

**Minutes of the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
Monday, August 17, 2026, 7:00 p.m.**

I. CALL TO ORDER

Michael C. Sachs, Chairman, called the Meeting to Order.

II. COMPLIANCE STATEMENT:

The Chairman announced that adequate notice has been given to the public and press of the date, time and place of this Meeting, in accordance with P.L. 1975, Chapter 231, "Open Public Meetings Act."

III. ROLL CALL – ATTENDANCE

<u>Members Present:</u>	Aitken, Aumack, Buccellato, Foley, Sachs & Sodon
<u>Members Absent:</u>	Imperveduto, Kalaka, Lewandowski
<u>Also Present:</u>	Gregory Vella, Esq., Attorney, Collins, Vella and Casello, L.L.C. Rosario Santos, Authority Engineer, T&M Associates Edward Tuberion, MCBOA Operations Manager Barbara Vilanova, MCBOA Office Manager

IV. Approval of Minutes – Authority Regular Meeting Held on 7/20/26.

On **Motion** by Mr. Buccellato, **Seconded** by Mr. Aitken, the Minutes of the Regular Meeting of 7/20/26 were approved as presented by all Members present, no nays, one abstain, three absent.

REPORT OF ADVISORS

Operations Manager's Monthly Report

Edward Tuberion, Operation's Manager presented his monthly report:

❖ **Monthly Highlights**

- SREC's current pricing – Class I SREC's -\$25
 - 87 SREC's for June 2026
 - 80 SREC's for July 2026
- Belford UST/AST
- Union Beach generator Fuel Tank (belly-tank)
 - Fuel transfer to UST
 - Generator fuel tank (belly-tank) integrity test 6/12 failure.
- Slump Block & Outfall Pipe Inspections completed 8/11 & 8/12.
- Belford water meter installation 8/5.
- Architect
- VFD PM service completed 7/14 & 7/15/26.
- ACOE – Flood wall project Willow Street – 2027 expected start.
- BRSA Resiliency project- JCP&L power transfer delayed.
- Many Mind Creek updates.

Office Manager's Monthly Report

Ms. Vilanova reported on the following items:

❖ Administrative Highlights

- Keansburg billed for 3rd Quarter.
- Keansburg 2nd Quarter payment received.
- NJUA JIF Insurance Renewal Agreement for 2027-2030.
- January- June 206 Health Incentive submitted to CJHIF for reimbursement.
- 2025 Workers Compensation Audit results reviewed and ready for approval.
- Payment Certificate #1 for the Pump Station Valve Project.

Attorney's Report

Mr. Vella discussed the letter and resolution regarding the findings of the Local Finance Board for our most recent project note.

Engineer's Report

Ms. Santos reported that the main valves are still expected to be delivered at the end of the year due to delays associated with fabrication of a BABA compliant product. Most of the equipment/materials have been received and mobilization remains on hold pending delivery of the ball valves. The contractor has submitted Payment Certificate #1 which has been reviewed and recommended for payment. Ms. Santos also reported that as of now there is still funds available for principal forgiveness funds this fiscal year.

Ms. Santos reported that T&M coordinated with Authority personnel to appropriately size the new UST based on historical demand and future needs. A draft RFP will be provided for the Authority's use and request vendors under state contract.

Resolution offered by Mr. Buccellato:

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

WHEREAS, the Monmouth County Bayshore Outfall Authority is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2026 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The Monmouth County Bayshore Outfall Authority agrees to renew its

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membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.

2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

Seconded by Mr. Sodon and on a roll call the following vote was recorded:

AYES: Aitken, Aumack, Buccellato, Foley, Sachs & Sodon
NAYS: None
ABSENT: Imperveduto, Kalaka & Lewandowski
ABSTAIN: None

Resolution offered by Mr. Buccellato:

RESOLUTION CONCERNING REVIEW OF FINDINGS AND
RECOMMENDATIONS OF THE LOCAL FINANCE BOARD
MADE AT A MEETING OF SAID BOARD ON APRIL 8,
2026 IN CONNECTION WITH THE PROJECT NOTE,
SERIES 2026 IN ACCORDANCE WITH N.J.S.A. 40A:5A-6

WHEREAS, the findings and recommendations issued by the Local Finance Board, Division of Local Government Services, Department of Community Affairs, State of New Jersey (the "Local Finance Board"), held on April 8, 2026, on the project financing of the Monmouth County Bayshore Outfall Authority (the "Authority") have been filed with the Secretary of the Authority, and a copy has been received by each member of the governing body; and

WHEREAS, N.J.S.A. 40A:5A-7 requires that the governing body of the Authority, within 45 days of receipt of the Local Finance Board's findings and recommendations on the proposed project financing, shall certify by resolution to the Local Finance Board that each member thereof has personally reviewed the findings and recommendations; and

WHEREAS, each member of the governing body of the Authority has personally reviewed each of the Local Finance Board's findings and recommendations on the proposed project financing as evidenced by the attached group affidavit of the governing body; and

WHEREAS, failure to comply with this requirement may subject the members of the Authority to the penalty provisions of N.J.S. 52:27BB-52;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Monmouth County Bayshore Outfall Authority hereby states that it has complied with the requirements of N.J.S. 40A:5A-7 and does hereby direct the Secretary of the Authority to submit a certified copy of this resolution and the required affidavit to the Local Finance Board to evidence said compliance.

