



BAYSHORE REGIONAL SEWERAGE AUTHORITY

100 Oak Street, Union Beach, NJ 07735
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Peter J. Canal, *EXECUTIVE DIRECTOR*
J. Michael Broyles, *DIRECTOR OF OPERATIONS*

MINUTES FOR REGULAR MEETING (via Zoom) MONDAY, OCTOBER 17, 2022

At 7:02 P.M., Chairman Cavanagh made the following announcements:
The 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.

Remote Public Meeting

STATEMENT READ AT BEGINNING OF THE REMOTE MEETING

The meeting of May 16, 2022 of the Bayshore Regional Sewerage Authority is being held remotely at 7PM and is being recorded due to the COVID-19 pandemic and is in compliance with the provisions of Executive Orders 103 and 104; the Open Public Meetings Act; and N.J.A.C. 5:39-1.1 to 1.7.

The meeting will be accessible via phone or by computer:

Dial in by telephone without a computer at **(646) 518-9805** or **(646) 876-9923**

Meeting PIN **860764**

Connect via your internet connected device at: <https://us02web.zoom.us/j/89866994932>

Meeting PIN **860764**

Meeting #82595428520 PIN **860764** at <https://zoom.us/join>

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

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. Members of the public are also permitted to submit written comments prior to the meeting via mail or e-mail, which will be read during the public comment period.

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 called for a roll call via Zoom:

PRESENT: Commissioners Lauro, McMullen, Mioduszewski, Sutton, Whalen, and Chairman Cavanagh

Also, in attendance: Peter Canal, Executive Director
Via Zoom J. Michael Broyles, Director of Operations
Thomas Petti, P.E., Principal Engineer
John Napolitano, Esq. General Counsel
Manuel Ponte, P.E. Consulting Engineer
Victoria DuDasko, HR/Admin. Assistant
Carlos Nunes, IT
Michael Bart, Authority Accountant, CPA

Reports

BRSA Projects, Special Reports & Connection Applications

1. Executive Directors Report

- **COVID-19 Policy Update-** We have no new cases at the Authority to report. Due to a rise in the number of cases, we have added some additional precautions.
- **Disaster Recovery Update-** We are trying to finalize C.114-S, Power Resiliency Generation (PRG) Project. The Comptroller's review and MCBOA Agreement are being handled by our attorney. Once we complete those two items, we can proceed with I-Bank for authorization of advertisement for public bidding. On October 1, 2022, we received official notification from NJOEM that the Power Resiliency project has been obligated.
- **Dorr Oliver-** We held a 30% design review meeting on September 16 and a value engineering workshop on October 5, 2022. We are moving forward and remain on schedule.
- **Request for an Expression of Interest-** On October 7th we sent a request for proposals to 15 qualified engineering firms. The proposal review process will be handled similar to previous requests and scored based on a weighted criteria, such as qualifications, experience, workload, responsiveness and fee structure. We expect to receive returned proposals November 18th and hope to award at the January or February 2023 meeting.
- **Financial-** On October 6, 2022 the Finance Committee has had a chance to review the proposed budget in detail. If approved by the Board of Commissioners, we will send to the state for approval. We plan on holding a Public Hearing for Rates at the December meeting. We are expecting the final flow report at the November Public Meeting. Health care premiums are expected to be increased by 24%. Authority staff are researching other options for a possible change to a lower rate plan. Health Insurance Fund (HIF) of NJ seems to be our best option. If accepted by

HIF, we will review further with Authority employees and the Board of Commissioners. NJSEM prices for natural gas are above the strike price. We will be using market rates beginning this December, while we are in the rebidding process. NJSMEAESA prices for electrical generation were locked in on October 7 for the second half at .11494/kwh as the first 50% was locked in back on July 26, 2022 at .12374/kwh. There are payments to approve this month for Project Fund (PF) No.3, for Power Resiliency Generation Project (PRG) for HDR Engineering, Inc. in the amount of \$4,675 and R3m engineering, inc. in the amount of \$732

– Chairman Cavanagh commented by market value, you mean utility supply. Mr. Canal stated yes, the current rate. Chairman Cavanagh stated this is known as default service.

