



BAYSHORE REGIONAL SEWERAGE AUTHORITY

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

MINUTES FOR REGULAR MEETING via Zoom MONDAY, June 19, 2023

At 7:03 P.M., Chairwoman McMullen makes the following announcement:

The Public 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/88944344251>

Meeting ID: 889 4434 4251

Passcode: 187423

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.

Chairwoman McMullen 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.

Chairwoman McMullen calls for a roll call of attendance (via Zoom):

PRESENT: Commissioners Cavanagh, Lauro, Sutton, Whalen, and Chairwoman McMullen

LATE: Commissioner Mioduszewski

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

CONNECTION FEE PUBLIC HEARING

CONNECTION FEE PUBLIC HEARING MINUTES WERE RECORDED BY THE STENOGRAPHER

ANNOUNCEMENT (by Chairwoman McMullen): To adjourn the Public Hearing at 7:12 P.M. and Open the Regular Meeting.

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

AYES: Commissioners Cavanagh, Lauro, Sutton, Whalen, and Chairwoman McMullen

LATE: Commissioner Mioduszewski

RESOLUTION

RESOLUTION (84/23): To Adopt the 2023/2024 Connection Fee

WHEREAS, in accordance with the Sewerage Authorities Law, N.J.S.A. 40:14A-1 et seq., governing the Bayshore Regional Sewerage Authority (“Authority”), as amended, and Rules and Regulations of the Bayshore Regional Sewerage Authority, the Authority has conducted a Public Hearing on its Revised Connection Fee based on the 2021 Audit and Connection Fee calculation prepared by the Authority Certified Public Accountant as well as the 2022 (“EDU”) Equivalent Domestic Unit report prepared by the Authority Consulting Engineer; and

WHEREAS, the Authority specifically finds it to be reasonable and necessary to adopt the annexed connection fee charge.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Bayshore Regional Sewerage Authority that the Revised Connection Fee of the Authority is hereby adopted and approved.

BE IT FURTHER RESOLVED that the Connection Fee on the attached Exhibit “E” (partial) be and is hereby incorporated and made part of the Section 7 “Fees” of the Rules and Regulations of the Authority until such time that a revised connection fee is adopted by the Authority.

BAYSHORE REGIONAL SEWERAGE AUTHORITY

EXHIBIT “E” (partial)

Connection Fees

In accordance with NJSA 40:14A-8, the Bayshore Regional Sewerage Authority hereby establishes connection fees for a direct or indirect connection with, or the use of services of the Authority Sewerage System for the Year 2023/2024.

Connection fee \$5,172.00 for the year 2023/2024 fiscal year

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

ROLL CALL: Commissioners Cavanagh, Lauro, Sutton, Whalen, and Chairwoman McMullen

LATE: Commissioner Mioduszewski

Reports

BRSA Projects, Special Reports & Connection Applications

1. Executive Director’s Report

- **Administration** – Currently, there are no PFAS regulations for our wastewater treatment plant. However, testing will likely be required in the near future as annual sampling of our Industrial Pretreatment Program (IPP) users has already been requested. The EPA is proposing to classify certain PFAS compounds as “hazardous” under the Comprehensive Environmental Response Compensation and Liability Act (CERCLA), potentially exposing the Authority to enforcement actions and lawsuits related to the discharge of PFAS compounds. The Association of Environmental Authorities (AEA) is asking its members to contact our US Senators to ask them to sponsor a proposed “Water Systems PFAS Liability Protection Act” exempting us from CERCLA. We have a Resolution on the agenda tonight for this request.
 - Commissioner Cavanagh asked if these chemicals are something that the treatment process contributes to. Mr. Canal stated that our treatment processes does not add PFAS to the wastewater, we are passive receivers of these chemicals.

- **Disaster Recovery Update** – We received 4 bids for the Power Resiliency Generation Project that were opened on June 15, 2023. The bids ranged in cost from approximately \$26.4 Million to \$32.9 Million and are currently being reviewed by HDR, our attorney and BRSA staff. We hope to have a recommendation for the board at the July Public Meeting.
- **Dorr Oliver** – Our staff met on May 31, 2023 to review the 60% design documents and compiled a list of comments for HDR to consider. A review meeting with HDR is scheduled for June 27, 2023.
- **Finance** – As previously reported, we are a member of the NJ Sustainable Energy Joint Meeting (NJSEM) for the bulk purchase of electrical generation for our smaller remote locations. This bid notice went out on May 5, 2023 and bid proposals were accepted on June 7, 2023. The new contract will commence in July 2023. The price of the new contract came in below the strike price at \$0.09105. The term of the contract is 17-months and the supplier will be Direct Energy. One of our investment CD's, valued at slightly over \$2 Million, will mature on July 14. We have been shopping and plan to move it to the highest rate CD or Treasury Bill that we can get quoted. We are currently working with two banks and we are looking to add a third so we can get the most competitive CD or Treasury Bond rates. We received a couple of good quotes on CD's and Treasury Bonds from OceanFirst Bank. They also have a good management investment program. There is a Resolution on tonight to approve OceanFirst Bank for investment purposes. There are payments to approve this month for Project Fund (PF) No.3, Power Resiliency, for HDR in the amount of \$22,450.00 and NJDEP in the amount of \$5,460.00 for the Title V Air Permit modifications.
- **Human Resources** – We have personnel matters for Executive Session.

