



# BAYSHORE REGIONAL SEWERAGE AUTHORITY

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

## REORGANIZATION & REGULAR MEETING MONDAY, FEBRUARY 28, 2022

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 Newark Star Ledger and Asbury Park Press. Notice has also been sent to the Clerks of Aberdeen, Hazlet, Holmdel, Keansburg, Keyport, Matawan, Union Beach and Marlboro and the Western Monmouth Utilities Authority. This notice is also posted in the lobby of the Bayshore Regional Sewerage Authority Administration Building.

**Topic:** BRSA Monthly Public Meeting Schedule

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

**Join Zoom Meeting:** February 28, 2022 07:00 PM Reorganization & Regular Meeting

**Meeting ID:** 869 7968 6412

**Passcode:** 435470

Join Zoom Meeting:

<https://us02web.zoom.us/j/86979686412>

Dial by your location

+1 267 831 0333 US (Philadelphia)

+1 646 518 9805 US (New York)

+1 646 876 9923 US (New York)

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

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, Superintendent  
Thomas Petti, P.E., Principal Engineer  
John Napolitano, General Counsel  
Manuel Ponte, P.E., Consulting Engineer  
Victoria DuDasko, HR/Admin. Assistant  
Carlos Nunez, IT

## **MOTIONS FOR REORGANIZATION**

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

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

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

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

**MOTION** - for the office of **VICE-CHAIRWOMAN** – **Commissioner McMullen**

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

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

**MOTION** - for the office of **TREASURER** – **Commissioner Sutton**

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

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

**MOTION** - for the office of **ASSIST-TREASURER** – Commissioner Lauro

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

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

**MOTION** - for the office of **SECRETARY** - Commissioner Whalen

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

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

**MOTION** - for the office of **ASSIST-SECRETARY** – Commissioner Mioduszewski

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

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

## **PUBLIC PORTION**

**ANNOUNCEMENT** (by Chairman Cavanagh): 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 #23 through #38 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 (23/22):** To Adopt a Non-Fair and Open Policy for Annual Professional Service Contracts
2. **RESOLUTION (24/22):** To Designating the *Asbury Park Press*, as the Official newspaper and

www. Bayshorersa.com as the BRSA Official Website.

3. **RESOLUTION (25/22)**: Re-adopt a Cash Management Plan as set forth pursuant to provisions of NJSA 40A: 5-14.
4. **RESOLUTION (26/22)**: Designating TD Bank, qualified under the Government Unit Deposit Protection Act, as the Official Depository of the B.R.S.A.
5. **RESOLUTION (27/22)**: 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 (28/22)**: Re-Adopt Procedures to be followed in the Payment of Invoices.
7. **RESOLUTION (29/22)**: Re-Adopt Procedures to be followed in the Purchase of Equipment, Supplies and Services.
8. **RESOLUTION (30/22)**: Re-Adopt the Schedule of Financial Reports.
9. **RESOLUTION (31/22)**: Adopting and Specifying the Annual Notice of Scheduled Meetings for 2022/2023 of the BRSA.
10. **RESOLUTION (32/22)**: To Re-Adopt TD Banks Resolution Payroll Account
11. **RESOLUTION (33/22)**: To Re-Adopt TD Banks Resolutions Incoming Revenue, Operating, Reserve, Rent Reserve, Bond Service Account and NJEIT/I-Bank Accounts.
12. **RESOLUTION (34/22)**: To Adopt Lakeland Bank Resolution Reserve Account
13. **RESOLUTION (35/22)**: To Re-Adopt Authority Indemnification Resolution.
14. **RESOLUTION (36/22)**: To Designate Peter Canal as the Public Agency Compliance Officer for the State of NJ EEO Monitoring Program.
15. **RESOLUTION (37/22)**: To Authorize Petty Cash Fund
16. **RESOLUTION (38/22)**: To designate Carolann Weisel as the Authority Qualified Purchasing Agent

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

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

**17. RESOLUTION (39/22): To Appoint a Labor/Employment Attorney – Weiner Law Group**

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

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

**18. RESOLUTION (40/22): To Appoint Auditor and Accountant Services to the Authority - Bart & Bart, CPA.**

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

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

**19. RESOLUTION (41/22): To Accept the Proposal from ARCADIS US for continuing service as Authority's FEMA Consultant**

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

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

**21. RESOLUTION (42/22): To Appoint a Bond Counsel to the Authority Gibbons P.C.**

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

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

**21. RESOLUTION (43/22): To Appoint a General Consulting Engineer to the Authority – R3M Engineering**

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

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

**22. RESOLUTION (44/22): To Appoint a Risk Management Consultant to the Authority – Connor, Strong & Buckelew.**

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

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

**23. RESOLUTION (45/22): To Appoint a Consulting Instrumentation and Control Engineer to the Authority – Morehouse Engineering**

