

AGENDA FOR
REGULAR MEETING
MONDAY, MARCH 21, 2016

At _____ P.M. on Monday, March 21, 2016 **Chairman Pisano** calls 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 Pisano asks 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 Pisano requests a roll call of attendance:

ROLL CALL: Commissioner Khachaturian _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Vella _____
Commissioner Steiner _____ Chairman Pisano _____

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
Susan DuBey, Admin. Assistant

Reports

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

- Disaster Recovery Update
- EPA SSI Regulations

2. Staff Engineer Report

- Monarch Point – 17 Single Family-Marlboro

3. Consulting Engineer – R3M

- Various Authority Buildings Update
- General Project Updates

4. Superintendent’s Report

- Treatment Plant Performance

5. Legal Report - Closed Session

- Personnel – Contract Negotiations

Chairman Pisano-calls for a **MOTION** to accept the Treasurers Report

6. TREASURER’S REPORT

(by Commissioner Sutton)

OFFERED BY: Commissioner _____SECONDED BY: Commissioner_____

ROLL CALL: Commissioner Khachaturian_____ Commissioner Sutton _____
 Commissioner McMullen _____ Commissioner Vella _____
 Commissioner Steiner_____ Chairman Pisano _____

7. Payment of Bills

Chairman Pisano calls for a **MOTION** for payment of the following:

Operating Fund Req. No.P183 (Payroll)	\$ 467,273.94
Operating Fund Req. No. 532 (Regular)	\$ 780,081.51
Operating Fund Req. No. 533 (Regular)	\$ 16,624.17
NJEIT Project Fund Req. #PF-10	\$1,546,277.29
Wire Transfer FEMA Funds to NJEIT #WT006	\$ 45,631.93

OFFERED BY: Commissioner _____SECONDED BY: Commissioner_____

ROLL CALL: Commissioner Khachaturian_____ Commissioner Sutton _____
 Commissioner McMullen _____ Commissioner Vella _____
 Commissioner Steiner_____ Chairman Pisano _____

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.

Resolutions

1. RESOLUTION (43/16): To award the Contract for Annual Preventive Maintenance Calibration and Repair of Instrument Equipment to ABB, Inc.

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

ROLL CALL: Commissioner Khachaturian _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Vella _____
Commissioner Steiner _____ Chairman Pisano _____

2. RESOLUTION (44/16): To award the Contract to Furnish & Deliver a Comminutor and Accessories for the Matawan Pump Station to Franklin Miller Inc.

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

ROLL CALL: Commissioner Khachaturian _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Vella _____
Commissioner Steiner _____ Chairman Pisano _____

3. RESOLUTION (45/16): To award NJ State Contract A76907 to Cherry Valley Tractor Sales for a New Holland Brush Cutter in the amount of \$10,927.31

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

ROLL CALL: Commissioner Khachaturian _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Vella _____
Commissioner Steiner _____ Chairman Pisano _____

4. RESOLUTION (46/16): To Approve Salary Adjustments for Non-Union Personnel for 2016

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

ROLL CALL: Commissioner Khachaturian _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Vella _____
Commissioner Steiner _____ Chairman Pisano _____

5. RESOLUTION (47/16): To award Contract for Purchase of Radar Controls for the Bar Screen Equipment under State Contract # A85090 in the amount of \$10,272.36

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

ROLL CALL: Commissioner Khachaturian _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Vella _____
Commissioner Steiner _____ Chairman Pisano _____

6. RESOLUTION (48/16): To Approve Sanitary Sewer Connection and Treatment Works Approval Application for Monarch Pointe, LLC Developer for Monarch Pointe of Marlboro Township

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

ROLL CALL: Commissioner Khachaturian _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Vella _____
Commissioner Steiner _____ Chairman Pisano _____

7. RESOLUTION (49/16): To Authorize the Return of Excess Rent Reserve to WMUA

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

ROLL CALL: Commissioner Khachaturian _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Vella _____
Commissioner Steiner _____ Chairman Pisano _____

Public Portion

ANNOUNCEMENT (by Chairman Pisano) – 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.

Executive Session

Chairman Pisano calls for a **MOTION** to go into Closed Session at _____ 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 or **anticipated litigation and matters of employment of public employees.** 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 _____ SECONDED BY: Commissioner _____

ROLL CALL: Commissioner Khachaturian _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Vella _____
Commissioner Steiner _____ Chairman Pisano _____

At _____ P.M. **Chairman Pisano** calls for a **MOTION** to end **Closed Session** (and re-open the Regular Meeting.)

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

ROLL CALL: Commissioner Khachaturian _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Vella _____
Commissioner Steiner _____ Chairman Pisano _____

Adjournment

ANNOUNCEMENT (by Chairman Pisano)

The next Regular Meeting of the Bayshore Regional Sewerage Authority will be held on Monday, April 18, 2016. All meetings are held at 7:00 PM in the Administration Building at 100 Oak Street, Union Beach, NJ.

At _____ PM **Chairman Pisano** calls for a **MOTION** to adjourn the meeting.

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

ROLL CALL: Commissioner Khachaturian _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Vella _____
Commissioner Steiner _____ Chairman Pisano _____