

**FEBRUARY 20, 2018**  
**6:00 PM**  
**REGULAR MONTHLY MEETING**  
**CONSENT AGENDA**

**TO:** All Members of the Authority  
**FROM:** Michael A. Gianforte, P.E., Executive Director  
**DATE:** February 16, 2018  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, February 20, 2018 at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for January 2018.....
- C. Regular Monthly Meeting Minutes of January 16, 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.

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

**REGULAR MONTHLY MEETING AGENDA**  
**(Consent Version)**

**FEBRUARY 20, 2018**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. PRESENTATION REGARDING: #ME TOO AND IT'S IMPACT ON GOVERNING BODIES
5. PUBLIC HEARING - CONNECTION FEE

**Res.#2018-02-09** TO AMEND RULES AND REGULATIONS SECTION 10 – CONNECTION FEE CHARGE SCHEDULE FOR SEWER SERVICE AND SECTION 11 SCHEDULE OF CHARGES TO FIX THE CONNECTION FEE

6. APPROVAL OF REGULAR MEETING MINUTES OF JANUARY 16, 2018.
7. CORRESPONDENCE
8. PUBLIC COMMENT ON AGENDA
9. COMMITTEE REPORTS

- A. ENGINEERING DISCUSSIONS
  - i. Engineering Manager's Report
  - ii. Current Contracts and Projects
- B. FINANCE AND INSURANCE
  - i. Financial Manager's Report

**Res. #2018-02-10** AUTHORIZING PAYMENT OF BILLS

- C. Personnel
- D. Cyber Security Committee

10. CONSENT AGENDA: **(For Resolutions 2018-02-11 through 2018-02-32)**

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. #2018-02-11** TO AMEND BY-LAWS TO CODIFY COMMITTEE STRUCTURE AND SET TERMS OF OFFICE TO TWO YEARS.
- Res. #2018-02-12** DESIGNATING THE ASBURY PARK PRESS AND THE NEWSPAPER MEDIA GROUP AS AUTHORITY’S OFFICIAL NEWSPAPERS
- Res. #2018-02-13** DESIGNATING THE AUTHORITY’S OFFICIAL DEPOSITORY BANKS
- Res. #2018-02-14** APPOINTING DAVID A. LAUGHLIN AS AUTHORITY ATTORNEY PURSUANT TO N.J.S.A. 19:44A-20.5
- Res. #2018-02-15** APPOINTING DAVID A. KAPLAN OF WISS & COMPANY, LLP AS AUTHORITY AUDITOR PURSUANT TO N.J.S.A. 19:44A-20.5
- Res. #2018-02-16** AUTHORIZING PAULUS & SOKOLOWSI & SATOR, LLC (“PS&S”) AS CONSULTING ENGINEERS
- Res. #2018-02-17** APPOINTING WILLIAM LARKIN AS BROKER OF RECORD
- Res. #2018-02-18** APPOINTING JAMES J. DARBY AS FINANCIAL ADVISOR OF RECORD
- Res. #2018-02-19** APPOINTING MCMANIMON, SCOTLAND & BAUMANN, LLC AS BOND COUNSEL
- Res. #2018-02-20** RATIFYING APPOINTMENT OF EMPLOYEE CONSULTING ASSOCIATES FOR AUTHORITY EMPLOYEE ASSISTANCE PROGRAM
- Res. #2018-02-21** AUTHORIZING THE EXECUTIVE DIRECTOR TO UTILIZE THE SERVICES OF JOHN HALL AND ASSOCIATES FOR SPECIAL NJDEP PERMITTING ISSUES PURSUANT TO NJSA 19:44A-20.5
- Res. #2018-02-22** APPOINTING MOREHOUSE ENGINEERING, INC. AS SPECIAL ENGINEERING CONSULTANT PURSUANT TO NJSA 19:44A-20.5
- Res. #2018-02-23** APPOINTING JOHN WINSTON ENGINEERING AS SPECIAL ENGINEERING CONSULTANT PURSUANT TO NJSA 19:44A-20.5
- Res. #2018-02-24** GRANTING PRELIMINARY & FINAL APPROVAL FOR A MINOR SITE PLAN TO PETCON BUILDERS, LLC. FOR PROPERTY KNOW AS BLOCK 42, LOT 16; IN THE BOROUGH OF FAIR HAVEN

- Res. #2018-02-25** GRANTING PRELIMINARY & FINAL APPROVAL FOR A MAJOR SITE PLAN, AND GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL TO SBC HOLDINGS L.P., c/o NATIONAL REALTY DEVELOPMENT CORP. KNOWN AS BLOCK 31, LOTS 1 & 3; IN THE BOROUGH OF SHREWSBURY
- Res. #2018-02-26** APPROVING THE EMERGENCY REPLACEMENT OF MAIN PUMP STATION VARIABLE FREQUENCY DRIVE
- Res. #2018-02-27** AUTHORIZING LITTLE SILVER BOROUGH TO INSTALL TEMPORARY CONCRETE PADS ACROSS THE SANITARY SEWER EASEMENT ON PROPERTY KNOWN AS BLOCK 37, LOT 12 IN THE BOROUGH OF LITTLE SILVER
- Res. #2018-02-28** AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT FOR THE AUTHORITY TO JOIN THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM
- Res. #2018-02-29** AUTHORIZING EXECUTIVE DIRECTOR TO CONTRACT WITH AMBASSADOR MEDICAL SERVICES TO ADMINISTER THE AUTHORITY'S DRUG/ALCOHOL TESTING PROGRAM
- Res. #2018-02-30** AUTHORIZING EXECUTIVE DIRECTOR TO CONTRACT WITH GARDEN STATE LABS FOR CERTIFIED LABORATORY ANALYSIS
- Res. #2018-02-31** AUTHORIZING A WORK ORDER FOR PREPARATION OF A CONCEPTUAL DESIGN OF REHABILITATION OF MAJOR INTERCEPTORS
- Res. #2018-02-32** AUTHORIZING EXECUTIVE DIRECTOR TO FILE SUIT AGAINST THE STATE OF NEW JERSEY IN FEDERAL COURT REGARDING SENATE BILL S848 WHICH WOULD LIMIT TO 2% THE INCREASES ON THE BILLS OF CERTAIN AUTHORITIES ISSUE.

11. LEGAL AFFAIRS

- A. REPORT FROM NOMINATING COMMITTEE
- B. ELECTION OF OFFICERS
- C. APPOINTMENT AND CONFIRMATION OF COMMITTEES
- D. RESOLUTION ADDENDUM – CONTRACT 171 – DISPUTE LONGO

12. NEW BUSINESS

13. OPEN TO THE PUBLIC

14. MOTION TO ADJOURN