



# BAYSHORE REGIONAL SEWERAGE AUTHORITY

100 Oak Street, Union Beach, NJ 07735  
732-739-1095 OFFICE 732-739-2459 FAX

Peter J. Canal, *EXECUTIVE DIRECTOR*  
J. Michael Broyles, *DIRECTOR OF OPERATIONS*

## REORGANIZATION & REGULAR MEETING MONDAY, FEBRUARY 27, 2023

At \_\_\_\_\_ P.M., Chairman Cavanagh makes the following announcement:

The Reorganization Meeting of the Bayshore Regional Sewerage Authority will now come to order. 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. 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.

**Topic:** BRSA Monthly Public Meeting Schedule

**Time:** Eastern Time (US & Canada)

**Join Zoom Meeting:** February 27, 2023 07:00 PM Reorganization & Regular Meeting

**Meeting ID:** 825 9542 8520

**Passcode:** 860764

**Join Zoom Meeting:**

**<https://us02web.zoom.us/j/82595428520>**

**Dial by your location**

+1 646 518 9805 US (New York)

+1 646 876 9923 US (New York)

+1 267 831 0333 US (Philadelphia)

**Find your local number:** **<https://us02web.zoom.us/u/keEbcCjL0>**

Please be advised that the Zoom link, Meeting ID and Passcode for each meeting are the same.

During the public comment period, if you would like to make a public comment, please press the "Raise Hand" button on Zoom or dialing \*9 on your telephone keypad to raise your hand. A representative of the Authority will address you by name or by the last 4 digits of your telephone number to state your comment. The Authority will unmute your microphone. You must state your name and address prior to making a public comment. You may also mute and unmute yourself by pressing the microphone icon on Zoom or dialing \*6 on your telephone keypad. The Authority will not accept comments made through the "chat" feature available on Zoom remote meetings.

*Committed to a Clean Environment for Today, Tomorrow and Generations to Come*

Chairman Cavanagh asked 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 Cavanagh calls for a roll call of attendance (via Zoom):

**ROLL CALL:** Commissioner Lauro \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner McMullen \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairman Cavanagh \_\_\_\_\_

Also In Attendance: Mr. Peter Canal, Executive Director  
Via Zoom J. Michael Broyles, Director of Operations  
Thomas Petti, P.E., Principal Engineer  
John Napolitano, General Counsel  
Manuel Ponte, P.E., Consulting Engineer  
Carlos Nunez, IT  
Roy Anderson, Superintendent  
Chad Sprague, Regulatory Compliance Manager

## **MOTIONS FOR REORGANIZATION**

Chairman Cavanagh calls for **MOTIONS** on the following:

**MOTION** - for the office of **CHAIRWOMAN**: **Commissioner McMullen**

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

**ROLL CALL:** Commissioner Lauro \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner McMullen \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairman Cavanagh \_\_\_\_\_

**MOTION** - for the office of **VICE-CHAIRMAN**: **Commissioner Sutton**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**MOTION** - for the office of **TREASURER**: **Commissioner Lauro**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**MOTION** - for the office of **ASSIST-TREASURER: Commissioner Whalen**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**MOTION** - for the office of **SECRETARY: Commissioner Mioduszewski**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**MOTION** - for the office of **ASSIST-SECRETARY: Commissioner Cavanagh**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

## **PUBLIC PORTION**

**ANNOUNCEMENT** (by Chairwoman McMullen): This portion of the meeting is now open to the public for comments or questions related to Agenda items only. **The public is reminded; only questions or comments specific to the scope of the Agenda items are to be addressed at this time.** As a courtesy to all, please be mindful of limiting your comments to 5 minutes.

## **RESOLUTIONS**

Resolutions # 13 through # 28 are by Consent Agenda. All matters listed under Consent Agenda are considered to be routine. If discussion is desired by any Board member, that item will be removed and will be considered separately.

1. **RESOLUTION (13/23):** To Adopt a Non-Fair and Open Policy for Annual Professional Service Contracts

