

PROPOSED AGENDA

June 13th, 2011

7:00 P.M. - CALL TO ORDER - ANNOUNCEMENT (by Chairman Pisano)

This Agenda Meeting of the Bayshore Regional Sewerage Authority will now come to order.

I hereby announce 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 the Newark Star Ledger.

Notice has also been sent to the Clerks of the Aberdeen, Hazlet, Holmdel, Keyport, Matawan, Keansburg, Union Beach and Marlboro, and the W.M.U.A.

This notice is also posted in the lobby of the Bayshore Regional Sewerage Authority Administration Building.

PLEDGE OF ALLEGIANCE and a Moment of Silence for the Troops serving our Country around the World.

ROLL CALL: Commissioner Cohen _____ Commissioner Parsells _____
Commissioner Colligas _____ Commissioner Wells _____
Commissioner DiNardo _____ Chairman Pisano _____

Also in Attendance: Robert C. Fischer, Executive Director
Peter J. Canal, Engineer
Manuel Ponte, P.E., Consulting Engineer
J. Michael Broyles, Plant Superintendent
Louis Granata, Esq., General Counsel
Kimberly Newins, Admin. Asst., Recording Secretary

1. BRSA Projects, Special Reports & Connection Applications

- Wind-to-Energy and WPCP Project Updates

2. Staff Engineer's Update

3. Arcadis – Consulting Engineer's Report

- First Quarter Flow Report

4. BRSA Superintendent's Report

- IPP Program 2010 - Compliance from NJDEP
- Lab Certification from NJDEP
- Air Permit Compliance from NJDEP

5. Executive Director's Report

- Renewal of Municipal Service Agreements
- JIF Membership Renewal

6. Meeting Minutes

- Agenda and Closed Session Minutes of May 9th, 2011

7. Attorney's Update

8. Closed Session

- Personnel Committee Recommendations (presented Monday Evening)

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 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 and time accordingly.

Chairman calls for a MOTION to go into Closed Session:

A MOTION will be called 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. The general nature of the subject matters to be discussed is pending litigation and personnel matters of attorney-client privilege. 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: _____ **SECONDED BY:** _____
ROLL CALL: Commissioner Cohen _____ Commissioner Parsells _____
Commissioner Colligas _____ Commissioner Wells _____
Commissioner DiNardo _____ Chairman Pisano _____

MOTION to end Closed Session at _____ P.M.

OFFERED BY: _____ **SECONDED BY:** _____
ROLL CALL: Commissioner Cohen _____ Commissioner Parsells _____
Commissioner Colligas _____ Commissioner Wells _____
Commissioner DiNardo _____ Chairman Pisano _____

MOTION - to approve payment of bills listed on:

Operating Fund Req. No.465 (Regular) \$ 70,604.78

OFFERED BY: _____ **SECONDED BY:** _____
ROLL CALL: Commissioner Cohen _____ Commissioner Parsells _____
Commissioner Colligas _____ Commissioner Wells _____
Commissioner DiNardo _____ Chairman Pisano _____

ANNOUNCEMENT (by the Chairman): This portion of the meeting is now open to the public to discuss Resolutions on the Agenda (if any).

1. RESOLUTION (No. 56) (if needed)

OFFERED BY: _____ **SECONDED BY:** _____
ROLL CALL: Commissioner Cohen _____ Commissioner Parsells _____
Commissioner Colligas _____ Commissioner Wells _____
Commissioner DiNardo _____ Chairman Pisano _____

ANNOUNCEMENT (by the Chairman)

The next **Regular Meeting** of the BRSA will take place on **Monday, June 20th, 2011 at 7:00 P.M.**, prevailing time, in the Administration Building located at 100 Oak Street, Union Beach, NJ.

Chairman calls for a MOTION to Adjourn: At _____ P.M.

OFFERED BY: _____ **SECONDED BY:** _____
ROLL CALL: Commissioner Cohen _____ Commissioner Parsells _____
Commissioner Colligas _____ Commissioner Wells _____
Commissioner DiNardo _____ Chairman Pisano _____