

# PROPOSED AGENDA

## January 9<sup>th</sup>, 2012

### 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  
Louis E. Granata, Esq., General Counsel  
Manuel Ponte, P.E., Consulting Engineer  
J. Michael Broyles, Plant Superintendent  
Kimberly Newins, Admin. Asst., Board Recording Secretary

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### **1. BRSA Projects, Special Reports & Connection Applications**

- Wind-to-Energy and WPCP Project Updates - verbal

### **2. Staff Engineer's Report**

- Niro Incinerator - Bid Results and Incinerator Consultant's Recommendation
- Bid Results - Caustic Soda

### **3. Arcadis – Consulting Engineer's Report**

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

- NJDEP Pretreatment Program On-Site Audit Results

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

- Service Contract Update

### **6. Meeting Minutes - December 12<sup>th</sup>, 2011**

### **7. Closed Session**

- Potential Litigation - verbal
- Personnel Matters - verbal

**MOTION** - to approve payment of Operating Fund Req. No. \_\_\_\_\_ (Regular) for \$ \_\_\_\_\_  
(Requisition will be presented for Treasurer's review and approval on Monday evening)

**OFFERED BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

**ROLL CALL:** Commissioner Cohen \_\_\_\_\_ Commissioner Parsells \_\_\_\_\_  
Commissioner Colligas \_\_\_\_\_ Commissioner Wells \_\_\_\_\_  
Commissioner DiNardo \_\_\_\_\_ Chairman Pisano \_\_\_\_\_

**MOTION** - to approve the Minutes of the Agenda Meeting of December 12<sup>th</sup>, 2011.

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

**RESOLUTION No. (114/11): To award the Niro Incinerator Dome Demolition project to Duddy Contracting, Springfield, NJ for an amount not to exceed \$23,606.00.**

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

**OPEN TO THE PUBLIC:** The public is reminded, only matters *not previously addressed; and specific to the scope of this agenda* will be addressed. As a courtesy to all members of the public wishing to speak, please be mindful of limiting your questions, 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 \_\_\_\_\_

**ANNOUNCEMENT (by the Chairman)**

The next **Regular Meeting** of the Authority will be publicly noticed for **two weeks from today; Monday, January 23rd, 2012 at 7:00 P.M.** The reason for the postponement of the Regular Meeting is to allow for the return of bids and possible award of Contract 60 - Niro Incinerator Repairs. All meetings take place in the Administration Building of the Authority located at 100 Oak Street, Union Beach, NJ 07735.

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

**PUBLIC NOTICE  
DATE CHANGE  
FOR REGULAR MEETING OF JANUARY, 2012  
BAYSHORE REGIONAL SEWERAGE AUTHORITY**

**PLEASE TAKE NOTICE** The next Regular Meeting of the BRSA will take place on **Monday, January 23, 2012** at 7:00 P.M. All Meetings take place in the Administration Building of the Authority located at 100 Oak Street, Union Beach, NJ. Formal action will be taken. This notice is also posted on the BRSA website [www.bayshorersa.com](http://www.bayshorersa.com)

By Order Of:  
Bayshore Regional Sewerage Authority  
100 Oak Street  
Union Beach, NJ 07735  
/s/ James DiNardo, Secretary