



BAYSHORE REGIONAL SEWERAGE AUTHORITY

100 Oak Street, Union Beach, NJ 07735
732-739-1095 OFFICE 732-739-2459 FAX

Robert C. Fischer
EXECUTIVE DIRECTOR

AGENDA FOR REGULAR MEETING MONDAY, NOVEMBER 21, 2016

At _____ P.M. on Monday, November 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 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
Susan DuBey, Admin. Assistant

REPORTS

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

- Disaster Recovery Update
- Headworks Odor Control Proposal
- Revised Conservation Restriction – Power Distribution System Project

2. Staff Engineer Report

- HDR Proposal – Engineering Management Services during Construction of Contract 81S-Power Distribution System
- Bid Results & Contract Award-Collection System Rehab-Contract #95
- Bid Results & Contract Award-WKPS Odor & Corrosion-Contract #90

Committed to a Clean Environment (for Today), Tomorrow and Generations to Come.

BRSA staff, November 2006

- Change Order #5 – NIRO Project – 74S

3. Consulting Engineer – R3M

- Various Authority Buildings – Amendment Request-Engineer Services during Construction-Contract 71S
- Generator Contract Close-out

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.P191 (Payroll)	\$249,082.79
Operating Fund Req. No. 541 (Regular)	\$521,997.88
NJEIT Project Fund Req. #PF-18	\$887,512.99
NJEIT Project Fund #2 Req. #PF02-03	\$205,380.71
Wire Transfer FEMA Funds to NJEIT #WT013	\$403,713.00

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 October 17, 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

1. RESOLUTION (113/16): To Authorize Dental Benefit Coverage with Delta Dental for 2016/2017

OFFERED BY: Commissioner _____ **SECONDED BY:** Commissioner _____

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

2. RESOLUTION (114/16): To Award a One (1) Year Extention to Furnish and Deliver Caustic Soda 25% to Kuehne Chemical Company under the same terms, price & conditions as the original bid

OFFERED BY: Commissioner _____ **SECONDED BY:** Commissioner _____

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

3. RESOLUTION (115/16): To Award Contract 96 – Primary Clarifiers 1 & 2 to BR Welding, Inc. in the amount of \$407,950

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

4. RESOLUTION (116/16): To Award Contract 90 – West Keansburg Pump Station Odor & Corrosion Control to Eagle Construction Services in the amount of \$869,514

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

5. RESOLUTION (117/16): To Approve Final Contract Change Order #1 to Modern Group – Contract #83 in the amount of \$1,620

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

6. RESOLUTION (118/16): To Award the Proposal for Odor Control Design for Treatment Plant Headworks to R3M Engineering, Inc. in the Lump Sum amount of \$45,521

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

7. RESOLUTION (119/16): To release the payment Bond for Plaza Station, Atlantic Avenue in Aberdeen

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

8. RESOLUTION (120/16): To Award Amendment #1 to HDR for the Power Distribution Improvements & Mitigation-Contract 81S in the amount not to exceed \$5,875

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

9. RESOLUTION (121/16): To Award Conservation Restriction Permit Modification proposal to PS&S in the amount not to exceed \$20,500

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

10. RESOLUTION (122/16): To Award the Construction Management & Inspection Services Proposal – Contract 81S- to HDR in the amount not to exceed \$632,250

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

11. RESOLUTION (123/16): To Award Change Order #5 to Stone Hill Construction – Contract 74S in the amount not to exceed \$350,661

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

12. RESOLUTION (124/16): To approve Sanitary Sewer Connection and Treatment Works Approval Application for RPM Development, LLC Developer for Aberdeen Family LP, & Aberdeen Senior, LP

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

13. RESOLUTION (125/16): To Approve RPM Development, LLC Developer Agreement for Aberdeen Family LP, & Aberdeen Senior, LP

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 _____

14. RESOLUTION (126/16): To Hire a Plant Operator

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

15. RESOLUTION (127/16): To Hire a Laboratory Technician

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

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

16. RESOLUTION (126/16): To Adopt Changes to the Authority Personnel Policy and Procedure Manual for 2016

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 meeting of the BRSA will be the Public Hearing for the 2017 Budget to be held on Monday, December 19, 2016 immediately followed by the Regular Meeting of the Bayshore Regional Sewerage Authority. 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 _____