engineering submitted a proposal for construction management and inspection services dated June 10, 2014 for an amount not to exceed \$26,472, and

**WHEREAS**, the BRSA staff find the proposal to be fair and reasonable, and

**WHEREAS**, funds are available for this purpose, and

**NOW THEREFORE BE IT RESOLVED**, the Commissioners of the BRSA hereby award the proposal to R3m Engineering Inc., of Old Bridge, NJ in accordance with the terms and conditions of their proposal dated June 10, 2014, in the amount not to exceed \$26,472.

**BE IT FURTHER RESOLVED**, the Executive Director is hereby authorized to execute any necessary documents to award the proposal to Contract to R3m Engineering Inc., of Old Bridge, NJ.

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

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

**RESOLUTION (72/14): to award construction management & inspection services to R3M Engineering for Lab/Office Building improvements Contract No. 72.**

**WHEREAS**, the Bayshore Regional Sewerage Authority (BRSA) Laboratory and Operations Office Building was constructed in 1992, and

**WHEREAS**, the BRSA is in need to replace its existing HVAC units in the Laboratory/Office Building, and

**WHEREAS**, the BRSA approved Resolution No. 108/13 authorizing the staff and consulting engineer,

R3m Engineering, Inc. (R3m) to prepare specifications and advertise a Public Contract, and

**WHEREAS**, the BRSA approved Resolution No. 42/14 awarding Contract No. 72 to WHL Enterprises, Inc. T/A Bill Leary A/C & Heating (WHL) of Metuchen, NJ for a not to exceed amount of \$289,900, and

**WHEREAS**, R3m Engineering submitted a proposal for construction management and inspection services dated June 10, 2014 for an amount not to exceed \$34,983, and

**WHEREAS**, the BRSA staff find the proposal to be fair and reasonable, and

**WHEREAS**, funds are available for this purpose, and

**NOW THEREFORE BE IT RESOLVED**, the Commissioners of the BRSA hereby award the proposal to R3m Engineering Inc., of Old Bridge, NJ in accordance with the terms and conditions of their proposal dated June 10, 2014, in the amount not to exceed \$34,983.

**BE IT FURTHER RESOLVED**, the Executive Director is hereby authorized to execute any necessary documents to award the proposal to Contract to R3m Engineering Inc., of Old Bridge, NJ.

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

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

**RESOLUTION (73/14): to award bid to Russell Reid Waste, Hauling & Disposal Service of Keasbey, NJ for Sludge Hauling**

**WHEREAS**, the Bayshore Regional Sewerage Authority has a need to Haul and Dispose of Dewatered Sludge Cake from its facility at 100 Oak Street, Union Beach, NJ to the disposal site located at the Stony Brook Regional Sewerage Authority at 290 River Road in Princeton, NJ, and

**WHEREAS**, the existing Contract with Russell Reid Waste, Hauling & Disposal Service is expiring, and

**WHEREAS**, the Dorr Oliver Incinerator remains out of service, and

**WHEREAS**, on June 13, 2013 at 11:00 A.M. three (3) sealed bids were received with the lowest responsible bid being from Russell Reid Waste, Hauling & Disposal Service with a bid price of \$322,200.00, and

**WHEREAS**, the funds are available for this purpose; and

**WHEREAS**, the BRSA Engineer, Purchasing Agent and Attorney have reviewed the bids and recommend award of the contract to Russell Reid Waste, Hauling & Disposal Service, and

**NOW THEREFORE BE IT RESOLVED** that the Commissioners of the Bayshore Regional Sewerage Authority award the contract 77-S for Hauling and Disposal of Dewatered Sludge Cake to Russell Reid Waste, Hauling & Disposal Service of Keasbey, NJ, in accordance with the terms and conditions of the bid documents, and

**BE IT FURTHER RESOLVED** that the Chairman, Secretary and Executive Director of the Authority execute the contract documents.

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

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

**RESOLUTION (74/14): to award the contract for Ash Removal to Spectraserv**

**WHEREAS**, the Bayshore Regional Sewerage Authority (BRSA) has a need for an annual Contract for the Removal of Incinerator Ash, and

**WHEREAS**, the existing Contract with Spectraserv, Inc. has expired, and



**WHEREAS**, in accordance with Local Public Contract Law, the Bayshore Regional Sewerage Authority had advertised and then received bids at 2pm on Tuesday, June 3, 2014, for the Disposal of Ash for a one year period, and

**WHEREAS**, the bids were publicly opened and read aloud, the lowest responsible bidder being Spectraserv, Inc. of South Kearny, NJ having submitted a price of \$159 per ton for 1,000 tons and a two year total bid price of \$159,000, and

**WHEREAS**, the BRSA Engineer, Purchasing Agent and Attorney reviewed the bids and has recommended award of the Contract to Spectraserv, Inc., and

**WHEREAS**, the funds are available for this purpose, and

**NOW THEREFORE BE IT RESOLVED**, the Commissioners of the Authority hereby authorize award of the Contract for the Disposal of Incinerator Ash for a two-year period to Spectraserv, Inc., of South Kearny NJ in accordance with the terms and conditions of the contract documents for an amount not to exceed \$159,000, and

**BE IT FURTHER RESOLVED**, the Chairman and Executive Director are hereby authorized to execute the contract to Spectraserv, Inc., of South Kearny, NJ for the Disposal of Incinerator Ash for a two-year period.

