

# **PROPOSED AGENDA**

## **April 11<sup>th</sup>, 2011**

### **7:\_\_\_ 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  
                                  Michael Bart, CPA, Auditor  
                                  J. Michael Broyles, Plant Superintendent  
                                  Louis Granata, Esq., General Counsel  
                                  Kimberly Newins, Admin. Asst., Recording Secretary

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### **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**

- Interceptor Inspection Report

### **4. BRSA Superintendent's Report**

- PCB Study

### **5. Executive Director's Report**

- 2010 Audit Review
- Renewal of Service Contracts

### **6. Meeting Minutes**

- Agenda and Closed Session Minutes of March 14<sup>th</sup>, 2011

### **7. Closed Session**

- Attorney's Update
- Personnel Matters
  - Collective Bargaining Agreement
  - Assistant Superintendent Position

### **8. General Correspondence:**

**OPEN TO THE PUBLIC:** To discuss any BRSA matters the public may care to address.

**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 are 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 \_\_\_\_\_

**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. 40/11) (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 Bayshore Regional Sewerage Authority will take place on Monday, April 18<sup>th</sup>, 2011 at 7:00 P.M.**, prevailing time in the Administration Building located at 100 Oak Street, Union Beach, NJ. The Regular Meeting of the Authority will commence immediately

**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 \_\_\_\_\_