2. Principal Engineer's Report

- **Contract 130 – Administration Building Roof Replacement** – The roof replacement is about 80% complete. The skylights have been removed and the new membrane has been installed and is water tight. The contractor has some counter flashing and metal roof edging to complete as well as a few corrections that the roofing system manufacturer identified in their inspection of the installation for warranty purposes. We are withholding a small amount of money until these items are completed. The ballasted paver system required by the building permit to protect the roofing system from uplift during hurricane conditions has been delivered and will be installed after the corrections are completed. We have had a few rainstorms recently and the roof has remained water tight.
- **Contract 140 – Raritan Valley Force Main Replacement** – The design for this project is complete and we have been waiting on some permits. We received our NJDEP Land Use Permit on June 2, 2023 and final approval from the Freehold Soil Conservation District was received last Wednesday. Our New Jersey Turnpike Authority License to Cross Agreement came in last Thursday. There is a Resolution on tonight authorizing the Chairwoman and Secretary to execute that agreement. The contractor performing the work is also required to sign the agreement. As a result, we will hold on to it until the contractor is on board to sign. The project went out to bid this morning with a tentative bid date of August 10, 2023 and possible award at the August Public Meeting.

- **Contract 145 – Interceptor Sewer Rehabilitation Phase 4A** – As discussed last month, we have split this project into two smaller phases (Phase 4A & Phase 4B). We re-bid Phase 4A, which includes the larger 42-inch pipe on 8th Street & Bayview Avenue. We received two (2) bids on June 9, 2023. The low bid was received from En-Tech Infrastructure, LLC of Closter, NJ in the amount of \$1,951,000.00. When speaking with contractors in order to gain an understanding of why the initial bids came in so high, they identified difficulties relating to the bypass pumping and the large diameter pipe being lined. Our second bid, from National Water Main, was much higher and they also did not seem comfortable with the size of the pipe being lined. The low bidder, En-Tech Infrastructure has been vetted by Jacobs and found to be a subsidiary of Insituform, a manufacturer of pipe liners. Their familiarity with these liners makes us comfortable recommending award of the contract. There is a Resolution on tonight to award Contract 145, Interceptor Sewer Rehabilitation Phase 4A to En-Tech Infrastructure. Additionally, Jacobs prepared a proposal for full-time Construction Services for the project. We expect the project to last about six (6) weeks and it will require full-time construction management due to its scope. There is a Resolution on tonight to award the Construction Administration & Inspection Services proposal to Jacobs Engineering Group in the amount of \$92,200.00.
- **Contract 147 – Emergency Generator Radiator Repairs** – As previously discussed, we had rejected all bids on this project twice, the first because we did not receive a bid and the second time, the bid came in significantly higher than estimated. The contractor was contacted and it was determined that the bid was higher than expected due to costs associated with furnishing and connecting the temporary generator since they are located in Connecticut and do not have contacts for these services in our area. Mr. Petti facilitated contact between BGR Radiator and Foley, our local generator provider, from Piscataway, NJ. We were able to broker a deal between the two and bring the cost down to \$105,618.30, which includes an allowance for an on-call electrician if needed. As a result, the bid price was reduced by nearly half. There is a Resolution on tonight to award the Contract to BGR Radiator in the amount of \$105,618.30.
- **Final Clarifiers #1-4 Rehabilitation & Upgrades** – These are the final clarifiers for treatment train one, which are almost fifty (50) years old and have not had a major overhaul since they were built. We intended to move forward with a study for this project later this year. However, the maintenance and operations departments have observed some deterioration of the mechanical mechanisms so we have decided to move it ahead of some other projects. We have three (3) engineering firms from our pre-approved list of firms in the treatment plant category that are bidding on this project. The scope of work was issued to these firms on June 2, 2023 and responses will be due on July 28, 2023. We plan to award this at the August Public Meeting.
- **Contract 23-006 – Annual Disposal of Grit & Screenings** – This is a contract that we do every two (2) years that will expire in July. We received two (2) bids. Freehold Cartage was the low bidder at \$179.00 per ton times 200 tons. However, the Statement of Ownership Disclosure Certificate was not provided with their bid. Our attorney has advised us that this bid must be rejected for that reason. The second bid from Spectraserv came in at \$192.00 per ton (\$13 more per ton) for a total contract amount of \$38,400.00 for two (2) years. There is a Resolution on to award Contract 23-006 to Spectraserv in the amount of \$38,400.00.

- **RFQ 2023-04 – Various Laboratory Analysis Services** – this is a Request for Quotation (RFQ) that we do every two (2) years. We received one bid from Aqua Pro-Tech Laboratories in the amount of \$21,680.00. This price is only \$620.00 more than the previous RFQ from 2021. There is a Resolution on tonight to award RFQ 2023-04 to Aqua Pro-Tech Laboratories in the amount of \$21,680.00.
- **Bell Works, B. 11, L. 38, Bell Labs Property, Holmdel** – There will be an update in Executive Session.
- **Aspen Dental, B. 217, L. 6-9,9.01, 10-13, NJSH Route 35 South, Hazlet** – This is an old Pep Boys garage that is being renovated into a dental office. They have a 320 gpd credit and the new flow will be 875 gpd for a delta of 555 gpd. They have paid the required 3 EDU connection fee of \$15,384.00 and have also paid the Hazlet Township sewer connection fees. There is a Resolution on tonight to approve a sanitary sewer connection to Hazlet Route 35 Developers, LLC Developer of an Aspen Dental Office.