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

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

**RESOLUTION (76/14): to receive Proposals to develop Bid Specifications for Maintenance and Repair of Authority Generators**

**WHEREAS**, the Bayshore Regional Sewerage Authority owns and operates three (3) emergency type generators for the generation of emergency power in the event of a power failure by JCP&L, and

**WHEREAS**, the three emergency generators have provided approximately 18 to 20 years of service including a continuous period of run time exceeding 7 days during Hurricane Sandy, and

**WHEREAS**, the Detroit Diesel Generator which services the Blower Buildings and Return Sludge Pump Station #2 has a need for repair of it's cooling system, and

**WHEREAS**, the Authority desires to complete these repairs and any other necessary repairs and major maintenance consistent with a 20 year old generator using certified Diesel Generator Repair Mechanics.

**NOW THEREFORE BE IT RESOLVED** by the Commissioners of the Bayshore Regional Sewerage Authority the Authority Staff including Engineer and Qualified Purchasing Agent are authorized to solicit Engineering Services through a Request for Proposal to develop Bid Specifications for maintenance and repair of the Authority Emergency Generators as required.

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

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

**RESOLUTION (77/14): to approve sewer connection for Par Realty, Inc. in the Borough of Keansburg**

**WHEREAS**, on May 16, 2014 the Par Realty, Inc. of Keansburg, New Jersey submitted a Commercial Sewer Connection Application for sanitary sewer connection to serve a mixed use building located at 304 Main Street, also known as Block 185, Lot 1 & 14, in Keansburg Township, NJ, and

**WHEREAS**, the mixed use building will have 3 commercial retail units on the 1<sup>st</sup> floor and 4 residential units on the 2<sup>nd</sup> floor, and

**WHEREAS**, the project is expected to generate 1,560 gallons per day of wastewater and the Authority Treatment Plant has capacity to accept this flow, and

**WHEREAS**, seven (7) Equivalent Dwelling Units (EDU's) were calculated for the project, and

**WHEREAS**, the developer has paid the calculated connection fees of \$59,262 and the review fees of \$71.77, 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 Par Realty, Inc. Commercial Sewer Connection Application for mixed use building, 304 Main Street, Block 185, Lots 1&14, Keansburg, NJ.

**BE IT FURTHER RESOLVED**, this approval is good for one (1) year.

**BE IT FURTHER RESOLVED**, the Executive Director is hereby authorized to execute any necessary documents for Par Realty, Inc. Commercial Sewer Connection application for 304 Main Street, Block 185, Lots 1&14, Keansburg, NJ.

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

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

**RESOLUTION No. (78/14): To approve Devino & Jackiewicz, LLC. a Developer's Agreement**

**WHEREAS**, Devino & Jackiewicz, LLC has requested to be allowed to enter into a Developer's Agreement with the BRSA to provide sanitary sewer service to Stone Road and Poole Ave., a 24 (twenty four) Unit Townhouse development in Hazlet, New Jersey being Block 65 Lot 1.01 and the payment of connection fees in a phased manner; and

**WHEREAS**, the Authority's Attorney has prepared a Developer's Agreement that is acceptable to Devino & Jackiewicz, LLC and the Authority Commissioners; and

**WHEREAS**, the Commissioners of the Authority deem it is in the best interest of the Authority to enter into said Developer's Agreement; and

**WHEREAS**, Devino & Jackiewicz, LLC, will execute the Developer's Agreement and will provide the Authority's Attorney with acceptable guarantees and will submit the initial payment of connection fees under the terms of the Developer's Agreement.

**NOW THEREFORE BE IT RESOLVED** that the Commissioners of the Bayshore Regional Sewerage Authority hereby authorize the execution of the Developer's Agreement with Devino & Jackiewicz, LLC contingent upon satisfaction of the above mentioned terms and conditions.

**BE IT FURTHER RESOLVED** upon satisfaction of the above terms and conditions, the Chairman and Secretary are hereby directed to execute the Agreement and to file it with the Monmouth County Clerk's Office.

**BE IT FURTHER RESOLVED** that this approval is good for a one year period.

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

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

Commissioner Steiner commented that Mr. Divino's property is located on the corner of Stone Road & Poole Avenue; right across the street from Union Beach Police Station. He said that Mr. Devino allowed Union Beach to distribute supplies and park trailers on his property at no charge since Hurricane Sandy. He said the last trailer was removed yesterday.

**RESOLUTION No. (79/14): To approve Devino & Jackiewicz, LLC Treatment Works approval application and payment of the first installment**

**WHEREAS**, Devino & Jackiewicz, LLC , is the project developer of Stone Rd. & Poole Ave. a 24 (twenty four) Unit Townhouse Development in Hazlet, New Jersey being Block 65, Lot 1.01; and

**WHEREAS**, Devino & Jackiewicz, LLC has received all local approvals including local sanitary sewer approval; and

**WHEREAS**, the project is expected to generate 5,250 gallons per day of wastewater, and

**WHEREAS**, Devino & Jackiewicz, LLC, will execute the Developer's Agreement and provide the Authority's attorney with the acceptable guarantees.

