

MARCH 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: March 16, 2018
SUBJECT: Notice of Regular Board Meeting

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

Enclosed please find the following:

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

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

REGULAR MONTHLY MEETING AGENDA
(Consent Version)

MARCH 20, 2018

1. ROLL CALL
 2. CHAIRMAN CALLS TO ORDER
 3. FLAG SALUTE
 4. PRESENTATION REGARDING: Dr. Kahn- #ME TOO AND IT'S IMPACT ON GOVERNING BODIES
 5. VIDEO ON JOINT INSURANCE FUND
 6. PUBLIC HEARING
 6. APPROVAL OF REGULAR MEETING MINUTES OF FEBRUARY 20, 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. #2018-03-35** AUTHORIZING PAYMENT OF BILLS
- C. Personnel
 - i. Discussion of Earth Day town tour of sewer plant.
 - D. Cyber Security Committee

10. CONSENT AGENDA: **(For Resolutions 2018-03-36 through 2018-03-41)**

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. #2018-03-36 GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL FOR A MAJOR SUBDIVISION TO LENNAR, FOR PROPERTY KNOWN AS BLOCK 101, LOT 1 PARCEL C; IN THE BOROUGH OF TINTON FALLS**
- Res. #2018-03-37 AWARDED ANNUAL LAWN MAINTENANCE FOR TREATMENT PLANT AND OUTLYING SITES**
- Res. #2018-03-38 APPROVING FINAL CLOSE OUT FOR CONTRACT 175 LITTLE SILVER INTERCEPTOR REHABILITATION**
- Res. #2018-03-39 APPROVING TRAINING AND CONFERENCE REQUESTS**
- Res. #2018-03-40 AUTHORIZING THE EXECUTIVE DIRECTOR TO PROVIDE SURPLUS LAB EQUIPMENT TO HOLMDEL HIGH SCHOOL AT NO COST**
- Res. #2018-03-41 MEMORIALIZING THE ADOPTION AND IMPLEMENTATION OF A CASH MANAGEMENT PLAN**

11. LEGAL AFFAIRS

- a) Discussion on status of Senate Bill 848 case

12. NEW BUSINESS

13. OPEN TO THE PUBLIC

14. MOTION TO ADJOURN