

December 19, 2017
6:00 PM
REGULAR MONTHLY MEETING
AGENDA

TO: All Members of the Authority
FROM: Michael A. Gianforte, P.E., Executive Director
DATE: December 14, 2017
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **December 19, 2017 at 6:00 p.m.**

Enclosed please find the following:

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B. List of Bills for November 2017	7
C. Regular Monthly Meeting Minutes of November 21, 2017	13
D. Engineering Report.....	17
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I. Resolutions for Consideration.....	35

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)

DECEMBER 19, 2017

- 1. ROLL CALL**
- 2. CHAIRMAN CALLS TO ORDER**
- 3. FLAG SALUTE**
- 4. APPROVAL OF REGULAR MEETING MINUTES OF NOVEMBER 21, 2017**
- 5. CORRESPONDENCE**
- 6. PUBLIC COMMENT ON AGENDA**
- 7. COMMITTEE REPORTS**
 - A. Engineering
 - i. Engineering Manager's Report
 - (a) Discussion – Contract 175 Sewer Main Upgrade – Little Silver Interceptor Rehabilitation – Construction Estimate
 - ii. Consulting Engineer's Report
 - B. Finance and Insurance
 - i. Financial Manager's Report

Res. #2017-12-117 AUTHORIZING PAYMENT OF BILLS

- C. Personnel
- D. Cyber Security Committee
- 8. LEGAL AFFAIRS**
 - A. Election of Scott Hartman to fulfill Arno Weber's term as Assistant Secretary
 - B. Discuss Senate Bill S848
- 9. CONSENT AGENDA: (For Resolutions 2017-12-118 through 2017-12-125)**

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. #2017-12-118 RESOLUTION FOR THE ANNUAL NOTICE OF MEETINGS

- Res. #2017-12-119** AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR CONNECTION FEE HEARING
- Res. #2017-12-120** AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LEASE AGREEMENT WITH MONMOUTH BEACH FOR THE USE OF RECREATIONS FIELDS
- Res. #2017-12-121** APPOINTING GOVERNMENTAL RISK MANAGEMENT ASSOCIATES, INC. AS RISK MANAGEMENT CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5
- Res. #2017-12-122** AUTHORIZING THE HIRING OF A TEMPORARY WINTER INTERN
- Res. #2017-12-123** AUTHORIZING THE PURCHASE OF JAMMER ROLL UP REPLACEMENT JAMMER ROLL-UP GARAGE DOORS THROUGH THE STATE CONTRACT
- Res. #2017-12-124** AUTHORIZING CONTRACT WITH OREGON NORTH AMERICA, INC. FOR INSTALLATION OF PROPRIETARY EQUIPMENT
- Res. #2017-12-125** AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO AN AGREEMENT WITH INTERLOCAL SERVICES AND THE SOMERSET RARITAN VALLEY SEWERAGE AUTHORITY FOR DISPOSAL OF OBSOLETE SCHWING PUMP PART

10. NEW BUSINESS

11. OPEN TO THE PUBLIC

12. MOTION TO ADJOURN