



BAYSHORE REGIONAL SEWERAGE AUTHORITY

100 Oak Street, Union Beach, NJ 07735
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Robert C. Fisher
EXECUTIVE DIRECTOR

AGENDA MEETING MONDAY, FEBRUARY 9, 2015

At _____ P.M. on Monday, February 9, 2015 **Chairman Khachaturian** calls the meeting of the Bayshore Regional Sewerage Authority to order and makes the following announcement:

I hereby announce that 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 is on the BRSA Official Website. Notice has also been sent to the Clerks of Aberdeen, Hazlet, Holmdel, Keansburg, Keyport, Matawan, Union Beach and Marlboro and the Western Monmouth Utilities Authority. This notice is also posted in the lobby of the Bayshore Regional Sewerage Authority Administration Building.

Chairman Khachaturian asks all in attendance to stand for the Pledge of Allegiance and a Moment of Silence for the safety of US Troops all over the world.

Chairman Khachaturian requests a roll call of attendance:

ROLL CALL: Commissioner McMullen _____ Commissioner Sutton _____
Commissioner Pisano _____ Commissioner Vella _____
Commissioner Steiner _____ Chairman Khachaturian _____

Also in Attendance: Robert C. Fischer, Executive Director
Peter Canal, BRSA Engineer
J. Michael Broyles, BRSA Superintendent
Manuel Ponte, Consulting Engineer
James Gorman, BRSA Attorney
Susan DuBey, Admin. Assistant

Reports

1. Executive Director Report, BRSA Projects, Special Reports & Connection Applications

- Disaster Recovery Update
- Review of Reorganization Resolutions
- Electronic Meeting Package

2. Staff Engineer Report

- Engineering-Short List for Capital Improvement Project

- 3. **Consulting Engineer Report**
 - Lab/Office & Matawan HVAC Update
- 4. **BRSA Superintendent's Report**
 - Plant Performance
 - Safety Person of the Year Award
- 5. **Attorney's Report**
 - Mediation

6. Payment of Bills

Chairman Khachaturian calls for a **MOTION** for payment of the following:

Operating Fund Req. No. P167 \$ 121,051.19

Public Portion

ANNOUNCEMENT (by Chairman Khachaturian) – This portion of the meeting is OPEN TO THE PUBLIC to discuss any BRSA matters the public may care to address specific to the scope of BRSA's operations or projects which were not previously addressed. As a courtesy to all, please be mindful of limiting your comments to 3 minutes.

Executive Session *(IF NEEDED)*

Chairman Khachaturian calls for a **MOTION** 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. This action will be taken to discuss matters falling within attorney-client privileges, specifically, pending and anticipated litigation. 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. Action may be taken in Closed Session.

OFFEDER BY: Commissioner _____ SECONDED BY: Commissioner _____

ROLL CALL: Commissioner McMullen _____ Commissioner Sutton _____
 Commissioner Pisano _____ Commissioner Vella _____
 Commissioner Steiner _____ Chairman Khachaturian _____

End Closed Session

At _____ P.M. Chairman Khachaturian calls for a **MOTION** to end Closed Session.

OFFEDER BY: Commissioner _____ SECONDED BY: Commissioner _____

ROLL CALL: Commissioner McMullen _____ Commissioner Sutton _____
Commissioner Pisano _____ Commissioner Vella _____
Commissioner Steiner _____ Chairman Khachaturian _____

Adjournment

ANNOUNCEMENT (by Chairman Khachaturian)

The next Reorganization Meeting of the BRSA is scheduled for Monday, February 23, 2015, immediately followed by the Regular Meeting of the BRSA.

All meetings are held in the Administration Building at 100 Oak Street, Union Beach, NJ at 7:00 PM.

At _____ PM Chairman Khachaturian calls for a **MOTION** to Adjourn the meeting.

OFFERED BY: Commissioner _____ SECONDED BY: Commissioner _____

ROLL CALL: Commissioner McMullen _____ Commissioner Sutton _____
Commissioner Pisano _____ Commissioner Vella _____
Commissioner Steiner _____ Chairman Khachaturian _____