

**Minutes of the Regular Meeting of the
Monmouth County Bayshore Outfall Authority
Monday, May 18, 2026, 7:00 p.m.**

I. CALL TO ORDER

John T. Sodon, Authority Vice-Chairman, called the Meeting to Order.

II. COMPLIANCE STATEMENT:

The Vice-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, Buccellato, Foley, Imperveduto, Kalaka, & Sodon
<u>Members Absent:</u>	Aumack, Lewandowski & Sachs

Also Present:	Gregory Vella, Esq., Attorney, Collins, Vella and Casello, L.L.C. Rosario Santos, Authority Engineer, T&M Associates Barbara Vilanova, MCBOA Office Manager Edward Tuberion, Jr. MCBOA Operations Manager
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IV. Approval of Minutes – Authority Regular Meeting Held on 4/20/26.

On **Motion** by Mr. Aitken, **Seconded** by Mr. Kalaka, the Minutes of the Regular Meeting of 4/20/26 were approved as presented by all Members present, no nays, no abstain, three absent.

REPORT OF ADVISORS

Operations Manager's Monthly Report

Edward Tuberion, MCBOA Operations Manager, presented his monthly report:

❖ **Monthly Highlights**

- SREC's current pricing - \$180
 - 74 SREC's for April 2026 sold @ \$180 = \$13,320.
- Belford UST – ABS proposals.
 - Independence Constructors \$143,148 (state contract)
 - C3 \$79,669 (state contract)
 - Solomone Bros. info
- Union Beach generator repairs
 - Fuel cleaning quotes
 - Main breaker tripping investigation
- VFD PM service EMA \$9,800
- Slump Block & Outfall Pipe Inspections RFP's
 - Randive slump block inspection - \$24,500
 - Randive outfall pipe inspection - \$24,500
- Lab annual PT test results acceptable.
- UST annual veeder root certification complete.

- BRSA resiliency project
- Many Mind Creek – test borings.
- ACOE – Flood wall project Willow Street - no updates.
- BRSA Resiliency project.
- Many Mind Creek – test borings.

On **Motion** by Mr. Aitken, **Seconded** by Mr. Imperveduto, the Board authorized the preventative maintenance on the VFD's in the amount of \$9,800.00 by the affirmative voice vote of all Members present, no nays, no abstain, three absent.

Office Manager's Monthly Report

Ms. Vilanova reported on the following items:

❖ Administrative Highlights

- TOMSA 2nd Quarter payment received.
- Annual Ferry pump station payment received.
- Keansburg billed for 2nd Quarter.
- TOMSA billed for 3rd Quarter.
- Annual agreement with Health Equity/Wage Works for pre-tax medical deduction. Updating of all forms and employee paperwork completed.
- Quarterly flow of funds completed by Trustee.
- Check received for HVAC Insurance claim - \$6,400.
- Check received from CJHIF for July-December 2025 Wellness grant reimbursement.
- All Financial Disclosure Forms have been completed.
- 2026 Wellness grant application submitted to CJHIF.

Attorney's Report

Mr. Vella reported that credit rating process, which is needed for the NJIB, is proceeding. Mr. Vella also reported that he discussed the VFD damage with BRSA and the Authority should get reimbursed for that.

Engineer's Report

Ms. Santos reported that she was notified by B.R. Welding that there is a two-month manufacturer delay with the material for the Pump Station Valve Replacement project. Mobilization was supposed to occur late July 2026 but that will now be postponed.

Ms. Santos also reported that GEI and their representatives are scheduled to initiate boring on Monday, May 18th starting at the east side of the creek near the NJNG building at West Lincoln Avenue. They anticipate completing up to 15 borings (to be field determined) approximately 35-45 feet in depth in order to verify their design parameters. Locations near the MCBOA force main will be done using a soil vac to confirm location and elevation of the pipeline.

Ms. Santos will provide the Authority with a cost for T&M to do the specs for the UST/AGST. She will also have someone from T&M do a site visit to better understand exactly what is needed.

Resolution offered by Mr.Kalaka:

**RESOLUTION
OF THE
MONMOUTH COUNTY BAYSHORE OUTFALL AUTHORITY
AWARDING CONTRACT TO RANDIVE**

WHEREAS, Monmouth County Bayshore Outfall Authority (“MCBOA”) requested proposals to inspect MCBOA’s force main in the Slump Block Area. The work entails two (2) internal inspections of the pipe-line, one at Blow-Off manhole No.1 and another at Inspection manhole # 10. Both inspections will be 500’ downstream and 500’ upstream at each location. The proposals were opened and read in public at MCBOA, 200 Harbor Way, Belford, New Jersey on May 6, 2026 at 10:00 a.m.; and

WHEREAS, on May 6, 2026 at 10:00 a.m., proposals to inspect the force main in the Slump Block Area were open and read at MCBOA; and

WHEREAS, at the May 18, 2026, the Commissioners of MCBOA determined that Randive was the only responsible bidder in the amount of Twenty-Four Thousand Five Hundred Dollars (\$ 24,500.00); and

WHEREAS, MCBOA has the funds appropriated to award this contract; and

WHEREAS, MCBOA is in need to have the force main in the Slump Block inspected; and

WHEREAS, Commissioners of MCBOA have determined it is in the best interest of MCBOA to award the Contract to Randive. for the base bid in the amount of \$ 24,500.00.

NOW THEREFORE, BE IT RESOLVED, that MCBOA hereby awards the contract for the inspection of the force main in the Slump Block area to Randive as the lowest responsible bidder and authorizes Michael C. Sachs, Chairman to execute any and all documents necessary to enter into a Contract with Randive.