Commissioner Cavanagh asked how many house laterals are affected by the work being performed under Contract 145 – Interceptor Sewer Rehabilitation Phase 4A and what type of outreach has been done to notify the homeowners of the work? Mr. Petti explained that there are provisions in the contract that only allow the contractor to take 10 laterals out of service at any one time for no longer than twelve (12) hours. There is a total of 20-30 affected homeowner laterals for the entire project. We typically issue a notice to the customers before the contract begins and issue a second notice to affected homeowners one week prior to any work affecting them directly. Commissioner Cavanagh requested that the Commissioners see the notice so that they are familiar with it in the event that any customers ask them about it.

3. Consulting Engineer – R3M Report

- **Power Resiliency System** - We continue to assist BRSA staff and HDR with the I-BANK and MCBOA. As previously mentioned, bids have been received for the project.
- **WPCP-Site Specific Odor Control Design** – The contract was awarded by the board last month and it was executed by the contractor. The Authority held a preconstruction meeting on June 6th. We are now waiting for submittals, shop drawings and schedules to be reviewed by R3M and BRSA staff. BRSA also issued a Notice to Proceed to the contractor after the preconstruction meeting took place.
- **Administration Building Roof Replacement** – The work is about 80% complete with a few items remaining to be completed so that the contract can be closed out.
- **Engineering Design Services for West Keansburg Force Main Replacement** – We issued a letter to the contractor identifying some outstanding shop drawings that are due. We have reviewed some additional shop drawings this month. Unfortunately, work cannot commence until August 31, 2023 due to NJDEP work restrictions between April and the end of August. All shop drawings and submittals should be reviewed and approved by that time so the contractor will be able to begin work at that time.
- **Condition Assessment and Planning Program of Authority Force Mains: Phase III – Phase 3 is now complete and R3M is developing a proposal for Phase 4, which includes follow up evaluations regarding the Matawan Pumping Station and Force Main.**
- **General Consulting Engineer Services** – We attended the Authority Public Meeting in May, reviewed the project schedule for the Dorr-Oliver Incinerator Rehabilitation Project and provided opinion on the number of EDUs for the 2023 Connection Fee calculation.

Commissioner Cavanagh asked what the next step in the Power Resiliency Project. Mr. Canal stated that the bids are being reviewed by HDR, legal council and BRSA Staff. Once a low bidder is identified and can be recommended, the bid will be submitted to I-Bank for approval. The project bid also requires FEMA's approval since they are funding approximately 90% of the contract. A brief discussion of the bids followed.

4. Director of Operation's Report

- **Plant Performance** – The flow for May was very similar to April. The total flow for the month was about 3 million gallons less, or approximately 350,000 gallons less per day.
- **Effluent Quality** – The effluent quality continues to improve with a reduction of Effluent Suspended Solids of 1 mg/L and BOD reduction of 2 mg/L. Percent removals remained at 97% due to slightly lower influent loadings.
- **Incineration** – We used 3 gallons per dry ton less fuel oil during incineration operation this month. There were no scheduled or unscheduled shut-downs during the month of May.
- **Odor Complaints** – We received one (1) odor complaint in May. Wind direction at the time was from the back of the plant towards the front, consistent with the location of the complaint.
- **Noise Complaints** – We received three (3) noise complaints in May. We are not seeing levels above 50 decibels at the times of these complaints. We continue to monitor and look for sources of excess noise.
- **Compliance, Safety, and Training** – Several staff members attended the NJWEA Annual Conference in Atlantic City, NJ. The Executive Director and Director of Operations met with labor council to discuss COVID Policy updates, Cannabis Regulatory Commission Guidance, and MEL-JIF Personnel Policy Requirements. Mr. Anthony Rotundo, of the NJDEP Central Bureau of Regional Enforcement, performed the first pre-holiday Coastal Compliance Program Inspection on May 24. He did not indicate any issues of concern. On May 24th, BRSA staff received American Health & Safety Institute Adult First Aid / CPR & AED training. While our NJDEP Air Compliance Enforcement Officer was on sight during the Niro stack test, we discussed the remaining air permit penalty assessments from the May 2021 Air Compliance & Enforcement Inspection. Further details will be discussed during Executive Session.
- **Operations** – We completed the Niro Stack Emissions Compliance Test between May 16-18. All tests went smoothly. Our personnel ran the incinerator and dewatering equipment and collected the required samples. Our incinerator engineer and members of the NJDEP were also on site during the testing.
- **Laboratory** – We received the final report for the 2023 NJDEP Water Pollution Proficiency Test and the BRSA laboratory achieved acceptable results for all parameters analyzed. We received notice that the NJDEP Office of Quality Assurance will be on site July 6th to perform a full laboratory audit. These audits are performed every couple of years. As required, we sent them a copy of our current Standard Operating Procedures Manual for their review prior to the audit.
- **Industrial Pretreatment Program** – Notices of Violation (NOV) were issued to IFF Union Beach and Cosmetic Essence Incorporated, both for the contract laboratory failing to analyze for BOD within the required sample holding time. The dischargers must now

notify their contract laboratories that they were issued an NOV and seek an explanation for why the samples were not analyzed within the regulatory holding times.

