



# BAYSHORE REGIONAL SEWERAGE AUTHORITY

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

## REORGANIZATION & REGULAR MEETING MONDAY, FEBRUARY 24, 2025

At \_\_\_\_\_ P.M., Chairman Sutton 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.

### Join Zoom Meeting

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

Meeting ID: **825 9542 8520**

Passcode: **975135**

### One tap mobile

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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.

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

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

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  
Chad Sprague, Superintendent  
Raquel Dunn, Administrative Assistant/HR Representative  
Kyle Smith, P.E. of Dynamic Engineering

## **MOTIONS FOR REORGANIZATION**

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

**MOTION** - for the office of **CHAIRMAN: Commissioner Whalen**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

## **PUBLIC PORTION**

**ANNOUNCEMENT** (by Chairman Whalen): 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 # 18 through # 33 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 (18/25)**: To Adopt a Non-Fair and Open Policy for Annual Professional Service Contracts
2. **RESOLUTION (19/25)**: Designating the *Asbury Park Press*, as the Official newspaper and [www. Bayshorersa.com](http://www.Bayshorersa.com) as the BRSA Official Website
3. **RESOLUTION (20/25)**: Re-adopt a Cash Management Plan as set forth pursuant to provisions of NJSA 40A: 5-14
4. **RESOLUTION (21/25)**: Designating TD Bank, qualified under the Government Unit Deposit Protection Act, as the Official Depository of the B.R.S.A.
5. **RESOLUTION (22/25)**: 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 (23/25)**: Re-Adopt Procedures to be followed in the Payment of Invoices
7. **RESOLUTION (24/25)**: Re-Adopt Procedures to be followed in the Purchase of Equipment, Supplies and Services
8. **RESOLUTION (25/25)**: Re-Adopt the Schedule of Financial Reports
9. **RESOLUTION (26/25)**: Adopting and Specifying the Annual Notice of Scheduled Meetings for 2025/2026 of the BRSA
10. **RESOLUTION (27/25)**: To Re-Adopt TD Banks Resolution Payroll Account
11. **RESOLUTION (28/25)**: To Re-Adopt TD Banks Resolutions Incoming Revenue, Operating, Reserve, Rent Reserve, Bond Service Account and NJEIT/I-Bank Accounts
12. **RESOLUTION (29/25)**: Investment Bank Resolution
13. **RESOLUTION (30/25)**: To Re-Adopt Authority Indemnification Resolution
14. **RESOLUTION (31/25)**: To Designate Peter Canal as the Public Agency Compliance Officer for the State of NJ EEO Monitoring Program
15. **RESOLUTION (32/25)**: To Authorize Petty Cash Fund

**16. RESOLUTION (33/25): To Designate Marilyn Raymundo-Sanchez as the Authority Acting Purchasing Agent**

**Resolutions #18 through #33: Consent Agenda**

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

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

**17. RESOLUTION (34/25): To Appoint a Labor/ Special Counsel – Weiner Law Group**

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

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

**18. RESOLUTION (35/25): To Appoint Auditor and Accountant Services to the Authority - Bart & Bart, CPA**

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

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

**19. RESOLUTION (36/25): 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 Mioduszewski \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner McMullen \_\_\_\_\_ Chairman Whalen \_\_\_\_\_

**20. RESOLUTION (37/25): To Appoint a Bond Counsel to the Authority - Gibbons P.C.**

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

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

**21. RESOLUTION (38/25): To Appoint a General Consulting Engineer to the Authority – R3M Engineering**

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

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

**22. RESOLUTION (39/25): To Appoint a Risk Management Consultant to the Authority – Connor, Strong & Buckelew**

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

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

**23. RESOLUTION (40/25): To Appoint a Consulting Instrumentation and Control Engineer to the Authority – Morehouse Engineering**

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

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

**24. RESOLUTION (41/25): To Appoint an Incinerator Consulting Engineer to the Authority – Chavond Barry Engineering.**

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

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

**25. RESOLUTION (42/25): To Appoint a Financial Advisor to the Authority – Acacia Financial Group**

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

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

**26. RESOLUTION (43/25): to Appoint a General Counsel to the Authority - Cleary, Giacobbe, Alfieri & Jacobs, LLC.**

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

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

**27. RESOLUTION (44/25): To Appoint an Air Quality Consultant to the Authority – All 4, LLC**

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

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

**28. RESOLUTION (45/25): To Appoint Technical Assistance to the Authority for Controls, Instrumentation and SCADA Systems – Pumping Services, Inc.**

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

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

**SUB-COMMITTEE APPOINTMENTS**

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

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

**2025 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 Mioduszewski \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner McMullen \_\_\_\_\_ Chairman Whalen \_\_\_\_\_

**Chairman Whalen** calls for a **MOTION** – to Close the Reorganization Meeting of February 24, 2025 at \_\_\_\_\_ P.M. and Open the Regular Meeting of February 24, 2025.

