

**REGULAR MONTHLY MEETING
AGENDA
APRIL 17, 2018**

COMMISSIONERS

Barry J. Berdahl, PhD., **Chairman** - Shrewsbury
Thomas B. Barham, **Vice Chairman** – Monmouth Beach
William R. Baarck, P.E., **Secretary** - Fair Haven
Scott Hartman, **Ass't Secretary** – Little Silver
Michael MacStudy, **Treasurer** – Oceanport
Richard N. Tocci, **Ass't Treasurer** - Monmouth Beach
John Bonforte - Oceanport
Gregory J. Christopher - West Long Branch
Brian McPeak - Little Silver
William E. Leonard - Fair Haven
David J. Twigg – West Long Branch
Theodore Giannechini – Shrewsbury

TO: All Members of the Authority
FROM: Michael A. Gianforte, P.E., Executive Director
DATE: April 13, 2018
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on April 17, 2018 **at 6:00 p.m.**

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **March 2018**.....
- C. Regular Monthly Meeting Minutes of **March 20, 2018**.....
- D. Engineering Report.....
- E. Consulting Engineer's Report.....
- F. Cyber Security Report
- G. Financial Reports.....
- H. Executive Director's Report on Consent Agenda Resolutions.....
- I. Resolutions for Consideration.....

Please call me prior to the meeting if you will be unable to attend.

Should you have any questions or comments, please do not hesitate to contact me.

Michael A. Gianforte, P.E., Executive Director

REGULAR MONTHLY MEETING AGENDA
(Consent Version)

April 17, 2018

1. **ROLL CALL**
2. **CHAIRMAN CALLS TO ORDER**
3. **FLAG SALUTE**
4. **APPROVAL OF REGULAR MEETING MINUTES OF MARCH 20, 2018.**
5. **CORRESPONDENCE**
6. **PUBLIC COMMENT ON AGENDA**
7. **COMMITTEE REPORTS**
 - A. Engineering Discussions
 - i. Engineering Manager's Report
 - (a) Presentation by T&M Associates regarding Major Pipe Line Rehabilitation Contract
 - (b) Discussion of Main Pump Station Replacement
 - ii. Consulting Contracts and Projects
 - B. Finance and Insurance
 - i. Financial Manager's Report

Res. #2018-04-42 AUTHORIZING PAYMENT OF BILLS

- C. Personnel
 - D. Cyber Security Committee
-
8. **CONSENT AGENDA:** (For Resolutions **2018-04-43 through 2018-04-48**)

The following Resolutions are routine and will be considered together, by Roll Call Vote, without discussion. If any Commissioner wishes to have any "discussion" on any of these routine matters, please identify any such Resolution and it will be removed from the Consent Agenda and addressed immediately thereafter.

- Res. #2018-04-43 APPROVING TRAINING AND CONFERENCE REQUESTS**
- Res. #2018-04-44 APPROVING REVOCABLE LICENSE TO INSTALL A TEMPORARY
FENCE. BLOCK 22, LOT 21.03 IN FAIR HAVEN**
- Res. #2018-04-45 AUTHORIZING THE HIRING OF TWO TEMPORARY INTERNS**
- Res: #2018-04-46 HIRING OF A TEMPORARY LAB POSITION**
- Res. #2018-04-47 APPROVING TUITION REIMBURSEMENT REQUEST**
- Res. #2018-04-48 AUTHORIZING CHARGES AGAINST THE ENGINEERING
INSPECTION ACCOUNT FOR RPM DEVELOPMENT GROUP INC.,
FORT MONMOUTH FOR PROPERTY KNOWN AS RPM NORTH; IN
THE BOROUGH OF OCEANPORT, MONMOUTH COUNTY, NJ**

9. LEGAL AFFAIRS

- (a) Update on Senate Bill S848

10. NEW BUSINESS

11. OPEN TO THE PUBLIC

12. MOTION TO ADJOURN