- **Computers, Instrumentation, and Network Administration** – We updated the Authority’s meteorological tower firmware and upgraded the unit with a new ethernet network card. ARCADIS performed the Relative Accuracy Test Audit (RATA) on the Continuous Emissions Monitoring System (CEMS) for the Niro Incinerator.
- **Treatment Plant Maintenance** – BRSA staff repaired four (4) yard hydrants and completed several small concrete repairs noted in R3M Engineering’s recent plant inspection report. All odor control towers were acid washed during the month of May. Our generator service contractor replaced two (2) motorized louvers for the Emergency Generator #3 enclosure. Our HVAC service contractor completed repairs on the two (2) AEON rooftop units for the Laboratory/Office Building.
- **Collection’s System Maintenance** – Landscaping and sidewalk repairs were made at the West Keansburg Pump Station now that construction work is complete. Staff also thoroughly cleaned the West Keansburg Pump Station wet well area after the flooding caused by the storm on April 30th. Flood water flowed into the wet well area from outside during the storm, we did not have a spill of wastewater. Seal water pump #2 was also repaired at the pump station.

Chairwoman McMullen asked the amounts of the penalties related to the May 2021 Air Compliance & Enforcement Inspection. Mr. Broyles stated that the penalties will be discussed during Executive Session.

5. **Legal Report – Closed Session**

6. TREASURER’S REPORT

STATEMENT OF CASH RECEIPTS AND CASH DISBURSEMENTS

	Balance
	May 31, 2023
<u>UNRESTRICTED INVESTMENTS</u>	
TD Bank -CD#1	\$ 2,118,000.00
Lakeland Bank Reserved Checking	\$ <u>2,459.29</u>
TOTAL UNRESTRICTED INVESTMENTS	\$ 2,120,459.29
<u>TD BANK UNRESTRICTED CASH</u>	
Incoming Revenue Account	\$ 814,967.81
Operating Regular Account	\$ 2,778,088.91
Operating Reserve Account	\$ 6,830,923.15
Operating Payroll Account	\$ <u>852,793.34</u>
TOTAL UNRESTRICTED CASH	\$ 11,276,773.21
TOTAL UNRESTRICTED CASH & INVESTMENTS	\$ 13,397,232.50
<u>RESTRICTED INVESTMENT</u>	
Cash Management	\$ 7,582,357.60
TD Bank CD2	\$ <u>3,194,001.65</u>
TOTAL RESTRICTED INVESTMENTS	\$10,776,359.25

RESTRICTED CASH

NJEIT Project Fund #I	\$ 471,056.82
NJEIT Project Fund #II	\$ 3,732,775.52
NJEIT Project Fund #III	\$ 1,009,520.11
Bond Service Fund	\$ 703,960.97
TOTAL RESTRICTED CASH	\$ 5,917,313.42
TOTAL RESTRICTED CASH & INVESTMENTS	\$16,693,672.67
TOTAL AUTHORITY ACCOUNTS	\$30,090,905.17

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
	May 31, 2023
BRSA CHARGES	
Hazlet Township Sewerage Utility	\$ 0.00
Township of Holmdel	\$ 0.00
Borough of Union Beach	\$ 0.00
Borough of Keyport	\$ 0.00
Borough of Keansburg	\$ 0.00
Borough of Matawan	\$ 0.00
Western Monmouth Utilities Authority	\$ 0.00
Township of Aberdeen	\$ 0.00
TOTAL	\$ 0.00
OUTFALL AUTHORITY CHARGES	
Hazlet Township Sewerage Utility	\$ 0.00
Township of Holmdel	\$ 0.00
Borough of Union Beach	\$ 0.00
Borough of Keyport	\$ 0.00
Borough of Keansburg	\$ 0.00
Borough of Matawan	\$ 0.00
Western Monmouth Utilities Authority	\$ 0.00
Township of Aberdeen	\$ 0.00
TOTAL	\$ 0.00
RENT RESERVE ACCOUNTS as of May 31, 2023	
Hazlet Township Sewerage Utility	\$ 799,518.83
Township of Holmdel	\$ 326,716.82
Borough of Union Beach	\$ 206,134.05
Borough of Keyport	\$ 304,772.45
Borough of Keansburg	\$ 272,140.57
Borough of Matawan	\$ 331,221.55
Western Monmouth Utilities Authority	\$ 120,480.49
Township of Aberdeen	\$ 501,004.96
TOTAL	\$ 2,861,989.72

Chairwoman McMullen called for a **MOTION** to approve the Treasurer's report.

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

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

7. PAYMENT OF REQUISITIONS

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

Operating Fund Req. No. 622 (Regular)	\$ 560,345.60
Payroll Account Req. No.P270 (Payroll)	\$ 227,126.23
NJIB Project Fund #III Req.#PF-34	\$ 27,910.00

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

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

8. APPROVAL OF MINUTES

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

Meeting Minutes of April 17, 2023

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

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

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.

NO PUBLIC IN ATTENDANCE

RESOLUTIONS

RESOLUTION (85/23): To Call Upon New Jersey U.S. Senators, the Hon. Cory A. Booker and the Hon. Robert Menendez to join Sen. Cynthia Lummis in sponsoring the “Water Systems PFAS Liability Protection Act.”

