



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 PUBLIC HEARING & REGULAR MEETING MONDAY, JULY 17, 2017

At 7:03 P.M. on Monday, July 17, 2017 Chairwoman McMullen 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.

Chairwoman McMullen 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.

Chairwoman McMullen requested a roll call of attendance:

ROLL CALL:

PRESENT: Commissioners Khachaturian, Sutton, Steiner and Chairwoman McMullen

ABSENT: Commissioners Pisano and Whalen

Also in Attendance: Robert C. Fischer, Executive Director

Pete Canal, BRSA Staff Engineer

J. Michael Broyles, BRSA Superintendent

Manuel Ponte, Consulting Engineer

John Napolitano, BRSA Attorney

Michael Bart, BRSA Auditor

Susan DuBey, Admin. Assistant

Stephanie Towns, Stenographer

CONNECTION FEE PUBLIC HEARING

Chairwoman McMullen handed over the meeting to John Napolitano, Esq. to proceed with the Public Hearing.

Minute of the Public Hearing are recorded separately by the Stenographer.

MOTION (by Chairwoman McMullen) to adjourn the Public Hearing at 7:10 P.M and Open the Regular Meeting.

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

AYES: Commissioners Khachaturian, Steiner, Sutton and Chairwoman McMullen

RESOLUTIONS

RESOLUTION (79/17): To adopt the 2017/2018 Connection Fee

WHEREAS, in accordance with the Sewerage Authorities Law, N.J.S.A. 40:14A-1 et seq., governing the Bayshore Regional Sewerage Authority (“Authority”), as amended, N.J.S.A. 40:14A-8 I and Rules and Regulations of the Bayshore Regional Sewerage Authority, ~~the Authority has conducted a Public Hearing~~ on its Revised Connection Fee based on the 2016 Audit and Connection Fee calculation prepared by the Authority Certified Public Accountant as well as the 2016 (EDU) Equivalent Domestic Unit report prepared by the Authority Consulting Engineer; and

WHEREAS, the Authority specifically finds it to be reasonable and necessary to adopt the annexed connection fee charge.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Bayshore Regional Sewerage Authority that the Revised Connection Fee of the Authority is hereby adopted and approved.

BE IT FURTHER RESOLVED that the Connection Fee on the attached Exhibit “E” (partial) be, and is hereby incorporated and made part of the Section 7 “Fees” of the Rules and Regulations of the Authority until such time that a revised connection fee is adopted by the Authority.

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

AYES: Commissioners Khachaturian, Steiner, Sutton and Chairwoman McMullen

BAYSHORE REGIONAL SEWERAGE AUTHORITY

EXHIBIT “E” (partial)

Connection Fees

In accordance with NJSA 40:14A-8, the Bayshore Regional Sewerage Authority hereby establishes connection fees for a direct or indirect connection with, or the use of services of the Authority Sewerage System for the Year 2017/2018.

Connection fee \$5,001 for the year 2017/2018 fiscal year

By Order of Resolution (72/17)
Bayshore Regional Sewerage Authority
100 Oak Street
Union Beach, NJ 07735

Bartholomew Sutton, Secretary

REPORTS

Executive Directors Report, BRSA Projects, Special Reports & Connection Applications

Mr. Fischer reported:

Disaster Recovery

- The Authority passed its most recent Stack Test with very good results with the new Mercury Scrubber. In October we ran a Stack Test without the Mercury Scrubber which we passed by a tight margin. The results of the Stack Test that we ran in April resulted in less than 1% of the allowable limit. When we run the Stack Test again next April and the results are less than 75% of the limit, we will not have to run another Stack Test for 3 years.
- Preparations being made to put treatment train #1 back on line now that the diffusers were installed in the 4 aeration basins.

Disaster Funding

- ~~Stone Hill submitted payment #25 in the amount of \$36,858.78, Remsco & Shorelands did not submit a payment request. All three project are at 99% completion.~~
- Combined cumulative Phase I project payments excluding July payment totals \$24,042,665.34
- Of that 88% is construction costs, 11% is engineering costs and 1% is administrative cost and NJEIT Technical fees FEMA reimbursable portion is 62.4% or \$15,006,320.83. Removing the upgrade portion brings the FEMA reimbursable to 80.1%, removing the Sandy portion the FEMA reimbursable is 90%.
- NJEIT Phase I note is \$28,113,307, requisitioned 85% of the loan to date. We should be able to close out this portion and decide if we should convert to a long term loan soon.
- Phase II, Stone Hill Construction application #10 for the Combined Blower Building Project is in the amount of \$355,339.18.