2. **RESOLUTION (14/23)**: To Designating the *Asbury Park Press*, as the Official newspaper and www. Bayshorersa.com as the BRSA Official Website
3. **RESOLUTION (15/23)**: Re-adopt a Cash Management Plan as set forth pursuant to provisions of NJSA 40A: 5-14
4. **RESOLUTION (16/23)**: Designating TD Bank, qualified under the Government Unit Deposit Protection Act, as the Official Depository of the B.R.S.A.
5. **RESOLUTION (17/23)**: Designating Mr. Peter Canal, Executive Director of the BRSA as the Authorized Representative to sign and verify documents submitted to various Departments of the State of New Jersey, County of Monmouth; and various offices and agencies of the U.S. Federal Government
6. **RESOLUTION (18/23)**: Re-Adopt Procedures to be followed in the Payment of Invoices
7. **RESOLUTION (19/23)**: Re-Adopt Procedures to be followed in the Purchase of Equipment, Supplies and Services
8. **RESOLUTION (20/23)**: Re-Adopt the Schedule of Financial Reports
9. **RESOLUTION (21/23)**: Adopting and Specifying the Annual Notice of Scheduled Meetings for 2023/2024 of the BRSA
10. **RESOLUTION (22/23)**: To Re-Adopt TD Banks Resolution Payroll Account
11. **RESOLUTION (23/23)**: To Re-Adopt TD Banks Resolutions Incoming Revenue, Operating, Reserve, Rent Reserve, Bond Service Account and NJEIT/I-Bank Accounts
12. **RESOLUTION (24/23)**: To Adopt Lakeland Bank Resolution Reserve Account
13. **RESOLUTION (25/23)**: To Re-Adopt Authority Indemnification Resolution
14. **RESOLUTION (26/23)**: To Designate Peter Canal as the Public Agency Compliance Officer for the State of NJ EEO Monitoring Program
15. **RESOLUTION (27/23)**: To Authorize Petty Cash Fund
16. **RESOLUTION (28/23)**: To designate Carolann Weisel as the Authority Qualified Purchasing Agent

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
 Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
 Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**17. RESOLUTION (29/23): To Appoint a Labor/Employment Attorney – Weiner Law Group**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**18. RESOLUTION (30/23): To Appoint Auditor and Accountant Services to the Authority - Bart & Bart, CPA.**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**19. RESOLUTION (31/23): To Accept the Proposal from ARCADIS US for continuing service as Authority's FEMA Consultant**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**20. RESOLUTION (32/23): To Appoint a Bond Counsel to the Authority - Gibbons P.C.**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**21. RESOLUTION (33/23): To Appoint a General Consulting Engineer to the Authority – R3M Engineering**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**22. RESOLUTION (34/23): To Appoint a Risk Management Consultant to the Authority – Connor, Strong & Buckelew.**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**23. RESOLUTION (35/23): To Appoint a Consulting Instrumentation and Control Engineer to the Authority – Morehouse Engineering**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**24. RESOLUTION (36/23): To Appoint an Incinerator Consulting Engineer to the Authority – Chavond Barry Engineering.**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**25. RESOLUTION (37/23): To Appoint a Financial Advisor to the Authority – Acacia Financial Group**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**26. RESOLUTION (38/23): to Appoint a General Counsel to the Authority - Cleary, Giacobbe, Alfieri & Jacobs, LLC.**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**27. RESOLUTION (39/23): To Appoint an Air Quality Consultant to the Authority – All 4, LLC**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**SUB-COMMITTEE APPOINTMENTS**

**Chairwoman McMullen** calls for a review of the recommended Sub-Committee Appointments offered and requested a **MOTION** of acceptance:

**COMMITTEE APPOINTMENTS** are offered by the Chairwoman who may preside over any Sub-Committee Meeting with adequate public notice.

**2023 Committee Appointments**

- FINANCE COMMITTEE:** Chair Commissioner McMullen  
Commissioner Lauro  
Commissioner Whalen
- LEGAL COMMITTEE:** Chair Commissioner Sutton  
Commissioner Cavanagh  
Commissioner Mioduszewski
- ENGINEERING COMMITTEE:** Chair Commissioner Cavanagh  
Commissioner Lauro  
Commissioner Mioduszewski
- PERSONNEL COMMITTEE:** Chair Commissioner Whalen  
Commissioner McMullen  
Commissioner Sutton

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**Chairwoman McMullen** calls for a **MOTION** – to Close the Reorganization Meeting of February 27, 2023 at \_\_\_\_\_ P.M. and Open the Regular Meeting of February 27, 2023.

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

\*\*\*\*\*

## **REGULAR MEETING**

### **Reports**

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

- Administrative Update
- Disaster Recovery Update
- NJSMUAESA Update
- Authorize Passaic County Cooperative

#### **2. Staff Engineers Report**

- Award Change Order #1 for two Contracts 122 & 138
- Award Annual Polymer Contract 23-004
- Approve Sanitary Sewer Connection and TWA to 174 Church Street, LLC
- Project Updates

#### **3. Consulting Engineer – R3M**

- Project Updates

#### **4. Director of Operations Report**

- Plant Performance
- Authorize Purchase of 2 Fleet Vehicles
- Inland Flood Protection

#### **5. Legal/Personnel Report – Executive Session**



## **6. TREASURER'S REPORT**

Chairwoman McMullen calls for a **MOTION** to approve the Treasurer's Report

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

## **7. PAYMENT OF REQUISITIONS**

Chairwoman McMullen calls for a **MOTION** to approve payment of bills listed on:

Operating Fund Req. No. 618 (Regular)	\$1,214,409.13
Payroll Account Req. No.P266-1 (Payroll)	\$ 432,704.58
Payroll Account Req. No.P266 (Payroll)	\$ 408,126.00
NJEIT Project Fund #III Req.#PF-30	\$ 2,136.00

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

## **8. APPROVAL OF MINUTES**

Chairwoman McMullen calls for a **MOTION** to approve the following Minutes:

Agenda Meeting Minutes of January 23, 2023

Closed Session Minutes of January 23, 2023

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

## RESOLUTIONS

**28. RESOLUTION (40/23): To Authorize Advertisement for Public Bids for Contract 23-005 Furnish & Deliver Emergency Force Main Repair Inventory**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**29. RESOLUTION (41/23): To Authorize Advertisement for RFQ 2023-03 Annual Preventative Maintenance, Calibration & Repair of Instrumentation Equipment for a One (1)-Year Period**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**30. RESOLUTION (42/23): To Award Main Pumping Station Maintenance Garage Door Replacements to Merchantville Overhead Door Company, Inc. of Camden, NJ in the amount of \$38,661.50**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**31. RESOLUTION (43/23): To Award Request for Quotation 2023-02 Roof Inspection & Preventative Maintenance for a One (1) Year Period to Roof Maintenance Systems, Inc. in the amount of \$24,590.00.**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**32. RESOLUTION (44/23): To Extend RFQ 2022-04, Jet Vacuuming Services of the BRSA Plant & Collection System on a Regular & Emergency Basis for a One (1)-Year Period to Vortex Services, LLC in the amount of \$12,000.00.**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**33. RESOLUTION (45/23): To Approve Sanitary Sewer Connection Application for 174 Church Street, LLC, Developer of a Residential Community Project**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**34. RESOLUTION (46/23): To Award Gentilini Ford Inc. the purchase of two (2) 2023 Ford Utility Vehicles**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**35. RESOLUTION (47/23): To authorize participation in the Passaic County Cooperative Pricing System ID# 38PCCP**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**36. RESOLUTION (48/23): To authorize an energy agent contract with Gabel Associates, Inc.**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**37. RESOLUTION (49/23): To Award Contract 23-004 Furnishing & Delivering of Liquid Polymer for a One (1)-Year Period, to Polydyne, Inc. of Riceboro, GA in the amount of \$100,000**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**38. RESOLUTION (50/23): To Award Change Order No. 1, in the amount of \$11,406.69 to National Water Main Cleaning Company of Kearny, NJ for Contract 122, Interceptor Sewer Rehabilitation – Phase 3**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**39. RESOLUTION (51/23): To Award Change Order No. 1, in the amount of \$118,767.70 to CRS Contractors, Inc. of Colts Neck, NJ for Contract 138, Recycle Pumping Station Improvements**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**40. RESOLUTION ( /23): (If Needed)**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**PUBLIC PORTION – VIA ZOOM**

**Chairwoman McMullen announces:** This meeting is open to the public to discuss any BRSA matters the public may care to address. The public is reminded, only questions or comments not previously addressed; and/or specific to the scope of BRSA’s operations or projects will be addressed. As a courtesy to all members of the public wishing to speak, please be mindful of limiting your comments to 5 minutes.

**EXECUTIVE SESSION**

**Chairwoman McMullen** 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 or **anticipated litigation, contract negotiations and matters of employment of public employees.** 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:** Commissioner \_\_\_\_\_ **SECONDED BY:** Commissioner \_\_\_\_\_

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszeowski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**END CLOSED SESSION**

**Chairwoman McMullen** calls for a **MOTION** to End Closed Session and Re-Open the Regular Meeting @ \_\_\_\_\_ P.M.

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszeowski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**1. RESOLUTION NO. (52/23): To Hire a New Administrative/Purchasing Assistant**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**2. RESOLUTION ( /23): (If Needed)**

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_

**ADJOURMENT**

**ANNOUNCEMENT (by Chairwoman McMullen):**

The next B.R.S.A. Regular Meeting is scheduled for Monday, March 20, 2023, at 7:00 P.M. All meetings take place virtually on Zoom in the Administration Building of the Authority located at 100 Oak Street, Union Beach, NJ 07735.

At \_\_\_\_\_ P.M., Chairwoman McMullen calls for a **MOTION** to Adjourn the meeting.

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

**ROLL CALL:** Commissioner Cavanagh \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Whalen \_\_\_\_\_  
Commissioner Mioduszewski \_\_\_\_\_ Chairwoman McMullen \_\_\_\_\_