

BAYSHORE REGIONAL SEWERAGE AUTHORITY
100 OAK STREET
UNION BEACH, NEW JERSEY 07735
732-739-1095

February 23, 2016

Asbury Park Press
Public Notice Department
3601 Highway 66
Neptune, NJ 07754

RE: Public Notices -Notice of Contracts Awarded and Annual Meeting Calendar

Dear Sir or Madam:

For your immediate advertisement, one time only, attached you will find one (1) **Notice of Contracts Awarded** and one (1) **Annual Meeting Calendar**.

The undersigned, by copy of this letter, serves as the authorized signatory for processing this request.

An Affidavit of Publication is not required.

Very truly yours,

BAYSHORE REGIONAL SEWERAGE AUTHORITY

Robert C. Fischer
Executive Director

PUBLIC NOTICE

The Bayshore Regional Sewerage Authority, at its Reorganization Meeting of February 22, 2016 awarded the following contracts without competitive bidding as a professional service pursuant to N.J.S.A. 40A:11-5(1)(a)(i). The Contracts and Resolutions authorizing same are on file and available for public inspection in the Administrative Offices of the BRSA located at 100 Oak Street in Union Beach, NJ 07735.

PROFESSIONAL CONTRACTS - for the duration February 22, 2016 through February 27, 2017

1. Bart & Bart, CPAs – to perform Annual Auditing Services – not to exceed \$28,500
2. Cleary, Giacobbe, Alfieri, Jacobs LLC - to provide the Authority with General Legal Counseling Services – not to exceed \$45,000
3. Gibbons P.C. – to provide Bond Counsel Services associated with the Authority Restoration and Mitigation Projects – not to exceed \$45,000
4. R3M – to provide Engineering General Consulting Services to the Authority – not to exceed \$40,000
5. Weiner Lesniak, LLP – to provide Labor/Employment Legal Counsel – not to exceed \$7,000
6. Arcadis, US – provide services as FEMA Consultant – not to exceed \$71,000
7. Morehouse Engineering, Inc. – to provide Consulting Instrumentation & Control Engineering Services – no to exceed \$10,000
8. Chavond Barry Engineering Corp. – to provide Incinerator Consulting Engineering services – not to exceed \$15,000
9. Acacia Financial Group, Inc. – to provide Financial Advisor services – not to exceed \$10,000

By Order of:

Bayshore Regional Sewerage Authority
100 Oak Street
Union Beach, NJ 07735
/s/ Adam Khachaturian, Secretary

PUBLIC NOTICE

**ADOPTING AND SPECIFYING THE ANNUAL NOTICE OF SCHEDULED MEETINGS FOR
2016/2017
OF 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 the Commissioners of the Bayshore Regional Sewerage Authority hereby adopt the following schedule of Agenda and Regular Meetings during 2015/2016. All meetings in 2016/2017 will 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.

BE IT FURTHER RESOLVED, In accordance with Open Public Meetings Act N.J.S.A. 10:4-6, participation by Commissioners may take place by means of telephone communications equipment and formal action may be taken at any of the listed meetings.

2016

March 21-regular
April 18-regular
May 16-regular
June 20-regular
July 18-regular
August 15-regular
September 19-regular
October 17-regular
November 21- regular
December 19-public hearing-budget/regular

2017

January 16-regular
February 27-reorganization/regular

BE IT FURTHER RESOLVED that the Organizational Meeting of the Bayshore Regional Sewerage Authority shall commence at 7:00 P.M., prevailing time, immediately before the Regular Meeting on Monday February 27, 2017, at the Authority offices, 100 Oak Street, Union Beach, NJ, and

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, and Marlboro, Union Beach, Keyport, Keansburg, and Matawan; and the Western Monmouth Utilities Authority.

By Order of:

Bayshore Regional Sewerage Authority
100 Oak Street
Union Beach, NJ 07735
/s/ Adam Khachaturian, Secretary