Matawan Pump Station Force Main Emergency Repair

- Project was completed and demobilized on June 21, 2017

Raritan Valley Pump Station Force Main Emergency Repair

- Received a call on June 27, 2017 about a crack in the Raritan Valley Pump Station Force Main which is located between the North & South Express lanes on the Parkway around mile marker 118. R3M Engineering was called in who called Cruz Construction. All were mobilized and the emergency repair was completed in two days.
- Russell Reid was called to haul wastewater from the Raritan Valley Pump Station to a nearby manhole in Aberdeen. A total of 120 truckloads were hauled during the repair.
- The force main is a 8 inch cast iron pipe that is in a 24 inch steel casing pipe under the Parkway and it appears that stress may have caused the crack.
- Total cost of the emergency is estimated to be \$289,000 including engineer, hauling and construction crew.

Project Worksheet Close-out

- Working with NJOEM to closeout project worksheet #4183 which is the Administration and Lab Buildings.
- Upon closeout additional funds are due the Authority in the amount to \$53, 814.

Staff Engineer Report

Pete Canal reported:

- Collection System Rehabilitation Project – work is back on slip lining on Florence Avenue between Route 35 & Route 36. The job is going very well.
- Clark Street – project complete but have to go back and do road and grounds restoration. There's all new pipe from Coral Dr. to the Parkway.
- Raritan Valley Pump Station Force Main Emergency – received a call on June 27th from Turnpike Authority of a possible leak, operations jumped on it, dye tested the line and immediately called R3M Engineering who called Cruz Construction. Cruz was given a short window for lane closures to get the equipment to the area due to 4th of July weekend. Mobilization took place on June 29th and work began on June 30th finishing around midnight.
- West Keansburg Odor and Corrosion Control Project – Eagle Construction doing very well. They are waiting for flooring material.
- ~~Ash Hauling Resolution – contract is per ton (1000) with a not to exceed amount back in 2014.~~
All three basins were full so the per ton amount needs to be increased to 1600 tons at an increase of \$95,000.

Mike Broyles stated that the original plan was to empty the basins last summer but the contract on the NIRO ran longer and the contractors had a lot of equipment by the basins.

Commissioner Steiner asked how the Odor Control Project is going. Pete said it's going well, a lot of the Shop Drawings have been approved, and the contractor is here working. We're working in the Grit Chambers, BRSA staff is working on mechanical issues and we are coordinating our work with the Contractors work.

Commissioner Steiner asked who paid for the State Police for the Parkway closure.

Pete said they haven't sent a bill yet. He said at first they said there's no way work could be done because it's the 4th of July weekend but then they saw the problem and help us achieve the repair.

Chairwoman McMullen asked how long is it going to take for Bell Works agreement to be worked out?

Pete said he sent them our agreement but they haven't sent it back.

Pete asked John Napolitano to speak to their attorney to get an update.

Consulting Engineer – R3M

Manuel Ponte reported:

- Various Building Contract – Change Order #2 which is a net credit is currently being reviewed by DEP and the Trust then it could be closed out.
- Headworks Odor Control Project – only take out one chamber at a time. Repairing concrete and installed a baffle to separate the chamber airspace from the building airspace. BRSA purchased activated carbon units to serve as temporary Odor Control as part of the contract. The Contractor has all the equipment he needs and is working very efficiently and as quickly as he can. A new fan will be installed to improve the air flow. Once the fan is delivered the scrubber will be taken out of commission and replace all the internal components and connect the new fan. The interior ventilation exhaust ducts were cleaned.
- Matawan Force Main Project Emergency Repair – R3M was called and took the lead on the Project. Mike Samuel worked closely with Tom Petti on the repair. Mike Samuels was at the meeting and stated the force main was in bad shape and was successfully replaced. Final restoration work in the area is scheduled for September.
- Raritan Valley Pump Station Force Main – Mike Samuels reported that when they removed the pipe there was a crack 5 feet long and a hole about 3 inches in diameter. He believes that it was

stress related damage to the pipe and found within the casing pipe. It's important to understand that the casing pipe & force main was put in before the north & south express lanes were put in. There is a concern for the future of that pipe. Any further work will require a lane closure and Work can only be done at night.

