



BAYSHORE REGIONAL SEWERAGE AUTHORITY

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

Peter J. Canal
EXECUTIVE DIRECTOR

AGENDA FOR PUBLIC HEARING & REGULAR MEETING MONDAY, AUGUST 15, 2022

At _____ P.M., Chairman Cavanagh makes the following announcement:
The Reorganization Meeting of the Bayshore Regional Sewerage Authority will now come to order. I hereby announce that pursuant to Section 5 of the Open Public Meetings Act, that adequate notice of this meeting has been sent to the Asbury Park Press. Notice has also been sent to the Clerks of Aberdeen, Hazlet, Holmdel, Keansburg, Keyport, Matawan, Union Beach and Marlboro and the Western Monmouth Utilities Authority. This notice is also posted in the lobby of the Bayshore Regional Sewerage Authority Administration Building.

Join Zoom Meeting:

Meeting ID: 825 9542 8520

Passcode: 860764

Join Zoom Meeting:

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

Dial by your location

+1 646 518 9805 US (New York)

+1 646 876 9923 US (New York)

+1 267 831 0333 US (Philadelphia)

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

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

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

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

ROLL CALL: Commissioner Lauro _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Whalen _____
Commissioner Mioduszewski _____ Chairman Cavanagh _____

Also In Attendance: Mr. Peter Canal, Executive Director
Via Zoom J. Michael Broyles, Director of Operations
Roy Anderson, 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

Reports

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

- COVID-19 Update
- Disaster Recovery Update
- Admin & PS Flood Insurance Renewal
- NJSMUAESA Notice of Contract Award

2. Staff Engineer Report

- Award Contract 138 Recycle Pump Station construction to CRS Contractors, Inc.
- Award C.M Services for Contract 138 Recycle Pump Station to PS&S
- Award Contract 141-O Annual Security Services to Wisdom Protection Services

3. Consulting Engineer – R3M

- Third Quarter 2021/2022 Flow Report
- Project Updates

4. Director of Operations Report

- Plant Performance
- NJDEP Air Pollution Control Significant Modification Operating Permit
- Plant Superintendent Update

5. Legal Report - Closed Session

- Personnel Matters
- NJDEP Air Permit Penalty Settlement

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. 612 (Regular) | \$1,027,790.94 |
| Payroll Account Req. No.P260 (Payroll) | \$ 228,160.57 |
| NJEIT Project Fund #III Req.#PF-24 | \$ 2,072.00 |

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 July 18, 2022
Agenda Meeting Minutes of July 18, 2022

OFFERED BY: Commissioner _____ **SECONDED BY:** Commissioner _____

ROLL CALL: Commissioner Lauro _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Whalen _____
Commissioner Mioduszewski _____ Chairman Cavanagh _____

PUBLIC PORTION – VIA ZOOM

ANNOUNCEMENT (by Chairman Cavanagh): This meeting is now open to the public for comments or questions related to the 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

1. RESOLUTION No. (112/22): To Accept the Third Three (3) Month Flow Report for 2021/2022

OFFERED BY: Commissioner _____ **SECONDED BY:** Commissioner _____

ROLL CALL: Commissioner Lauro _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Whalen _____
Commissioner Mioduszewski _____ Chairman Cavanagh _____

2. RESOLUTION No. (113/22): To Authorize “Transfer” CD 1 Investments to TD Bank

OFFERED BY: Commissioner _____ **SECONDED BY:** Commissioner _____

ROLL CALL: Commissioner Lauro _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Whalen _____
Commissioner Mioduszewski _____ Chairman Cavanagh _____

3. RESOLUTION No. (114/22): To Authorize “Transfer” CD 2 Investments with TD Bank

OFFERED BY: Commissioner _____ **SECONDED BY:** Commissioner _____

ROLL CALL: Commissioner Lauro _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Whalen _____
Commissioner Mioduszewski _____ Chairman Cavanagh _____

4. RESOLUTION No. (115/22): To Secure Flood Insurance for Authority Main Pump Station and Administration Buildings Eligible for National Flood Insurance Program Coverage

