

PROPOSED AGENDA

December 12th, 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
Louis E. Granata, Esq., General Counsel
Manuel Ponte, P.E., Consulting Engineer
J. Michael Broyles, Plant Superintendent
Kimberly Newins, Admin. Asst., Recording Secretary

1. BRSA Projects, Special Reports & Connection Applications

- Wind-to-Energy and WPCP Project Updates
- Repair of Niro Incinerator

2. Staff Engineer's Report

3. Arcadis – Consulting Engineer's Report

- Return Sludge Pump #1 Beam Repair Bid Results

4. BRSA Superintendent's Report

5. Executive Director's Report

- Service Contract Renewal Update
- BGS Electrical Bid Update

6. Meeting Minutes - November 14th, 2011

7. Closed Session

- Potential Litigation
- Personnel Matters

8. General Correspondence

MOTION - to approve payment of Operating Fund Req. No. 473 (Regular) for \$ 64,558.70

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

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

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 _____

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.

ANNOUNCEMENT (by the Chairman)

A Public Hearing on the 2012 Authority Budget will be held on Monday, December 19th, 2011 at 7:00 P.M., prevailing time. The Regular Meeting of the Authority will commence immediately thereafter. All meetings take place in the Administration Building of the BRSA 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 _____