Pete said the only reason the Turnpike Authority allowed us to work there was because it was in the woods and behind the guard rails.

Mike Samuels said the Turnpike Authority has many rules and procedures and they waived several for us to get in and fix the pipe but they did not waive any rules as far as safety was concerned.

Superintendent's Report

Mike Broyles reported:

- Treatment Plant Performance – plant effluent is slightly better than last month. Still single digit removal.
- The plant received one odor complaint from Mr. Lauro. Mike explained to Mr. Lauro that working on the unit increased the chance for an odor because the covers are on & off and they don't get a very good seal.
- Sand was removed from the wind box on the incinerator during the construction period.
- A Schwing pump representative installed an upgraded new hydraulic tank on the Sludge Cake Feed Pump due to a leak in the previous tank.
- Ash Hauling is being done on all three basins removing 624.49 tons of ash.
- Planning to put Plant #1 fully on line and take Plant #2 off line so the contractors can work on the Blowers and on the diffusers in Plant #2.
- Employees were given the safety course for the utility vehicles.
- JIF was here for their inspection. This year the inspector questioned the location of the new fuel oil tank near the incinerator generator to the proximity of a drain. The fuel tank is elevated, has a double sealed tank and has overfill and spill protection. He wants us to build a wall around the fuel oil tank as a secondary containment.
- Chuck and the two new operators went to the Safety Expo-Safety Fast Trak which covers high Priority safety such as Lock-out/Tag-out, Blood Borne Pathogens, Hazardous Material etc.
- Anthony Rotundo of the DEP visited the plant on June 29th for his pre-holiday inspection.
- CEI had a violation of their daily maximum for their Oil & Grease. They had a 405 and their maximum is 100.

Mike wanted to acknowledge the excellent job of the BRSA staff who worked on the Raritan Valley Pump Station Force Main emergency. Everyone came together to get the sewage hauling truck access to the pump station and counted the number of loads taken to the temporary discharge point while the repair of the pipe was being completed.

MOTION (by Chairwoman McMullen) – to accept the Treasurers Report

TREASURER'S REPORT

STATEMENT OF CASH RECEIPTS AND CASH DISBURSEMENTS

TD BANK	Balance
TRUSTEE ACCOUNTS	June 30, 2017
<u>2010 NJEIT BONDS</u>	
Revenue	\$ 0.00
Construction	\$ 1,357,593.98
Bond Service	\$.05
Total 2010 Accounts	\$ 1,357,594.03
TD BANK	
NJEIT Project Fund	\$ 4,636,559.13
NJEIT Project Fund #2	\$ 1,863,100.75
Incoming Revenue Account	\$ 29,372.00
Operating Regular Account	\$ 1,735,849.10
Operating Reserve Account	\$11,547,145.05
Operating Payroll Account	\$ 811,612.76
TOTAL AUTHORITY ACCOUNTS	\$20,623,638.79
TOTAL	\$21,981,232.82

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
June 30, 2017	
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	\$ 0.00
TOTAL	\$ 0.00
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	\$ 0.00
Borough of Matawan	\$ 0.00
Western Monmouth Utilities Authority	\$ 0.00
Township of Aberdeen	\$ 0.00
TOTAL	\$ 0.00

Balance of Rent Reserve Accounts as of June 30, 2017	
Hazlet Township Sewerage Utility	\$ 754,173.30
Township of Holmdel	\$ 319,009.05
Borough of Union Beach	\$ 194,823.65
Borough of Keyport	\$ 272,489.45
Borough of Keansburg	\$ 303,611.71
Borough of Matawan	\$ 323,407.89
Western Monmouth Utilities Authority	\$ 94,563.21
Township of Aberdeen	\$ 455,578.83
TOTAL	\$ 2,717,657.09

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

AYES: Commissioners Khachaturian, Steiner, Sutton and Chairwoman McMullen

8. PAYMENT OF BILLS

MOTION (by Chairwoman McMullen) - for payment of the following:

Operating Fund Req. No.P199 (Payroll)	\$ 201,655.41
Operating Fund Req. No. 549 (Regular)	\$1,283,547.85
NJEIT Project Fund Req. #PF-26	\$ 180,648.10
NJEIT Project Fund #2 Req. # 11	\$ 408,936.94

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

AYES: Commissioners Khachaturian, Steiner, Sutton and Chairwoman McMullen

9. APPROVAL OF MINUTES

MOTION (by Chairwoman McMullen) - to approve the following Minutes:

Regular Meeting of June 19, 2017
Closed Session Minutes of June 19, 2017

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

AYES: Commissioners Khachaturian, Pisano, Steiner, Sutton, Whalen and Chairwoman McMullen

PUBLIC PORTION

ANNOUNCEMENT (by Chairwoman McMullen): 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 5 minutes.

