

PROPOSED AGENDA

November 14th, 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

- Repair of Niro Incinerator - verbal
- Request for Developer's Agreement - Block 65, Lot 1.01 Hazlet, NJ - Frederick Kalma, Esq.
- Wind-to-Energy and WPCP Project Updates

2. Staff Engineer's Report

- Ash Disposal Contract Update - verbal

3. Arcadis – Consulting Engineer's Report

- Third Quarter Flow Report - presented Monday evening

4. BRSA Superintendent's Report

5. Executive Director's Report

- Electrical Aggregation Group Electrical Bid - verbal
- Example of the 2012 Preliminary Budget and Rate Decrease letter mailed to towns
- Service Contract Renewal Update
- Monmouth County Wastewater Management Plan Update - verbal
- Renewal of Dental Coverage
- Section 125 "Cafeteria Plan"

6. Meeting Minutes - October 11th, 2011

7. Closed Session

- Potential Litigation

8. General Correspondence

- Union Beach P.B.A. 291 -Request for Donation

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)

The next **Regular Meeting** of the Authority will take place on **Monday, November 21st, 2011** at **7:00 P.M.**, prevailing time. All Meetings take place in the Administration Building 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 _____