**NOW THEREFORE BE IT RESOLVED** that Devino & Jackiewicz, LLC, is hereby granted BRSA sanitary sewer approval for the above referenced project contingent upon the execution of the aforementioned Developer's agreement and the payment of the first installment of connection fees being \$33,864.00.

**BE IT FURTHER RESOLVED**, the Executive Director is hereby authorized to execute the Statement of Consent documents and return the completed Treatment Works Approval application to the applicant for processing by the New Jersey Department of Environmental Protection upon execution of the Developers agreement and payment of the aforementioned connection fees.

**BE IT FURTHER RESOLVED** that this approval is good for a one year period.

OFFERED BY: Commissioner Steiner, SECONDED BY: Commissioner McMullen, and carried by

a unanimous voice vote recorded as follows:

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

**RESOLUTION No. (80/14): To authorize a TWA for the Township of Holmdel to install a Pressure Sewer on Manee Place**

**WHEREAS**, the Township of Holmdel (Holmdel) desires to install a Pressure Main Sewer Line on Manee Place for future service for the properties currently connected to septic systems, and

**WHEREAS**, Holmdel requires a Treatment Works Approval (TWA) permit application with the Bayshore Regional Sewerage Authority executed consent forms from the NJDEP prior to initiating the installation of the Pressure Sewer, and

**WHEREAS**, the Authority consent is for the installation of the Pressure Sewer only and does not authorize connections to the Pressure Sewer for the properties on Manee Place, and

**WHEREAS**, the residents of Manee Place will complete an Authority application for sanitary sewer connection and submit the necessary connection fee directly to the Authority prior to connecting to the Pressure Sewer, and

**WHEREAS**, T&M Associates represents the Township of Holmdel for this application and T&M has indicated that Holmdel will not authorize individual property connections to the Pressure Sewer without the Authority, prior written consent.

**NOW THEREFORE BE IT RESOLVED** the Commissioners of the Authority authorize the Executive Director to sign the Statements of Consent for the Holmdel TWA permit application for the installation of a Pressure Sewer Main as depicted on drawings No. CP-1 and CD-1 of plans titled *Manee Place Pressure Sewer Construction Plan and Profile* signed by Edward G. Broberg, P.E. dated June 10, 2014.

**BE IT FURTHER RESOLVED** a copy of this resolution be sent to the Township of Holmdel Building Department and T&M Associates.

OFFERED BY: Commissioner McMullen, SECONDED BY: Commissioner Steiner, and carried by

a unanimous voice vote recorded as follows:

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

**Public Portion**

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.

Mr. Charles Hoffman, Florence Avenue, Hazlet referred to Resolution #76/14 regarding what Tier (1,2,3 or 4) our generators were classified. He advised we find out before spend money on the old generators.

### **Executive Session**

Chairman Khachaturian calls for a MOTION to go into Closed Session at 8:26 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.

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

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

### **CLOSED SESSION MINUTES ARE RECORDED SEPERATELY**

At 8:57 P.M. Chairman Khachaturian calls for a MOTION to end Closed Session and re-open the Regular Meeting

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

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

**RESOLUTION (75/14): to award and execute the Collective Bargaining Agreement with Local 641 for the term April 1, 2014 to March 31, 2018.**

**WHEREAS,** the Bayshore Regional Sewerage Authority (BRSA) has a Collective Bargaining Agreement with Teamsters Local 641, and

**WHEREAS,** the agreement expired on March 31, 2014, and

**WHEREAS,** the Authority has negotiated a new agreement for a four year term ending March 31, 2018, and

**WHEREAS**, the Commissioners have reviewed the terms of the proposed new agreement and have determined that the terms and conditions negotiated represent a fair and equitable agreement, and

**WHEREAS**, the terms are detailed in a Memorandum to the Commissioners from the Executive Director dated June 10, 2014.

**NOW THEREFORE BE IT RESOLVED** the BRSA hereby approves the Collective Bargaining Agreement between the Authority and Local 641, ratified by the members of Local 641.

**BE IT FURTHER RESOLVED** that the Chairperson is authorized to execute the Agreement.

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

**AYES:** Commissioners McMullen, Pisano, Sutton, Vella and Chairman Khachaturian

**NAY:** Commissioner Steiner

### **Adjournment**

ANNOUNCEMENT by Chairman Khachaturian:

The next Agenda/Regular Meeting of the Bayshore Regional Sewerage Authority is on Monday, July 21, 2014. All meetings are held at 7:00 PM in the Administration Building at 100 Oak Street, Union Beach, NJ.

At 9:00 PM Chairman Khachaturian calls for a MOTION to Adjourn the meeting.

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

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

Respectfully submitted,

Susan A. DuBey  
Administrative Assistant