Mr. Sam Lauro of 9th Street complained of odors during the weekend. Mr. Fischer and Mr. Ponte said that the new Odor Control System at the headworks was being installed and occasionally odors during construction period are possible. The work should be done in September.

~~Mr. Fischer informed the Board that 2 additional Resolutions were put on the Agenda after it went out. One is for Roy Anderson and one for Michelle Izzo, both for 25 years of service.~~

RESOLUTIONS

RESOLUTION (79/17): To adopt the 2017/2018 Connection Fee

WHEREAS, in accordance with the Sewerage Authorities Law, N.J.S.A. 40:14A-1 et seq., governing the Bayshore Regional Sewerage Authority (“Authority”), as amended, N.J.S.A. 40:14A-8 I and Rules and Regulations of the Bayshore Regional Sewerage Authority, the Authority has conducted a Public Hearing on its Revised Connection Fee based on the 2016 Audit and Connection Fee calculation prepared by the Authority Certified Public Accountant as well as the 2016 (EDU) Equivalent Domestic Unit report prepared by the Authority Consulting Engineer; and

WHEREAS, the Authority specifically finds it to be reasonable and necessary to adopt the annexed connection fee charge.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Bayshore Regional Sewerage Authority that the Revised Connection Fee of the Authority is hereby adopted and approved.

BE IT FURTHER RESOLVED that the Connection Fee on the attached Exhibit “E” (partial) be, and is hereby incorporated and made part of the Section 7 “Fees” of the Rules and Regulations of the Authority until such time that a revised connection fee is adopted by the Authority.

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

AYES: Commissioners Khachaturian, Steiner, Sutton and Chairwoman McMullen

**BAYSHORE REGIONAL SEWERAGE AUTHORITY
EXHIBIT "E" (partial)**

Connection Fees

In accordance with NJSA 40:14A-8, the Bayshore Regional Sewerage Authority hereby establishes connection fees for a direct or indirect connection with, or the use of services of the Authority Sewerage System for the Year 2017/2018.

Connection fee \$5,001 for the year 2017/2018 fiscal year

By Order of Resolution (72/17)
Bayshore Regional Sewerage Authority
100 Oak Street
Union Beach, NJ 07735

Bartholomew Sutton, Secretary

RESOLUTION (80/17): To amend not to exceed amount of Ash Hauling contract – Resolution No. 52/16

WHEREAS, on June 16, 2014 the Bayshore Regional Sewerage Authority (Authority) awarded a publicly bid contract to Spectraserv of South Kearny, NJ for the Disposal of Incinerator Ash at a rate of \$159 per ton of ash removed by Resolution No. 74/14, and

WHEREAS, on April 18, 2016 the Authority extended the contract with Spectraserv under the same terms and conditions for a period of two-(2) years by Resolution No. 52/16, and

WHEREAS, the contract with Spectraserv is an open end contract at a rate of \$159 per ton of ash disposed, and

WHEREAS, Resolution No. 52/16 set a not to exceed value of \$159,000 for 1000 tons of Ash removed, and

WHEREAS, the actual volume of ash to be removed is closer to 1,600 tons, and

WHEREAS, the Local Public Contracts Law defines an open end contract as being bid on a unit basis because exact quantities needed are not known at the time of the bid, and

WHEREAS, the Authority desires to increase the not to exceed dollar amount of this contract by \$95,400 to an amended not to exceed dollar amount of \$254,400 at an amended total anticipated mass amount of 1,600 tons, and

WHEREAS, the aforementioned funds are available for this purpose in the Ash and Sludge Removal Line items as well as the Unrestricted Net Position line item of the 2017 budget

NOW THEREFORE BE IT RESOLVED the Commissioners of the Bayshore Regional Sewerage Authority amend the contract not to exceed amount for the Disposal of Ash by \$95,400 to an not to exceed dollar amount of \$254,400 at an amended total anticipated mass amount of 1,600 tons.