WHEREAS, The Mission of The Bayshore Regional Sewerage Authority is to serve the people that live, work and visit our community, by providing the highest quality drinking water and efficient waste water disposal services through the use of sound management principles, modern scientific practices and effective planning to maintain our infrastructure and safeguard public health while imposing minimal impact on the environment; and

WHEREAS, PFAS substances are a threat to human health and the environment; and

WHEREAS, The Bayshore Regional Sewerage Authority is ready and willing to do its part to remove PFAS substances from systems to protect public health and the environment; and

WHEREAS, The Bayshore Regional Sewerage Authority is responsible to protect the interests of its ratepayers; and

WHEREAS, the U.S. Environmental Protection Agency (EPA) proposes to designate certain per- and polyfluoroalkyl substances (PFAS) as hazardous substances under the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA; a.k.a., Superfund Act); and

WHEREAS, under a broad definition of CERCLA, public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs are potentially subject to CERCLA with regard to PFAS; and

WHEREAS, public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs are not polluters. They are passive receivers of PFAS substances and do not manufacture, use, or originate the PFAS substances; and

WHEREAS, CERCLA was enacted to hold polluters responsible for environmental cleanups; and

WHEREAS, being subject to such a CERCLA designation would ensnare public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs in endless litigation at the expense of taxpayers and ratepayers; and

WHEREAS, in the past, some New Jersey utilities have been drawn into Superfund actions even though they are not polluters; and

WHEREAS, EPA assurances that it will rely on its enforcement discretion to keep POTWs from being forced to pay for cleanup under CERCLA fall short because 1) discretion can vary based on the administration and 2) polluters may employ legal strategies that draw public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs into litigation; and

WHEREAS, taxpayers and ratepayers are “innocent bystanders” and should not be made to pay to further polluter legal strategies, nor should they be subject to the regulatory uncertainty associated with EPA “discretion”; and

WHEREAS, cost implications the proposed CERCLA designation are complicated by the fact that PFAS substances aren’t introduced into the environment in a single or several discreet “spills” but are continually being introduced into the environment.

NOW THEREFORE BE IT RESOLVED that The Bayshore Regional Sewerage Authority calls on the Hon. Cory A. Booker and the Hon. Robert Menendez to join Sen. Cynthia

Lummis in sponsoring the "Water Systems PFAS Liability Protection Act" because it would explicitly exempt public and private drinking water utilities, wastewater agencies (POTW), stormwater utilities, and biosolids management programs from CERCLA liability.

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

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

RESOLUTION (86/23): To Authorize the Sale of Surplus Personal Property no longer needed for Public use on an Online Auction Website

WHEREAS, the Bayshore Regional Sewerage Authority has determined that the property described on Schedule A (attached) hereto and incorporated herein is no longer needed for the public, and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c.30) authorizes the sale of surplus personal property no longer needed for the public use through the use of an online auction service; and

WHEREAS, the Bayshore Regional Sewerage Authority intends to utilize the online auction services of *GovDeals* located at *govdeals.com*, who is under contract with the Passaic County Cooperative of which Bayshore Regional Sewerage Authority is a member, and

WHEREAS, the sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9, and pursuant to State Contract A-83453/T2581, and

WHEREAS, the terms and conditions of the agreement entered into between *GovDeals* and the Bayshore Regional Sewerage Authority are available at *govdeals.com* and in the Authority's Administration office; and

WHEREAS, the Commissioners are desirous of selling said surplus property in an "as is" condition without express or implied warranties, with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

NOW THEREFORE BE IT RESOLVED that the Commissioners of the Bayshore Regional Sewerage Authority authorized the Qualified Purchasing Agent to sell the surplus personal property as indicated on Schedule A on an online auction website entitled *govdeals.com*.

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

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

RESOLUTION (87/23): To Authorize the Chairwoman and Secretary to Execute a License to Cross Agreement with the New Jersey Turnpike Authority for the Raritan Valley Force Main Replacement Project

WHEREAS, the Bayshore Regional Sewerage Authority (“Authority”) owns and operates a sanitary sewer force main pipeline in the Township of Hazlet, known as the Raritan Valley Force Main, (“RVFM”) that is in need of replacement; and

WHEREAS, the Authority has contracted with PS&S to develop Contract 140, Raritan Valley Force Main Replacement with technical specifications for the work and design documents for the solicitation of public bids, by Resolution No. 13/22; and

WHEREAS, the new RVFM pipeline will cross underneath of the Garden State Parkway, which is owned and operated by the New Jersey Turnpike Authority (“NJTA”); and

WHEREAS, the Authority is required to enter into a License to Cross Agreement (“Agreement”), No. P964, with the NJTA for the project to memorialize and set for the obligations and responsibilities of each party; and

WHEREAS, the Authority requires authorization to enter into the Agreement.

NOW THEREFORE BE IT RESOLVED, the Commissioners of the Bayshore Regional Sewerage Authority that the Chairwoman, Vice-Chairman, Secretary and/or Executive Director are hereby authorized to execute all reasonable and necessary documents for the License to Cross Agreement, No. P964, with the New Jersey Turnpike Authority for the Raritan Valley Force Main Replacement Project, which shall be in a form suitable to the Authority Attorney and the Executive Director.