- **Human Resources**-We continue to work on the updated policy handbook
- **2023 Proposed Budget**- The price increases we are experiencing **this year** are bringing new challenges to the Authority budget. The staff did a great job cutting cost where cost could be cut. The Operating Budget this year is \$9,020,735 (up 9.6% from last year), capital outlays are \$1,000,000 (down 4.76% from last year) and Debt Service is \$923,743 (up .27% from last year) making the total budget amount of \$10,944,477 (which is up 7.29% from last year). In 2023, the Authority expects to realize \$235,000 from interest on investments and \$550,000 from connection fees and \$15,000 from self-liquidating Industrial Pretreatment Program (IPP) account, leaving a total due from customers amount of \$10,144,477, which is approximately 4.74% higher than last year's total treatment charges. Much of the increase has to do with the cost increases for health insurance at 21.3%, plant electricity at 60.8%, fuel at 33.3%, chemicals at 26.6% and Authority insurance at 19.8%. From a Capital standpoint, in 2023 the Authority plans to begin construction on the Power Resiliency Generation project, design the Dorr Oliver Incinerator Rehabilitation, design and construction of phase 4 Collection System Rehabilitation, Pump Station & Force Main projects and a few Treatment Plant Equipment & improvements projects. Therefore, Capital expenditures from unrestricted net position are expected to be \$12,055,000.
- Some of the notable changes in the 2023 Authority Operating Budget are 1. an increase in salaries to account for adding back the custodian position, union contract increases and account for inflation adjustments for the non-union staff. 2. A significant increase in Health Care costs of 21.3% have increased the line item to 13.6%. 3. A significant increase in utility costs from suppliers, most notable are electricity, fuel, and natural gas costs, which has increased the line item by approximately 44.2%. Our electric, fuel and natural gas line items increased by over 48.3%. 4. Significant increases for several chemicals are anticipated, including hypochlorite and caustic, and therefore we have budgeted 26.6% to accommodate price increases for next years' service contracts. 5. A decrease of approximately 15.5% due to less debris in the collection system cleaning and for also removing the limited hauling of thickened sludge during incinerator down periods. A decrease of 55.2% is realized with eliminating the TV inspection and cleaning contract and reductions in truck expenses and covering manhole and pipe

repairs in capital projects. An increase of 17.2% due to the additional costs with Authority Insurance. The Authority has done a great job of keeping the rates stable and lower than the rate of inflation over the past ten (10) years at 7.1%. Mr. Canal then reviewed the Authority budget appropriations and offsets as well as the NJ DCA operating and capital budget forms

- Chairman Cavanagh asked Mr. Canal to go into further detail and review each item particularly the utilities. A discussion was held to review further details. Chairman Cavanagh expressed concerns with the budgeted amount for electricity generation.