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

AYES: Commissioners Khachaturian, Steiner, Sutton and Chairwoman McMullen

RESOLUTION (81/17): To declare emergency exists and hire Cruz Construction for repair of Raritan Valley Pump Station Force Main

WHEREAS, on June 27th, 2017 the Bayshore Regional Sewerage Authority (Authority) became aware that a section of the Raritan Valley Pump Station Forcemain (forcemain) failed causing sewage to percolate above ground in the wooded median of the Garden State Parkway (GSP) at mile marker 118; and

WHEREAS, upon discovering the failed pipeline the Chief Engineer immediately enacted emergency procedures and invoked the State and Authority emergency procurement policies to secure the emergency services of Cruz Contractors, R3M Engineers and Russel Reid Hauling; and

WHEREAS, Cruz Contractors mobilized to the site with the assistance of GSP personnel on June 29th and on June 30th repairs to the forcemain break were completed and the forcemain was placed back in service; and

WHEREAS, from time of the discovery to time of the repair sewage was conveyed to the treatment plant by tanker truck supplied by Russel Reid Hauling; and

WHEREAS, R3M Engineers has estimated the emergency work completed by Cruz to be approximately \$240,000; and

WHEREAS, the failure could not have been reasonably foreseen since sewage forcemain pipelines cannot be inspected using the techniques employed in gravity sewer lines such as video pipeline inspection.

NOW THEREFORE BE IT RESOLVED the Commissioners of the Bayshore Regional Sewerage Authority ratify the actions of the Chief Engineer to declare an emergency existed at the Raritan Valley Pump Station Force Main and to procure the Services of Cruz Contractors on a time and material basis as an emergency contract to repair the forcemain pipeline in the wooded median of the Garden State Parkway at mile marker 118.

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

AYES: Commissioners Khachaturian, Steiner, Sutton and Chairwoman McMullen

RESOLUTION (82/17): To hire R3M Engineering for emergency Design and Repair Management of Raritan Valley Pump Station Force Main

WHEREAS, on June 27th, 2017 the Bayshore Regional Sewerage Authority (Authority) became aware that a section of the Raritan Valley Pump Station Forcemain (forcemain) failed causing sewage to percolate above ground in the wooded median of the Garden State Parkway (GSP) at mile marker 118; and

WHEREAS, upon discovering the failed pipeline the Chief Engineer immediately enacted emergency procedures and invoked the State and Authority emergency procurement policies to secure the emergency services of Cruz Contractors, R3M Engineers and Russel Reid Hauling; and

WHEREAS, Cruz Contractors mobilized to the site with the assistance of GSP personnel on June 29th and on June 30th repairs to the forcemain break were completed and the forcemain was placed back in service; and

WHEREAS, from time of the discovery to time of the repair sewage was conveyed to the treatment plant by tanker truck supplied by Russel Reid Hauling; and

WHEREAS, R3M Engineers has estimated the emergency engineering services to be approximately \$35,000; and

WHEREAS, the failure could not have been reasonably foreseen since sewage forcemain pipelines cannot be inspected using the techniques employed in gravity sewer lines such as video pipeline inspection.

NOW THEREFORE BE IT RESOLVED the Commissioners of the Bayshore Regional Sewerage Authority ratify the actions of the Chief Engineer to declare an emergency existed at the Raritan Valley Pump Station Force Main and to procure the Services of R3M Engineers on a time and expense basis as an emergency contract to oversee the repair the forcemain pipeline in the wooded median of the Garden State Parkway at mile marker 118.

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

AYES: Commissioners Khachaturian, Steiner, Sutton and Chairwoman McMullen

RESOLUTION (83/17): To hire Russell Reid for emergency hauling of wastewater during repair of Raritan Valley Pump Station Force Main

WHEREAS, on June 27th, 2017 the Bayshore Regional Sewerage Authority (Authority) became aware that a section of the Raritan Valley Pump Station Forcemain (forcemain) failed causing sewage to percolate above ground in the wooded median of the Garden State Parkway (GSP) at mile marker 118; and

WHEREAS, upon discovering the failed pipeline the Chief Engineer immediately enacted emergency procedures and invoked the State and Authority emergency procurement policies to secure the emergency services of Cruz Contractors, R3M Engineers and Russel Reid Hauling; and

