

Voting Agenda

BAYSHORE REGIONAL SEWERAGE AUTHORITY

Regular Meeting of March 21st, 2011

Announcement by Chairman Pisano:

Pledge of Allegiance and a **Moment of Silence** for the safety of US Troops all over the world.

ROLL CALL:

APPROVAL OF MINUTES –Reorganization and Regular Meeting Minutes of February 28th, 2011

TREASURER’S REPORT (by Commissioner Wells for Treasurer Cohen for February, 2011)

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

1. RESOLUTION (36/11) To adopt the Fourth Quarter/Final Flow Report for 2010 as presented by Arcadis-US.

2. RESOLUTION (37/11) To adjust Infiltration Credits for the year 2010.

3. RESOLUTION (38/11) To award the Expansion Joint Procurement Contract for the Dorr Oliver Incinerator to US Bellows Inc.

4. RESOLUTION (39/11) To donate to Union Beach American Legion Post for an ad journal page in the upcoming Memorial Day Parade flier

MOTION to go into Closed Session in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975.

MOTION to end Closed Session.

MOTION - to approve payment of bills listed on:

Operating Fund Req. No.463 (Regular)	\$262,547.70
Payroll Account Req. No. P 115	\$339,173.61
Construction Requisition #10	\$ 76,904.30

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

ANNOUNCEMENT (by the Chairman)

The next Agenda Meeting of the B.R.S.A. is scheduled for **Monday, April 11, 2011 @ 7:00 P.M.** The next **Regular Meeting** will be held on **Monday, April 18th, 2011 @ 7:00 PM.** All meetings take place in the Administration Building of the BRSA located at 100 Oak Street , Union Beach , NJ , 07735.

MOTION to Adjourn the meeting.