2. Principal Engineer Report

- **Contract 130 – Administration Building Roof Replacement** – The administration building roof was authorized to be bid at the October 2021 meeting. We have finalized the design and anticipate advertising for bids beginning on October 21, 2022.
- **Contract 137 – West Keansburg Force Main Replacement Phase 2** – 210 linear feet of the force main needs to be replaced on Jersey Avenue and Rose Lane. We advertised the project and have received four (4) bids. The low bidder is Underground Utilities Corp. of Linden, NJ in the amount of \$379,610.00. They have received positive recommendations from our Consulting Engineer. Due to the long lead times on ductile iron pipe and permitting restrictions, we are expecting this project to be about 40-42 weeks to complete. We have also solicited a proposal from R3M for Construction Administration & Inspection Services for the project, which includes full time construction oversight in the amount of \$68,900.00. We have reviewed the proposal and are recommending awarding the proposal to R3M.
 - Mr. Canal stated this is the location that had the emergency repair in 2005.
 - Commissioner McMullen stated it was noticed the bidders had such a wide range of estimates ranging \$375,000-\$675,000. Commissioner McMullen asked why it was done that way. Mr. Petti stated some contractors bid many jobs to keep their competition guessing and that sometimes those numbers are higher than what they would typically bid. The second lowest bidder was from Kiley Construction, and they are a well-known company, which was comforting to see their numbers so close to the low bidder.
- **Contract 144 – Pumping Station Transfer Switch Replacements & Electrical Upgrades** – Mott MacDonald submitted a draft set of plans and specifications, which we have reviewed internally and with the Borough of Matawan as well as the recycling center. We expect to receive a final draft submittal in November 2022. We are hoping to bid by the end of the year.
- **Contract 135 – 2022 Annual TV & Cleaning of Authority Interceptor Sewer System, Phase 3** – The inspections were completed over the summer. As mentioned, before we will be skipping next year. We are expecting a report from our Consulting Engineer this week.
- **Bell Works, B. 11, L. 38, Bell Labs Property, Holmdel** – We are working with Bell Works. Mr. Napolitano has a meeting scheduled with Bell Works Counsel. An updated flow report has been received. However, like in past reports there is a building that is being left out of the report that does have a flow.
 - Commissioner McMullen Thanked Mr. Petti for the update of the status of Bell Works

3. Consulting Engineer – R3M

- **Power Resiliency System** – Power Resiliency is proceeding. We are waiting for final I-Bank approvals to go out to bid.
- **WPCP – Misc. Structural Repairs** – The project was substantially completed as of October 7th. We are working through a final change order to close out the project.
- **WPCP – Site Specific Odor Control Design** – We are hopeful for the design of project to be complete for the Authority’s review at the end of this month.
- **Administration Building Roof Replacement** – We expect to advertise this month.
- **Engineering Design Services for West Keansburg Force Main Replacement**- We have a proposal on the agenda this month to provide construction engineering services.
- **Condition Assessment & Planning Program Phase 3** – This project is proceeding. We are finalizing the Matawan Pump Station hydraulic analysis calculations and evaluating methods to keep the force main free of debris.
- **General Consulting Engineer Services**- We continue to assist the Authority with I-Bank coordination for the Dorr-Oliver Incinerator Rehab project and our standard services.

4. Director of Operations Report

- **Plant Performance** -The September flow is 14 million gallons less than last month. Monthly total is the lowest it’s been in nearly 25 years.
- **Industrial Contributors**- The flow for IFF’s Research and Development Facility was 380,400 gallons for the month of September. We have not received CEI’s flow numbers as of today.
- **Effluent Quality**- Remains excellent with 98% removal. We processed 158.75 dry tons of sludge using 34 gallons of fuel oil per dry ton. One less gallon per dry tons than last month.
- **Odor Complaints**- We received seven (7) odor complaints for the month of September. We had five (5) days of odors which is not typical possibly due to the concentration of flow from lack of rain.
 - Chairman Cavanagh asked if Mr. Broyles was able to identify the source of the odor. Mr. Broyles stated it was a raw sewage like odor that was noticed.
- **Noise Complaints**- We have been proactive with our noise complaints. We have received and set up our sound monitoring. We have also changed out exhaust fans.
- **Operations**- The Niro Incinerator had two unscheduled shutdowns, one was for an air compressor failure and the second shut down was for a faulty sensor on the carbon unit. Both resulted in a delayed startup on their respective days. We do have a scheduled shut down for October to replace the sand and inspect the entire unit. Authority Staff participated in preparing the Budget. Authority
- **Compliance, Safety, and Training**- Authority staff attended NJWEA Tech Transfer.
- **Laboratory**- The Laboratory staff has completed setup for the annual sampling events.