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

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

**24. RESOLUTION (46/22): To Appoint an Incinerator Consulting Engineer to the Authority – Chavond Barry Engineering.**

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

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

**25. RESOLUTION (47/22): To Appoint a Financial Advisor to the Authority – Acacia Financial Group**

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

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

**26. RESOLUTION (48/22): to Appoint a General Counsel to the Authority - Cleary, Jacobbe, Alfieri & Jacobs, LLC.**

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

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

**27. RESOLUTION (49/22): To Appoint a Conflict Attorney, Manna and Bonello of Long Branch, NJ**

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

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

**28. RESOLUTION (50/22): To Appoint an Air Quality Consultant to the Authority – All 4, LLC**

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

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

**SUB-COMMITTEE APPOINTMENTS**

**Chairman Cavanagh** 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.

**2022 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 Sutton
- PERSONNEL COMMITTEE:** Chair Commissioner Whalen  
Commissioner McMullen  
Commissioner Mioduszewski

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

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

Chairman Cavanagh calls for a **MOTION** – to Close the Reorganization Meeting of February 28, 2022 at \_\_\_\_\_ P.M. and Open the Regular Meeting of February 28, 2022.

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

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

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## **REGULAR MEETING**

### **Reports**

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

- COVID-19 Update
- Disaster Recovery Update
- NJSMUAESA and NJSEM Utility Power Update

#### **2. Staff Engineer Report**

- Award C. 134-O Annual Sodium Polymer Contract
- Award Various RFQ'S
- Project Updates

#### **3. Consulting Engineer – R3M**

- First Three Months Flow Report 2021/2022
- Project Updates

#### **4. Superintendent's Report**

- Plant Performance

#### **5. Legal Report - Closed Session**



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

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

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

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

## **7. PAYMENT OF REQUISITIONS**

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

Operating Fund Req. No. 606 (Regular)	\$ 591,847.70
Payroll Account Req. No.P245 (Payroll)	\$ 262,209.82
NJEIT Project Fund #II Req.#PF-61	\$ 3,515.00
NJEIT Project Fund #III Req.#PF-18	\$ 22,690.00

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

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

## **8. APPROVAL OF MINUTES**

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

Closed Session Minutes of January 24, 2022  
Agenda Meeting Minutes of January 24, 2022

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

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

## RESOLUTIONS

**29. RESOLUTION (51/21): To Accept the First Three (3) Month Flow Report for 2021/2022**

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

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

**30. RESOLUTION (52/21): To Award Request for Quotation 2022-03 Generator Inspection, Service & Repairs for a Two (2)-Year Period to Raw Power Generator Services, LLC in the amount of \$27,000.00**

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

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

**31. RESOLUTION (53/21): To Award Request for Quotation 2022-04 Jet Vacuuming Services of the BRSA Plant & Collection System on a Regular & Emergency Basis for a One (1) Year Period to Vortex Services, LLC in the amount of \$12,000.00**

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

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

**32. RESOLUTION (54/21): To Award Request for Quotation 2022-05 Roof Inspection & Preventative Maintenance for a One (1) Year Period to Roof Maintenance Systems, Inc. in the amount of \$28,268.00**

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

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

**33. RESOLUTION (55/21): To Award Request for Quotation 2022-06 HVAC Systems Inspection and Preventative Maintenance for a One-Year Period to Hutchins HVAC, Inc. in the amount of \$16,720.00.**

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

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

**34. RESOLUTION (56/21): To Award Request for Quotation 2022-07 Annual Preventative Maintenance, Calibration & Repair of Instrumentation Equipment for a One (1)-Year Period to ABB, Inc. in the amount of \$25,708.00.**

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

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

**35. RESOLUTION (57/21): To Award Contract 134-O, Furnishing & Delivering of Polymer for a One (1)-Year Period to Polydyne, Inc. of Riceboro, GA in the amount of \$89,760.00**

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

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

**36. RESOLUTION (58/21): To Authorize Advertisement for Public Bids on Contract 135, 2022 Annual TV & Cleaning of Authority Interceptor Sewer System – Phase 3**

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

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

**RESOLUTION ( /21): (If Needed)**

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

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

**PUBLIC PORTION – VIA ZOOM**

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

**END CLOSED SESSION**

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

**RESOLUTION ( /21): (If Needed)**

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

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

**ADJOURNMENT**

**ANNOUNCEMENT (by Chairman Cavanagh):**

The next B.R.S.A. Regular Meeting is scheduled for Monday, March 21, 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 \_\_\_\_\_ P.M., Chairman Cavanagh calls for a **MOTION** to Adjourn the meeting.

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

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