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

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

Resolution offered by Mr.Kalaka:

**RESOLUTION
OF THE
MONMOUTH COUNTY BAYSHORE OUTFALL AUTHORITY
AWARDING CONTRACT TO RANDIVE**

WHEREAS, Monmouth County Bayshore Outfall Authority (“MCBOA”) requested proposals to inspect MCBOA’s Ocean Outfall. The work entails videotaping the ocean section of the outfall pipeline (from station 26+38 to 62+38). The proposals were opened and read in public at MCBOA, 200 Harbor Way, Belford, New Jersey on May 6, 2026 at 10:00 a.m.; and

WHEREAS, on May 6, 2026 at 10:00 a.m., proposals to inspect the Ocean Outfall were open and read at MCBOA; and

WHEREAS, at the May 18, 2026, the Commissioners of MCBOA determined that Randive’s bid in the amount of Twenty-Four Thousand Five Hundred Dollars

(\$ 24,500.00) provided the best service to MCBOA; and

WHEREAS, MCBOA has the funds appropriated to award this contract; and

WHEREAS, MCBOA is in need to have the ocean outfall inspected; and

WHEREAS, Commissioners of MCBOA have determined it is in the best interest of MCBOA to award the Contract to Randive for the base bid in the amount of \$24,500.00.

NOW THEREFORE, BE IT RESOLVED, that MCBOA hereby awards the contract for the inspection of the Ocean Outfall to Randive and authorizes Michael C. Sachs, Chairman to execute any and all documents necessary to enter into a Contract with Randive.

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

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

Resolution offered by Mr. Buccellato:**Approval of Vouchers**

BE IT RESOLVED by the Monmouth County Bayshore Outfall Authority that the following bills or items or demands are hereby approved as amended and authorized for payment out of the appropriate funds or accounts established therefore subject to the availability of funds:

Monmouth County Bayshore Outfall Authority
List of Operating Vouchers –May 18, 2026

<u>No.</u>	<u>Check #</u>	<u>Provider</u>	<u>Amount</u>	<u>Description</u>
1		Cablevision	\$270.35	Phone & Internet – Union Beach 5/1-5/31/26
2		Comcast	\$365.92	Phone & Internet- Belford 4/26-5/25/26
3		Direct Energy Business	\$103.06	Sandy Hook – 6/3-7/3/25
4		JCP&L	\$190.73	Sandy Hook 4/2-5/3/26
5		JCP&L	\$9,095.61	Union Beach 3/26-4/26/26
6		JCP&L	\$45.91	Belford Street Lighting 3/19-4/17/26
7		NJAWC	\$208.14	Belford 3/24-4/22/26
8		NJAWC	\$84.27	Union Beach 3/25-4/23/26
9		NJNG	\$404.47	Gas Belford 3/31-4/24/26
10		ABB	\$1,880.00	Quarterly meter calibrations
11		ADP	\$185.60	Payroll services 4/9 & 4/23/26
12		Belford Auto Service	\$70.00	Oil change on Chevy Tahoe
13		Central Jersey Health Ins. Fund	\$26,819.00	Health Insurance for June
14		County of Monmouth	\$214.43	96.5 gallons unleaded fuel - February
15		County of Monmouth	\$312.12	122.3 gallons unleaded fuel - March
16		Electro Maintenance	\$1,924.00	Electrical repairs- PLC card
17		Fisher Scientific	\$515.31	Silica & Chlorine Reagent for lab
18		FP Mailing Solutions	\$263.40	Postage meter rental 4/15/26-4/14/27
19		Garden State Laboratories	\$5,534.00	Outside Lab costs - April
20		Health Equity	\$200.00	Cafeteria 125 Plan for Health Ins. deductions
21		Hutchins HVAC, Inc.	\$6,240.00	Repairs to HVAC system- air handler
22	9426	Jaspan Brothers South	\$703.40	Apr.supplies-black top,floor stripper,sealer, markout spr
23		JB Power Equipment	\$153.39	Line, blades, fuel hose & filter for weed trimmer
24	9424	NJUAFIF	\$39,133.00	2 nd Installment of 2026 Insurance premium
25		Norwood Automotive	\$131.08	Hose, gauge and can of freon for Tahoe A/C
26		One Call Concepts	\$547.20	April one call notices
27		PEAC Solutions	\$108.00	Copier rental 4/15-5/14/26
28		People's Plumbing	\$431.56	Replace solenoid valve and install new union- UB
29		Republic Services	\$204.00	May garbage pickup
30		TOMSA	\$140.00	2 nd Quarter Sewer
31		T&M Associates	\$1,122.00	Butterfly Valve replacement project -Mar. & Apr.
32		T&M Associates	\$616.00	General Services – March & April

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33	W.B. Mason	\$45.45	Janitorial supplies – Paper towel rolls
	TOTAL	<u>\$98,261.40</u>	

**Fringe benefits and payroll processed after the April Operating Vouchers
were submitted for review and approval at the Authority Regular Meeting of 4/20/26**

Date	Check No.	To	Amount	Description
04/24/26	ADP	Employee's Payroll & Payroll Taxes	\$17,961.26	Payroll of 04/24/26
05/08/26	ADP	Employee's Payroll & Payroll Taxes	\$21,654.43	Payroll of 05/08/26
05/13/26	TEPS	Public Employee's Retirement System	\$ 3,546.71	April PERS payment
05/05/26	9423	Sun Life Financial	\$ 763.42	May long term disability ins.
04/27/26	9422	Chase	\$ 135.59	Procurement card purchases

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

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

Public Portion

None

Adjournment

There being no further business to come before the Meeting, on **Motion** by **Mr. Imperveduto**, Seconded by **Mr. Sodon** and passed by the affirmative voice vote of all Members present, no nays, no abstain, three absent, the Meeting adjourned at 7:34 p.m.

Respectfully submitted by: _____
Barbara Vilanova, Recording Secretary