- **Industrial Pretreatment Program-** CEI paid their fine for the missed sampling event. There is a purchase order on to pay 10% of that fine to the NJDEP.
 - **Computers, Instrumentation and Network Administration-** We have replaced the antenna on the Niro building. Sludge Concentration Tank #3 withdraw valve stopped responding due to a faulty circuit board, we have ordered a new one to replace the faulty one.
 - **Treatment Plant-** In an effort to reduce noise we performed some maintenance on two (2) fans. Montrose Environmental group performed inspections and repairs on the Meteorological tower.
 - **Collection System-** We completed repairs on the seal water system at the West Keansburg Pump Station.
- 5. Legal Report - Closed Session**

TREASURER'S REPORT

STATEMENT OF CASH RECEIPTS AND CASH DISBURSEMENTS

	Balance
UNRESTRICTED INVESTMENTS	September 30, 2022
TD Bank -CD#1	\$ 2,118,000.00
Lakeland Bank Reserved Checking	\$ 2,424.52
TOTAL UNRESTRICTED INVESTMENTS	\$ 2,120,424.52
<u>TD BANK UNRESTRICTED CASH</u>	
Incoming Revenue Account	\$ 2,361.30
Operating Regular Account	\$ 2,612,335.33
Operating Reserve Account	\$ 9,438,501.07
Operating Payroll Account	\$ 715,861.18
TOTAL UNRESTRICTED CASH	\$ 12,769,058.88
TOTAL UNRESTRICTED CASH & INVESTMENTS	\$ 14,889,483.40
<u>RESTRICTED INVESTMENT</u>	
Cash Management	\$ 7,378,237.16
TD Bank CD2	\$ 3,126,699.44
TOTAL RESTRICTED INVESTMENTS	\$10,504,936.60
<u>RESTRICTED CASH</u>	
NJEIT Project Fund	\$ 464,997.57
NJEIT Project Fund #II	\$ 3,684,760.42
NJEIT Project Fund #III	\$ 1,024,430.12
Bond Service Fund	\$ 104,631.40
TOTAL RESTRICTED CASH	\$ 5,278,819.51
TOTAL RESTRICTED CASH & INVESTMENTS	\$10,504,939.60
TOTAL AUTHORITY ACCOUNTS	\$30,673,239.51

Detail of the accounts, receipts and disbursements, including investment activity, are on file in the Administrative Office of the Bayshore Regional Sewerage Authority.

SCHEDULE OF ACCOUNTS RECEIVABLE

	Balance
	September 30, 2022
BRSA CHARGES	
Hazlet Township Sewerage Utility	\$ 0.00
Township of Holmdel	\$ 0.00
Borough of Union Beach	\$ 158,546.52
Borough of Keyport	\$ 274,100.70
Borough of Keansburg	\$ 0.00
Borough of Matawan	\$ 0.00
Western Monmouth Utilities Authority	\$ 0.00
Township of Aberdeen	\$ 0.00
TOTAL	\$ 432,647.22
OUTFALL AUTHORITY CHARGES	
Hazlet Township Sewerage Utility	\$ 0.00
Township of Holmdel	\$ 0.00
Borough of Union Beach	\$ 17,246.73
Borough of Keyport	\$ 27,692.62
Borough of Keansburg	\$ 0.00
Borough of Matawan	\$ 0.00
Western Monmouth Utilities Authority	\$ 0.00
Township of Aberdeen	\$ 0.00
TOTAL	\$ 44,939.35
RENT RESERVE ACCOUNTS as of September 30, 2022	
Hazlet Township Sewerage Utility	\$ 73,220.31
Township of Holmdel	\$ 323,727.81
Borough of Union Beach	\$ 198,651.13
Borough of Keyport	\$ 301,984.20
Borough of Keansburg	\$ 268,266.04
Borough of Matawan	\$ 328,191.33
Western Monmouth Utilities Authority	\$ 117,113.06
Township of Aberdeen	\$ 484,021.07
TOTAL	\$ 2,096,174.95

OFFERED BY: Commissioner McMullen, SECONDED BY: Commissioner Sutton, and carried by a unanimous voice vote recorded as follows:

ROLL CALL: Commissioners Lauro, McMullen, Mioduszewski, Sutton, Whalen and Chairman Cavanagh

PAYMENT OF REQUISITIONS

Chairman Cavanagh called for a **MOTION** to approve payment of bills listed on:

Operating Fund Req. No. 614 (Regular)	\$ 486,583.80
Payroll Account Req. No. P262 (Payroll)	\$ 233,286.63
NJIB Project Fund #III Req. # PF-26	\$ 5,407.00

OFFERED BY: Commissioner Sutton, SECONDED BY: Commissioner McMullen, and carried by a unanimous voice vote recorded as follows:

ROLL CALL: Commissioners Lauro, McMullen, Mioduszewski, Sutton, Whalen and Chairman Cavanagh

APPROVAL OF MINUTES

Chairman Cavanagh called for a **MOTION** to approve the following Minutes:

Regular Meeting Minutes of September 19, 2022
Closed Session Minutes of September 19, 2022

OFFERED BY: Commissioner McMullen, SECONDED BY: Commissioner Whalen, and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Lauro, McMullen, Mioduszewski, Sutton, Whalen and Chairman Cavanagh

PUBLIC PORTION

Chairman Cavanagh announces: 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.

NO PUBLIC IN ATTENDANCE.

RESOLUTIONS

RESOLUTION No. (132/22):2023 AUTHORITY BUDGET RESOLUTION

Bayshore Regional Sewerage Authority

FISCAL YEAR: FROM: January 1, 2023 TO: December 31, 2023

WHEREAS, the Annual Budget for the Bayshore Regional Sewerage Authority for the fiscal year beginning, January 1, 2023 and ending, December 31, 2023 has been presented before the governing body of the Bayshore Regional Sewerage Authority at its open public meeting of October 17, 2022; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$10,944,477 Total Appropriations, including any Accumulated Deficit if any, of \$9,944,476 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$22,900,000 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$12,055,000; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financial agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Bayshore Regional Sewerage Authority, at an open public meeting held on October 17, 2022 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Bayshore Regional Sewerage Authority for the fiscal year beginning, January 1, 2023 and ending, December 31, 2023 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Bayshore Regional Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 19, 2022.

<u>Governing Body Members:</u>	<u>Recorded Vote</u>			
	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner Lauro	x			
Commissioner McMullen	x			
Commissioner Mioduszewski	x			
Commissioner Sutton	x			
Commissioner Whalen	x			
Chairman Cavanagh	x			

OFFERED BY: Commissioner Lauro, SECONDED BY: Commissioner McMullen, and carried by a unanimous voice vote recorded as follows:

ROLL CALL: Commissioners Lauro, McMullen, Mioduszewski, Sutton, Whalen and Chairman Cavanagh

RESOLUTION No. (133/22): To Award Engineering Construction Administration and Inspection Services for Contract 137, West Keansburg Force Main Replacement – Phase 2 to R3M Engineering, Inc in the amount of \$68,900.00

WHEREAS, the Bayshore Regional Sewerage Authority (“Authority”) owns and operates a sanitary sewer force main pipeline known as the West Keansburg Force Main in Hazlet, NJ; and

WHEREAS, as a result of a recent inspection, there is a need to replace and approximately 210 linear foot section of the force main due to age and corrosion; and

WHEREAS, by Resolution No. 133/21, the Authority contracted with R3M Engineering, Inc. of Old Bridge, NJ for the engineering design services for the West Keansburg Force Main Replacement – Phase 2; and

WHEREAS, R3M Engineering, Inc has submitted an engineering construction administration and inspection services proposal for the West Keansburg Force Main Replacement – Phase 2 Project, dated October 7, 2022, in the amount of \$68,900.00; and

WHEREAS, the Executive Director and Principal Engineer have reviewed the proposal and find it to be fair and reasonable; and

WHEREAS, in accordance with N.J.S.A 5:30-5.4 (a) (3), the Authority certifies the availability of funds in the Pump Station Equipment & Improvements line item of the Authority Capital Budget, to cover the maximum dollar value of the pending Contract set forth in this Resolution.

NOW THEREFORE BE IT RESOLVED, the Commissioners of the Bayshore Regional Sewerage Authority hereby approve the proposal for Engineering Construction Administration and Inspection Services for Contract 137, West Keansburg Force Main Replacement – Phase 2 Project to R3M Engineering, Inc. of Old Bridge, NJ in accordance with the terms and conditions of their proposal, dated October 7, 2022, in the amount not to exceed \$68,900.00.

