

AGENDA FOR
PUBLIC HEARING &
REGULAR MEETING
MONDAY, JUNE 20, 2016

At _____ P.M. on Monday, June 20, 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 Whalen _____
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
Michael Bart, Bart & Bart, Auditor
Susan DuBey, Admin. Assistant

CONNECTION FEE PUBLIC HEARING

THE CHAIRMAN TURNS THE MEETING OVER TO GENERAL COUNSEL TO CONDUCT PROCEEDINGS. CALLING FOR TESTIMONY ON THE PROPOSED 2016/2017 CONNECTION FEE FROM THE FOLLOWING INDIVIDUALS:

1. Manuel Ponte, Consulting Engineer – R3M
2. Michael J. Bart, CPA, Authority Auditor
3. Robert Fischer, Executive Director

PUBLIC HEARING

ANNOUNCEMENT (by Chairman Pisano):

This portion of the meeting is now open to the public for any comments pertaining to the 2016/2017 Connection Fee of the Bayshore Regional Sewerage Authority **only**.

MOTION (by Chairman Pisano) to adopt the following Resolution:

1. RESOLUTION (74/15): to adopt the 2016/2017 Connection Fee

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

MOTION (by the Chairman) to adjourn the Public Hearing at _____ P.M and Open the Regular Meeting.

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

REPORTS

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

- Disaster Recovery Update
- 2015 Audit Report

2. Staff Engineer Report

- CMS 74S Amendment
- CMS 73S Amendment
- WKPS Odor & Corrosion Bid Results & Award Recommendation

3. Consulting Engineer – R3M

- Various Authority Buildings Update
- Generator Project Update

4. Superintendent's Report

- Treatment Plant Performance

5. Closed Session

- Personnel

MOTION (by Chairman Pisano) – 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 Whalen _____
 Commissioner Steiner _____ Chairman Pisano _____

7. PAYMENT OF BILLS

MOTION (by Chairman Pisano) - for payment of the following:

Operating Fund Req. No.P186 (Payroll)	\$ 190,859.42
Operating Fund Req. No. 535 (Regular)	\$ 398,909.85
Operating Fund Req. No. 536 (Regular)	\$ 92,401.00
NJEIT Project Fund Req. #PF-13	\$1,123,838.51
Wire Transfer FEMA Funds to NJEIT #WT009	\$ 148,290.17

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

8. APPROVAL OF MINUTES

MOTION (by Chairman Pisano) - to approve the following Minutes:

Regular Meeting of May 23, 2016
 Closed Session Minutes of May 23, 2016

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

Public Portion

ANNOUNCEMENT (by Chairman Pisano): 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.

Resolutions

2. RESOLUTION (75/16): To Adopt the 2015 Annual Audit Report as presented by Bart and Bart, CPAs, BRSA Auditors

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

3. RESOLUTION (76/16): To Execute the Local Finance Board Group Affidavit Form.

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

4. RESOLUTION (77/16): To Authorize an Engineering Amendment to Hazen & Sawyer for the Construction Management and Inspection Services of the NIRO Incinerator, Repair & Mitigation, Contract No. 74-S, in the amount of \$332,284.

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

5. RESOLUTION (78/16): To Authorize an Engineering Amendment to PS&S for the Construction Management and Inspection Services of the Main Pump Station and Sludge Return Building & Pump Station No.1, Repair & Mitigation, Contract No. 73-S, in the amount of \$66,967.

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

7. RESOLUTION (79/16): To Acknowledge Commissioner Walter Vella For His Years of Service

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

8. RESOLUTION (80/16): To Award Contract for West Keansburg Pumping Station Odor and Corrosion Control Improvements Project, Contract 90 to MBE Mark III Electric

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

9. RESOLUTION (81/16): To Authorize the Connection Fee Reimbursement for Seaview Gardens, Borough of Keansburg

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

ROLL CALL: Commissioner Khachaturian _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Whalen _____
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

MOTION (by Chairman Pisano) - 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 Whalen _____
Commissioner Steiner _____ Chairman Pisano _____

MOTION (by Chairman Pisano) - to end **Closed Session** and **Re-Open** the Regular Meeting @ _____ PM.

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

6. RESOLUTION (82/16): To approve the Payment of Accrued Days Owed to the Recently Retired James Kasternakis.

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

Adjournment

ANNOUNCEMENT (by Chairman Pisano)

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

MOTION (by Chairman Pisano) to adjourn the meeting @ _____ PM.

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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