**PUBLIC NOTICE**

The Bayshore Regional Sewerage Authority, at its Reorganization Meeting of February 26, 2018 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 26, 2018 through February 26, 2019

1. Bart & Bart, CPAs – to perform Annual Auditing Services – not to exceed $30,500
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

1. R3M – to provide Engineering General Consulting Services to the Authority – not to exceed $40,000
2. Weiner Lesniak, LLP – to provide Labor/Employment Legal Counsel – not to exceed $7,000
3. Arcadis, US – provide services as FEMA Consultant – not to exceed $49,000
4. 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 $30,000

9. Acacia Financial Group, Inc. – to provide Financial Advisor services – not to exceed $8,000

10. Connor, Strong & Buckelew – to provide Risk Management Services – not to exceed 6% of

Premium of Insurance

By Order of:

Bayshore Regional Sewerage Authority

100 Oak Street

Union Beach, NJ 07735

/s/ Adam Khachaturian, Secretary

**ADOPTING AND SPECIFYING THE ANNUAL NOTICE OF SCHEDULED MEETINGS FOR 2018/2019**

**OF THE BAYSHORE REGIONAL SEWERAGE AUTHORITY**

**WHEREAS,** the Bayshore Regional Sewerage Authority (“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 Regular Meetings during 2018/2019. All meetings in 2018/2019 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.

**2018** **2019**

March 19-regular January 21-regular

April 16-regular February 25-reorganization/regular

May 21-regular

June 18-regular

July 16-regular

August 20-regular

September 17-regular

October 15-regular

November 19- regular

December 17-User Charge Public Hearing/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 25, 2019, 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