BE IT FURTHER RESOLVED, that the Chairman and Secretary are hereby authorized to execute the Contract agreement with R3M Engineering, Inc. of Old Bridge, NJ.

BE IT FURTHER RESOLVED, that a copy of this award shall be placed in the official Authority newspaper and on the Authority web site within ten (10) days of award.

OFFERED BY: Commissioner McMullen, SECONDED BY: Commissioner Sutton, and carried by a unanimous voice vote recorded as follows:

ROLL CALL: Commissioners Lauro, McMullen, Mioduszewski, Sutton, Whalen and Chairman Cavanagh

RESOLUTION No. (134/22): To Award Contract 137, West Keansburg Force Main Replacement – Phase 2 to Underground Utilities Corp., of Linden, NJ in the amount of \$379,610.00.

WHEREAS, the Bayshore Regional Sewerage Authority (“Authority”) owns and operates a sanitary sewer force main pipeline known as the West Keansburg Force Main in Hazlet, NJ; and

WHEREAS, as a result of a recent inspection, there is a need to replace an approximately 210 liner foot section of the force main due to age and corrosion; and

WHEREAS, the Authority has contracted with R3M Engineering, Inc. to develop Contract 137, West Keansburg Force Main Replacement – Phase 2 with technical specifications for the work and design documents for the solicitation of public bids, by Resolution No. 133/21; and

WHEREAS, in accordance with Local Public Contracts Law, the Authority advertised for Contract 137, West Keansburg Force Main Replacement – Phase 2, and four (4) sealed bids were received and publicly opened on October 6, 2022 at 11:00 A.M., with the low bidder being Underground Utilities Corp., of Linden, NJ in the amount of \$379,610.00; and

WHEREAS, the Authority Attorney, Principal Engineer and R3M Engineering, Inc. have reviewed the bids and are recommending award of the Contract to Underground Utilities Corp., of Linden, NJ in the amount of \$379,610.00; and

WHEREAS, in accordance with N.J.S.A 5:30-5.4 (a) (3), the Authority certifies the availability of funds in the Pump Station Equipment & Improvements line item of the Authority Capital Budget, to cover the maximum dollar value of the pending Contract as set forth in the Resolution.

NOW THEREFORE BE IT RESOLVED, the Commissioners of the Bayshore Regional Sewerage Authority that Underground Utilities Corp., of Linden, NJ is hereby awarded Contract 137, West Keansburg Force Main Replacement – Phase 2 in the amount of \$379,610.00 in accordance with the terms and conditions of the bid and Contract Documents.

BE IT FURTHER RESOLVED, the Chairman and Secretary are hereby authorized to execute the Contract Documents.

OFFERED BY: Commissioner McMullen, SECONDED BY: Commissioner Sutton, and carried by a unanimous voice vote recorded as follows:

ROLL CALL: Commissioners Lauro, McMullen Mioduszewski, Sutton, Whalen and Chairman Cavanagh

PUBLIC PORTION

Chairman Cavanagh announces: This portion of the 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.

NO PUBLIC IN ATTENDANCE

NO EXECUTIVE SESSION REQUIRED

ADJOURNMENT

ANNOUNCEMENT (by Chairman Cavanagh):

The next B.R.S.A. Public Meeting is scheduled for Monday, November 14, 2022, at 7:00 P.M. All meetings take place in the Administration Building of the Authority located at 100 Oak Street, Union Beach, NJ 07735.

At 8:08 P.M. Chairman Cavanagh called for a **MOTION** to Adjourn the meeting.

OFFERED BY: Commissioner McMullen, SECONDED BY: Commissioner Sutton, and carried by a unanimous voice vote recorded as follows:

AYES: Commissioners Lauro, McMullen, Mioduszewski, Sutton, Whalen and Chairman Cavanagh

Respectfully submitted,
Victoria DuDasko, Administrative Assistant/HR