Seconded by Mr. Aitken and on a roll call the following vote was recorded:

AYES: Aitken, Aumack, Buccellato, Foley, Sachs & Sodon
NAYS: None
ABSENT: Imperveduto, Kalaka & Lewandowski
ABSTAIN: None

Resolution offered by Mr. Buccellato:

**Monmouth County Bayshore Outfall Authority
List of Operating Vouchers –August 17, 2026**

<u>No.</u>	<u>Check #</u>	<u>Provider</u>	<u>Amount</u>	<u>Description</u>
1		Cablevision	\$270.59	Phone & Internet – Union Beach 8/1-8/31/26
2		Comcast	\$367.12	Phone & Internet- Belford 7/26-8/25/26
3		JCP&L	\$159.55	Sandy Hook 7/6-8/3/26
4		JCP&L	\$12,048.75	Union Beach 6/26-7/27/26
5		JCP&L	\$30.12	Belford Street Lighting 5/20-6/18/26
6		JCP&L	\$2,419.49	Belford 4/30-5/31/26
7		NJAWC	\$225.97	Belford 6/23-7/22/26
8		NJAWC	\$80.47	Union Beach 6/24-7/23/26
9		NJNG	\$76.92	Gas Belford 6/25-7/27/26
10		ABB	\$1,880.00	Quarterly meter calibrations
11		Collins, Vella & Casello	\$277.50	June general services
12		EMA	\$9,800.00	PM on VFD's
13		Fisher Scientific	\$501.80	Orion low maint. Triode ph/atc for lab
14		Grainger	\$643.90	Solenoid valves, fuses & mineral oil
15		Hutchins HVAC Inc.	\$7,420.00	HVAC repairs- AHU Blower repairs
16	9533	Jaspan Brothers South	\$228.82	July.supplies-gloves,bug spray, trash bags, batteries etc.
17		Kepwel	\$39.00	6 5-gallon water jugs for office
18		One Call Concepts	\$471.20	July one call notices
19		PEAC Solutions	\$108.00	Copier rental 7/15-8/14/26
20		Republic Services	\$263.16	August garbage pickup
21		T&M Engineering	\$518.00	Butterfly valve replacement - July
22		T&M Engineering	\$2,409.00	General services-July
23		TD Wealth	0	2026 Note closing- PAID AT CLOSING
24		TOMSA	\$140.00	3 rd Quarter sewer fee
25	9529	Treasurer, State of New Jersey	\$70.00	C2 Test fee for Patrick Dunn
26		W.B. Mason	\$129.74	Pine sol, ink and check envelopes
		TOTAL	<u><u>\$40,579.10</u></u>	

**Fringe benefits and payroll processed after the July Operating Vouchers
were submitted for review and approval at the Authority Regular Meeting of 7/20/26**

<u>Date</u>	<u>Check No.</u>	<u>To</u>	<u>Amount</u>	<u>Description</u>
07/31/26	ADP	Employee's Payroll & Payroll Taxes	\$22,501.32	Payroll of 07/31/26
08/14/26	ADP	Employee's Payroll & Payroll Taxes	\$24,614.88	Payroll of 08/14/26
08/06/26	TEPS	Public Employee's Retirement System	\$ 3,546.71	July PERS payment
07/28/26	9532	Sun Life Financial	\$ 763.42	Aug. long term disability ins.
07/24/26	9530	Chase	\$ 725.74	Procurement card purchases
07/28/26	9534	State of New Jersey	\$ 12.00	Catastrophic Illness Fund

Seconded by Mr. Aitken and on a roll call the following vote was recorded:

AYES: Aitken, Aumack, Buccellato, Foley, Sachs & Sodon

NAYS: None

ABSENT: Imperveduto, Kalaka & Lewandowski

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ABSTAIN: None

New Business

On **Motion** by Mr. Sodon, **Seconded** by Mr. Buccellato, the Board authorized Payment Certificate #1 from BR Welding, Inc. in the amount of \$43,455.24, by the affirmative voice vote of all Members present, no nays, no abstain, three absent.

Public Portion

None

Adjournment

There being no further business to come before the Meeting, on **Motion** by **Mr. Sodon**, Seconded by **Mr. Sachs** and passed by the affirmative voice vote of all Members present, no nays, no abstain, three absent, the Meeting adjourned at 7:28 p.m.

Respectfully submitted by: _____
Barbara Vilanova, Recording Secretary