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

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

RESOLUTION (88/23): To Authorize Account Opening for Investments with Ocean First Bank

WHEREAS, the Bayshore Regional Sewerage Authority (“Authority”) has established a Cash Management Plan (“Plan”) pursuant to the provisions of NJSA 40A:5-14; and

WHEREAS the Plan is required in order to set forth the basis for deposits and investments of public funds of said Authority; and

WHEREAS, the Plan is intended to assure that all public funds identified within it are deposited and invested in compliance with the terms set forth and required by N.J. S.A. 40A:5-14, and

WHEREAS, for the better safety, liquidity and maximum investment return the Authority desires to open a business checking account with Ocean First Bank for investment purposes in Certificates of Deposit (“CD’s”) and Treasury Bills; and

WHEREAS, CD’s and Treasury Bills are permissible investments under Article VI of the Cash Management Plan (Resolution No. 15/23), and

WHEREAS, the Authority deems it in the best interest of the rate payers it serves to open an investment account with Ocean First Bank, which qualifies under the Government Unit Deposit Protection Act (“GUDPA”) that would yield the highest rate of return on investments as potential depositories of the Bayshore Regional Sewerage Authority for investment purposes.

NOW THEREFORE BE IT RESOLVED the Commissioners of the Bayshore Regional Sewerage Authority hereby authorize the opening of an account with Ocean First Bank for potential investments in CD's and Treasury Bills.

BE IT FURTHER RESOLVED that the Chairwomen, Vice-Chairman, Secretary and Executive Director be authorized to sign agreements with Ocean First Bank for the purpose of opening an investment account.

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

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

RESOLUTION (89/23): Adopt OceanFirst Bank Resolution Investment Account

BE IT RESOLVED, by the Commissioners of the Bayshore Regional Sewerage Authority ("Authority"):

1. That an account or be opened and maintained with **OceanFirst Bank** (hereinafter called the Bank) titled **Investment Account** and there may be deposited to its credit in one or more accounts with the Bank, any money, check and other instruments which may come into possession of this Authority. Any other property may be deposited with the Bank for safe keeping, custody and other purposes. Items for deposit, collection or discount may be endorsed by any one person authorized to sign checks, or endorsements thereof, may be made in writing or by a stamp without designation of the person so endorsing.

2. Any three of the following: Executive Director, Director of Operations, Commissioner of this Authority are authorized, on behalf of this Authority and in its name, (a) to sign checks, savings withdrawals, drafts, notes, acceptances, and other instruments and orders for the payment of money or for the withdrawal or delivery of funds or other property at any time held by the Bank for the account of this Authority, and to receive any thereof, and to issue instructions for the conduct of any account of this Authority with the Bank, (b) to accept drafts, and other instruments payable at the Bank; and to waive demand, protest, and notice of protest or dishonor of any instrument made, drawn, or endorsed by this Authority; and (c) to endorse, negotiate, and receive, or authorize the payment of, the proceeds of, any negotiable or other instruments or orders for the payment of money payable to or belonging to this Authority, except that in the wire transfer of funds for the payment of taxes, employee payroll, benefits or other such obligation as may be required of the Authority, the Executive Director is authorized to make such wire transfers using the financial institutions' secured portals. All such wire transfers shall be ratified at the first Authority meeting subsequent to transfer of funds.

BE IT FURTHER RESOLVED that the foregoing Resolution shall continue in full force and effect and Bank may rely on them until a certified copy of a subsequent Resolution of the Board of Directors of this Authority modifying or rescinding any or all such Resolutions shall have been actually received by the Bank.

I FURTHER CERTIFY that the names of the persons who respectively hold the offices or positions mentioned in the foregoing Resolutions and their actual signatures are as follows:

PETER CANAL

Executive Director _____

J. MICHAEL BROYLES	Director of Operations	_____
MARCY MCMULLEN	Commissioner	_____
BART SUTTON	Commissioner	_____
SAMUEL LAURO	Commissioner	_____
CHRISOPHER CAVANAGH	Commissioner	_____
JOHN MIODUSZEWSKI	Commissioner	_____
SCOTT WHALEN	Commissioner	_____

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the said corporation this 19th day of June 2023

/s/ _____, **BRSA Secretary**
John Mioduszewski

I, Marcy McMullen, Chairwoman of the above-named Authority, do hereby certify that John Mioduszewski, the Secretary of said Authority, is duly authorized to sign as above stated, without other signature, according to the above Resolution.

WITNESS my hand and the seal of said Authority the day and year above written.

(seal)

/s/ _____, **BRSA Chairwoman**
Marcy McMullen

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

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

RESOLUTION (90/23): To Award Contract 23-006 Disposal of Grit & Screenings for a Two (2)-Year Period, to Spectraserv, Inc. of Kearny, NJ in the amount of \$38,400.00

WHEREAS, the Bayshore Regional Sewerage Authority (“Authority”) has a need to continue the disposal of grit & screenings for daily operations; and

WHEREAS, the Authority has a current Contract for the disposal of grit & screenings which expires on July 19, 2023; and

WHEREAS, the Authority Engineering Staff has developed Contract 23-006, Disposal of Grit & Screenings for a Two (2)-Year Period with technical specifications for the solicitation of Public Bids; and

WHEREAS, in accordance with Local Public Contracts Law, the Authority publicly advertised for the Disposal of Grit & Screenings for a Two (2)-Year Period and two (2) sealed bids were received and publicly opened on June 6, 2023 at 11:00 A.M., with the low bidder being Freehold Cartage, Inc. of Freehold, NJ in the amount of \$35,800.00; and

WHEREAS, the Authority Attorney has recommended that Freehold Cartage, Inc.'s bid be rejected for failure to provide a Statement of Ownership Disclosure Certificate; and

WHEREAS, Spectraserv, Inc. of Kearny, NJ was the second low bidder with a bid of \$38,400.00; and

WHEREAS, the Authority Attorney, Principal Engineer and Qualified Purchasing Agent have reviewed the bid and are recommending award of the Contract to Spectraserv, Inc. of Kearny, NJ in the amount of \$38,400.00; and

WHEREAS, in accordance with N.J.S.A 5:30-5.4 (a) (3), the Authority certifies the availability of funds in the Scavengers line item of the Authority Operating 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 Spectraserv, Inc. of Kearny, NJ is hereby awarded Contract 23-006 Disposal of Grit & Screenings for a Two (2)-Year Period in the amount of \$38,400.00 in accordance with the terms and conditions of the bid and Contract Documents.