WHEREAS, Cruz Contractors mobilized to the site with the assistance of GSP personnel on June 29th and on June 30th repairs to the forcemain break were completed and the forcemain was placed back in service; and

WHEREAS, from time of the discovery to time of the repair was completed sewage was conveyed to the treatment plant by tanker trucks supplied by Russel Reid Hauling; and

WHEREAS, the cost to haul sewage by tanker truck for the duration of the repair project is estimated to be \$27,000; and

WHEREAS, the failure could not have been reasonably foreseen since sewage forcemain pipelines cannot be inspected using the techniques employed in gravity sewer lines such as video pipeline inspection.

NOW THEREFORE BE IT RESOLVED the Commissioners of the Bayshore Regional Sewerage Authority ratify the actions of the Chief Engineer to declare an emergency exists at the Raritan Valley Pump Station Force Main and procure the Services of Russel Reid Hauling on a time and expense basis as an emergency contract to haul sewage during the repair the forcemain pipeline in the wooded median of the Garden State Parkway at mile marker 118.

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

AYES: Commissioners Khachaturian, Steiner, Sutton and Chairwoman McMullen

RESOLUTION (84/17): To express sincere appreciation to Michelle Izzo for Twenty-Five Years of Service.

WHEREAS, The Bayshore Regional Sewerage Authority and its Commissioners wish to formally acknowledge the contributions of their longstanding employees; and

WHEREAS, Ms. Michelle Izzo has served the public as an employee of the Bayshore Regional Sewerage Authority for twenty-five years; beginning in April of 1992 ; and

WHEREAS, Michelle Izzo has served the Authority in many ways and continues to serve in her capacity as Purchasing Inventory Clerk.

NOW THEREFORE BE IT RESOLVED, the Bayshore Regional Sewerage Authority, its Commissioners, and employees hereby express sincere appreciation to Ms. Michelle Izzo and gratitude for her many years of service with the Authority and present her with a 25 Years of Service Appreciation Award of \$500.00.

BE IT FURTHER RESOLVED, a copy of this Resolution will be entered into the permanent records of the Authority.

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

AYES: Commissioners Khachaturian, Steiner, Sutton and Chairwoman McMullen

RESOLUTION (85/17): To express sincere appreciation to Roy Anderson for Twenty-Five Years of Service.

WHEREAS, The Bayshore Regional Sewerage Authority and its Commissioners wish to formally acknowledge the contributions of their longstanding employees; and

WHEREAS, Mr. Roy Anderson has served the public as an employee of the Bayshore Regional Sewerage Authority for twenty-five years; beginning in March of 1992 ; and

WHEREAS, Roy Anderson has served the Authority in many ways and continues to serve in his capacity as Maintenance Supervisor.

NOW THEREFORE BE IT RESOLVED, the Bayshore Regional Sewerage Authority, its Commissioners, and employees hereby express sincere appreciation to Mr. Roy Anderson and gratitude for his many years of service with the Authority and present him with a 25 Years of Service Appreciation Award of \$500.00.

BE IT FURTHER RESOLVED, a copy of this Resolution will be entered into the permanent records of the Authority.

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

AYES: Commissioners Khachaturian, Steiner, Sutton and Chairwoman McMullen

Public Portion

ANNOUNCEMENT (by Chairwoman McMullen) – 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 asked if there is a reason for the absence of the Hazlet Representatives. He asked if it was coincidence or a disagreement of the Connection Fee.

Mr. Fischer said there is usually isn't a disagreement when a rate goes down and their absence is coincidental.

Charles asked if the contractor is going to open up any other place on Florence Avenue.

Mr. Fischer said yes behind the car wash and further down by DPW in Union Beach.

Charles ask how long the road would be closed.

Mr. Fischer said probably a week.

ADJOURNMENT

ANNOUNCEMENT (by Chairwoman McMullen)

The next Regular Meeting of the Bayshore Regional Sewerage Authority will be held on Monday, August 21, 2017. All meetings are held at 7:00 PM in the Administration Building at 100 Oak Street, Union Beach, NJ.

MOTION (by Chairwoman McMullen) to adjourn the meeting @ 8:01 PM.

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

AYES: Commissioners Khachaturian, Steiner, Sutton and Chairwoman McMullen