OFFERED BY: Commissioner _____ **SECONDED BY:** Commissioner _____

ROLL CALL: Commissioner Lauro _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Whalen _____
Commissioner Mioduszewski _____ Chairman Cavanagh _____

5. RESOLUTION No. (116/22): To Award Contract 141-O, Security Services for a One (1)-Year Period to Wisdom Protective Services of Westbury, NY in the amount of \$60,140.00

OFFERED BY: Commissioner _____ **SECONDED BY:** Commissioner _____

ROLL CALL: Commissioner Lauro _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Whalen _____
Commissioner Mioduszewski _____ Chairman Cavanagh _____

6. RESOLUTION No. (117/22): To Award Engineering Construction Administration and Inspection Services for Contract 138, Recycle Pumping Station Improvements to PS&S in the amount of \$125,000.00

OFFERED BY: Commissioner _____ **SECONDED BY:** Commissioner _____

ROLL CALL: Commissioner Lauro _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Whalen _____
Commissioner Mioduszewski _____ Chairman Cavanagh _____

7. RESOLUTION No. (118/22): To Award Contract 138, Recycle Pumping Station Improvements to CRS Contractors, Inc. of Colts Neck, NJ in the amount of \$676,000.00.

OFFERED BY: Commissioner _____ **SECONDED BY:** Commissioner _____

ROLL CALL: Commissioner Lauro _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Whalen _____
Commissioner Mioduszewski _____ Chairman Cavanagh _____

8. RESOLUTION No. (119/22): To Authorize Advertisement for Public Bids on Contract 139, NIRO Incinerator Primary Heat Exchanger Rehabilitation

OFFERED BY: Commissioner _____ **SECONDED BY:** Commissioner _____

ROLL CALL: Commissioner Lauro _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Whalen _____
Commissioner Mioduszewski _____ Chairman Cavanagh _____

RESOLUTION (/22): (If Needed)

OFFERED BY: Commissioner _____ **SECONDED BY:** Commissioner _____

ROLL CALL: Commissioner Lauro _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Whalen _____
Commissioner Mioduszewski _____ Chairman Cavanagh _____

PUBLIC PORTION – VIA ZOOM

ANNOUNCEMENT (by Chairman Cavanagh): 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 the 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 _____

9. RESOLUTION No. (120/22): To Grant Nolan Smith Regular Employment Status Effective July 31, 2022

OFFERED BY: Commissioner _____ **SECONDED BY:** Commissioner _____

ROLL CALL: Commissioner Lauro _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Whalen _____
Commissioner Mioduszewski _____ Chairman Cavanagh _____

10. RESOLUTION NO. (121/22): To Approve Salary Adjustment for Daniel Bongiovanni, Financial Administrator

OFFERED BY: Commissioner _____ **SECONDED BY:** Commissioner _____

ROLL CALL: Commissioner Lauro _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Whalen _____
Commissioner Mioduszewski _____ Chairman Cavanagh _____

11. RESOLUTION NO. (122/22): To Accept NJDEP Penalties and Settlement

OFFERED BY: Commissioner _____ **SECONDED BY:** Commissioner _____

ROLL CALL: Commissioner Lauro _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Whalen _____
Commissioner Mioduszewski _____ Chairman Cavanagh _____

12. RESOLUTION No. (123/22): To Hire a Laboratory Technician

OFFERED BY: Commissioner _____ **SECONDED BY:** Commissioner _____

ROLL CALL: Commissioner Lauro _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Whalen _____
Commissioner Mioduszewski _____ Chairman Cavanagh _____

RESOLUTION (/22): (If Needed)

OFFERED BY: Commissioner _____ **SECONDED BY:** Commissioner _____

ROLL CALL: Commissioner Lauro _____ Commissioner Sutton _____
Commissioner McMullen _____ Commissioner Whalen _____
Commissioner Mioduszewski _____ Chairman Cavanagh _____

ADJOURNMENT

ANNOUNCEMENT (by Chairman Cavanagh):

The next B.R.S.A. Regular Meeting is scheduled for Monday, September 19, 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 _____