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

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

ROLL CALL: Commissioners Cavanagh, Lauro, Sutton, Whalen, and Chairwoman McMullen

ABSTAINED: Commissioner Mioduszewski

RESOLUTION (91/23): To Award Request for Quotation 2023-04 Various Laboratory Analysis Service for a Two (2) Year Period to Aqua Pro-Tech Laboratories, Inc. in the amount of \$21,860.00

WHEREAS, the Bayshore Regional Sewerage Authority ("Authority") owns and operates a Wastewater Treatment Plant in accordance with numerous permits from the New Jersey Department of Environmental Protection ("NJDEP"); and

WHEREAS, there is a need for a service Contract for various laboratory testing, sampling and analysis from a State of New Jersey certified laboratory to satisfy all the NJDEP permitting requirements; and

WHEREAS, the Authority Engineering Staff developed a Request for Quotation (RFQ) 2023-04 Various Laboratory Analysis Service for a Two (2) Year Period; and

WHEREAS, in accordance with Local Public Contracts Law, the Authority advertised and on Thursday, June 1, 2023 at 11:00 A.M. received quotes for the Various Laboratory Analysis Service for a Two (2) Year Period; and

WHEREAS, one (1) quote was received with a low quote in the amount of \$21,860.00 from Aqua Pro-Tech Laboratories, Inc. of Fairfield, NJ; and

WHEREAS, the Authority Engineer and Staff have reviewed the quotation and found it to be reasonable and acceptable; and

WHEREAS, in accordance with N.J.S.A. 5:30-5.4 (a) (3), the Authority certifies the availability of funds in the Service Contracts line item of the Authority Operating 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 hereby award the Various Laboratory Analysis Service for a Two (2) Year Period to Aqua Pro-Tech Laboratories, Inc. of Fairfield, NJ in accordance with the terms and conditions of the Request for Quotation #2023-04 in the amount not to exceed \$21,860.00.

BE IT FURTHER RESOLVED, the Executive Director is hereby authorized to execute any necessary documents to award the project to Aqua Pro-Tech Laboratories, Inc. of Fairfield, NJ.

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

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

RESOLUTION (92/23): To Approve Sanitary Sewer Connection Application for Hazlet Route 35 Developers, LLC, Developer of a Proposed Dental Office

WHEREAS, Hazlet Route 35 Developers, LLC (“Applicant”), is the project developer of a proposed dental office, located at 3206 NJSH Route 35, further designated as Block 217, Lots 6-9, 9.01, & 10-13, in the Township of Hazlet, a 3 Equivalent Dwelling Units (“EDUs”) project; and

WHEREAS, the Developer has indicated they have received all local approvals including local sanitary sewer approval; and

WHEREAS, the project is expected to generate 875 gallons of wastewater per day; and

WHEREAS, the Bayshore Regional Sewerage Authority (“Authority”) Principal Engineer has reviewed the Developer’s application and is recommending sanitary sewer connection approval; and

WHEREAS, the Developer has paid the connection fee of \$15,384.00.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Bayshore Regional Sewerage Authority that Hazlet Route 35, Developers, LLC, Developer of a Proposed Dental Office is hereby granted Bayshore Regional Sewerage Authority sanitary sewer connection approval.

BE IT FURTHER RESOLVED the Developer must properly maintain its sanitary sewer system in accordance with the Bayshore Regional Sewerage Authority Rules and Regulations, and

BE IT FURTHER RESOLVED that this approval is good for a one-year period.

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

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

RESOLUTION (93/23): To Award Construction Administration & Inspection Services for Contract 145, Interceptor Sewer Rehabilitation – Phase 4A to Jacobs Engineering Group, Inc. of Morristown, NJ in the amount of \$92,200.00

WHEREAS, the Bayshore Regional Sewerage Authority (“Authority”) owns and operates interceptor sewers in the Borough of Union Beach; and

WHEREAS, the Authority has identified and prioritized the results of recent inspections of the interceptor sewer pipelines to determine the areas in need of rehabilitation and repair; and

WHEREAS, by Resolution No. 14/22, the Authority contracted with Jacobs Engineering Group, Inc. (“Jacobs”) of Morristown, NJ for the engineering design and services for Contract 145, Interceptor Sewer Rehabilitation – Phase 4A; and

WHEREAS, Jacobs has submitted a proposal for full time Construction Administration and Inspection Services for the Interceptor Sewer Rehabilitation – Phase 4A project, dated May 31, 2023, in the amount of \$92,200.00; 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 Collection System 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 hereby approve the proposal for Construction Administration and Inspection Services for Contract 145, Interceptor Sewer Rehabilitation – Phase 4A to Jacobs Engineering Group, Inc. of Morristown, NJ in accordance with the terms and conditions of their proposal, dated May 31, 2023, in the amount not to exceed \$92,200.00.