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

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

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# **REGULAR MEETING**

## **Presentation**

- Presentation on Connection and TWA Application to Ashbel Associates, LLC, Developer of Greenwich Park from Kyle Smith, P.E. of Dynamic Engineering

## **Reports**

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

- Administrative Update
- Disaster Recovery Update
- Financial Update
- To Return Excess Rent Reserve Funds to Township of Hazlet
- Approval Annual Employee Assistance Program Renewal
- Monmouth County Hazard Mitigation Plan Update
- To Support Publishing Legal Notices on Official Government Websites
- Approve 6-Month Investment CD

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

- Award C. 25-001 Annual Polymer Contract to Polydyne
- Award C. 25-002 Furnish/Deliver Polymer Pumps to Polydyne
- Sanitary Sewer Connection and TWA Approval for Greenwich Park
- Advertise RFQ 2025-04 Polymer Containment Modifications
- Close-Out C. 142 WWTP Odor Control Improvements
- Close-Out C. 148 Interceptor Sewer Rehab Phase 4B
- Project Updates

### **3. Consulting Engineer – R3M**

- Project Updates

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

- Plant Performance

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

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

Chairman Whalen calls for a **MOTION** to approve the Treasurer's Report

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

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

## **7. PAYMENT OF REQUISITIONS**

Chairman Whalen calls for a **MOTION** to approve payment of bills listed on:

Operating Fund Req. No. 642 (Regular)	\$ 504,851.94
Payroll Account Req. No. P290 (Payroll)	\$ 229,578.63
NJIB Project Fund #III Req.#PF-54	\$ 544,197.14

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

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

## **8. APPROVAL OF MINUTES**

Chairman Whalen calls for a **MOTION** to approve the following Minutes:

Agenda Meeting Minutes of January 27, 2025

Closed Session Minutes of January 27, 2025

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

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

**ANNOUNCEMENT** (by Chairman Whalen): 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

**28. RESOLUTION (46/25): To Return Excess Rent Reserve Funds to Township of Hazlet**

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

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

**29. RESOLUTION (47/25): To Authorize “Roll Over” CD Investment with TD Bank**

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

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

**30. RESOLUTION (48/25): To Support Publishing Legal Notices on Official Government Websites**

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

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

**31. RESOLUTION (49/25): To Approve Agreement with Preferred Behavioral Health Group for Employee Assistance Program**

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

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

**32. RESOLUTION (50/25): To Award Contract 25-001 Furnishing & Delivering of Liquid Polymer for a One (1)-Year Period, to Polydyne, Inc. of Riceboro, GA in the amount of \$185,000.00**

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

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

**32. RESOLUTION (51/25): To Award Contract 25-002 Furnish & Deliver Polymer Pumping System to Polydyne, Inc. of Riceboro, GA in the amount of \$79,200.00**

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

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

**33. RESOLUTION (52/25): To Approve Sanitary Sewer Connection and Treatment Works Approval Application to Ashbel Associates, LLC, Developer of Greenwich Park**

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

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

**34. RESOLUTION (53/25): To Authorize Advertisement for RFQ 2025-04 Polymer Containment Modifications**

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

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

**35. RESOLUTION (54/25): To Approve Close-Out of Contract 142, WWTP Odor Control Improvements**

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

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

**36. RESOLUTION (55/25): To Approve Close-Out of Contract 148, Interceptor Sewer Rehabilitation – Phase 4B**

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

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

## **PUBLIC PORTION – VIA ZOOM**

**Chairman Whalen 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**

**Chairman Whalen** 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 Mioduszewski \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner McMullen \_\_\_\_\_ Chairman Whalen \_\_\_\_\_

## **END CLOSED SESSION**

**Chairman Whalen** 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 Mioduszewski \_\_\_\_\_  
Commissioner Lauro \_\_\_\_\_ Commissioner Sutton \_\_\_\_\_  
Commissioner McMullen \_\_\_\_\_ Chairman Whalen \_\_\_\_\_

## **ADJOURNMENT**

**ANNOUNCEMENT (by Chairman Whalen):**

The next B.R.S.A. Regular Meeting is scheduled for Monday, March 17, 2025, 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., Chairman Whalen calls for a **MOTION** to Adjourn the meeting.

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

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