BE IT FURTHER RESOLVED, that the Chairwoman and Secretary are hereby authorized to execute the Contract agreement with Jacobs Engineering Group, Inc. of Morristown, 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 Mioduszewski, SECONDED BY: Commissioner Whalen, and carried by a unanimous voice vote recorded as follows:

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

RESOLUTION (94/23): To Award Contract 145, Interceptor Sewer Rehabilitation – Phase 4A to En-Tech Infrastructure, LLC of Closter, NJ in the amount of \$1,951,500.00

WHEREAS, the Bayshore Regional Sewerage Authority (“Authority”) owns and operates interceptor sewers in the Borough of Union Beach; and

WHEREAS, the Authority has identified and prioritized the results of recent inspections of the interceptor sewer pipelines to determine the areas in need of rehabilitation and repair; and

WHEREAS, the Authority has contracted with Jacobs Engineering Group, Inc. (“Jacobs”) to develop Contract 145, Interceptor Sewer Rehabilitation – Phase 4A with technical specifications for the work and design documents for the solicitation of public bids, by Resolution No. 14/22; and

WHEREAS, in accordance with Local Public Contracts Law, the Authority advertised for Contract 145, Interceptor Sewer Rehabilitation – Phase 4A, and two (2) sealed bids were received and publicly opened on June 9, 2023 at 11:00 A.M., with the low bidder being En-Tech Infrastructure, LLC of Closter, NJ in the amount of \$1,951,500.00; and

WHEREAS, the Authority Attorney, Principal Engineer and Jacobs have reviewed the bids and are recommending award of the Contract to En-Tech Infrastructure, LLC of Closter, NJ in the amount of \$1,951,500.00; and

WHEREAS, in accordance with N.J.S.A 5:30-5.4 (a) (3), the Authority certifies the availability of funds in the Collection System 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 En-Tech Infrastructure, LLC of Closter, NJ is hereby awarded Contract 145, Interceptor Sewer Rehabilitation – Phase 4A in the amount of \$1,951,500.00 in accordance with the terms and conditions of the bid and Contract Documents.

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

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

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

RESOLUTION (95/23): To Award Contract 147, Emergency Generator Radiator Repairs to BGR Radiator of Plainfield, CT in the amount of \$105,618.30

WHEREAS, the Bayshore Regional Sewerage Authority (“Authority”) owns and maintains three (3) emergency diesel generators for standby power in the Wastewater Treatment Plant; and

WHEREAS, as a result of a recent generator inspection, the Authority has identified the need for repairs and replacement of the generator radiators; and

WHEREAS, the Authority Engineering Staff has developed Contract 147, Emergency Generator Radiator Repairs with technical specifications for the solicitation of Public Bids; and

WHEREAS, the Authority has twice advertised for bids and rejected bids on both occasions; and

WHEREAS, by Resolution No. 78/23, the Authority was authorized and directed to negotiate a Contract for the work in accordance with N.J.S.A. 40A:11-5(3); and

WHEREAS, BGR Radiator of Plainfield, CT submitted a proposal in the negotiated amount of \$105,618.30; and

WHEREAS, the Authority Attorney and Principal Engineer have reviewed the proposal and are recommending award of the Contract to BGR Radiator of Plainfield, CT in the amount of \$105,618.30; and

WHEREAS, in accordance with N.J.S.A 5:30-5.4 (a) (3), the Authority certifies the availability of funds in the Treatment Plant 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 BGR Radiator of Plainfield, CT is hereby awarded Contract 147, Emergency Generator Radiator Repairs in the amount of \$105,618.30 in accordance with the terms and conditions of the bid and Contract Documents.

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

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

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

PUBLIC PORTION

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.

NO PUBLIC IN ATTENDANCE

EXECUTIVE SESSION

Chairwoman McMullen called for a **MOTION** to go into Closed Session at 7:59 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 Sutton, SECONDED BY: Commissioner Whalen, and carried by a unanimous voice vote recorded as follows:

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

END CLOSED SESSION

Chairwoman McMullen calls for a **MOTION** to End Closed Session and Re-Open the Regular Meeting at 8:27 P.M.

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

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

RESOLUTIONS

RESOLUTION (96/23): To Grant Marilyn Raymundo-Sanchez Regular Employment Status Effective June 11, 2023

WHEREAS, Marilyn Raymundo-Sanchez was hired as a probationary employee in the job title of Administrative/Purchasing Assistant on March 13, 2023; and

WHEREAS, the probationary period expired on June 11, 2023; and

WHEREAS, in a memorandum to the Executive Director dated June 12, 2023, the Director of Operations has recommended that Ms. Raymundo-Sanchez be granted Regular Status effective June 11, 2023.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Bayshore Regional Sewerage Authority that Marilyn Raymundo-Sanchez is hereby granted Regular Status as an employee of the Bayshore Regional Sewerage Authority, and is further granted the rights and privileges, and responsibilities of the position.

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

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

ADJOURMENT

ANNOUNCEMENT (by Chairwoman McMullen):

The next B.R.S.A. Public Meeting is scheduled for Monday, July 17, 2023, 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 8:28 P.M. Chairwoman McMullen called for a **MOTION** to Adjourn the meeting.

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

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

Respectfully submitted,
Chad Sprague, Regulatory Compliance Manager