

**TUESDAY, AUGUST 21, 2018  
6:00 PM  
REGULAR MONTHLY MEETING  
AGENDA**

**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  
Theodore Giannechini – Shrewsbury  
Eric R. Jaeger – Fair Haven  
Brian McPeak - Little Silver  
David J. Twigg – West Long Branch

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

The next scheduled meeting of the Authority will be on Tuesday, August 13, 2018 **at 6:00 p.m.**

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **July 2018**.....
- C. Regular Monthly Meeting Minutes of **July 17, 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**

**AUGUST 21, 2018**

- 1. ROLL CALL**
- 2. CHAIRMAN CALLS TO ORDER**
- 3. FLAG SALUTE**
- 4. APPROVAL OF REGULAR MEETING MINUTES OF JULY 17, 2018**
- 5. CORRESPONDENCE**
- 6. PUBLIC COMMENT ON AGENDA**
- 7. COMMITTEE REPORTS** (Resolutions will be held until Consent Agenda)
  - A. Engineering – **Richard N. Tocci, Chairman**
    - (i) Engineering Manager’s Report
    - (ii) Consulting Contracts and Projects
  - B. Finance and Insurance – **Michael A. MacStudy, Chairman**
    - (i) Financial Manager’s Report

**Res. #2018-08-78** AUTHORIZING PAYMENT OF BILLS

**Res. #2018-08-79** 2019 AUTHORITY BUDGET RESOLUTION – FYE 2019  
FROM NOVEMBER 1, 2018 TO OCTOBER 31, 2019

**Res. #2018-08-80** RESOLUTION TO AMEND CONNECTION FEE IN ACCORDANCE WITH  
STATE OF NJ LEGISLATURE, S1247 (To be distributed at meeting, if  
needed)

  - C. Personnel – **John Bonforte, Chairman**
  - D. Cyber Security Committee – **David Twigg, Chairman**
- 8. CONSENT AGENDA:** (For Resolutions **2018-08-81** through **2018-08-89**)

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# 2018-08-81** GRANTING FINAL APPROVAL FOR A MINOR SITE PLAN TO 136 MONMOUTH ROAD HOLDINGS, LLC. KNOWN AS BLOCK 69, LOT 3; IN THE BOROUGH OF WEST LONG BRANCH
- RES# 2018-08-82** GRANTING FINAL APPROVAL FOR A MINOR SITE PLAN TO QUICK CHECK CORPORATION BLOCK 3, LOT 5 IN THE BOROUGH OF SHREWSBURY
- RES# 2018-08-83** GRANTING TENTATIVE APPROVAL FOR A MINOR SITE PLAN TO VINCENT S. MASTRO MONTESSORI ACADEMY FOR PROPERTY KNOWN AS BLOCK 34, LOTS 5, 6 & 7; IN THE BOROUGH OF SHREWSBURY
- RES# 2018-08-84** RENEWAL OF COMMODITY RESALE AGREEMENT WITH MONMOUTH COUNTY
- RES# 2018-08-85** AUTHORIZING THE EXECUTION OF AN AUTHORITY ASSISTANCE/SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH
- RES# 2018-08-86** RENEWAL OF MEMBERSHIP IN THE NJ UTILITY AUTHORITIES JOINT INSURANCE FUND
- RES# 2018-08-87** AUTHORIZING CHARGES AGAINST ENGINEERING INSPECTION ACCOUNT FOR RPM NORTH AT FORT MONMOUTH

**9. LEGAL AFFAIRS – William R. Baarck, Chairman**

**Res. # 2018-08-XX;** To go into Executive Session and close the meeting to the public for the discussion of legal or personnel matters (if needed).

**10. NEW BUSINESS**

**11. OPEN TO THE PUBLIC**

**12. CAPITAL CONSTRUCTION COMMITTEE – Theodore Giannechini, Chairman**

**RES# 2018-08-88** To go into Executive Session and close the meeting to the public to discuss legal matters including negotiations with engineering firms.

**RES# 2018-08-89** RESOLUTION TO AWARD RFP FOR CONCEPT DESIGN ALTERNATIVES FOR REPLACEMENT OF MAIN PUMP STATION AND INTERCEPTOR – CONTRACT 181

**13. MOTION TO ADJOURN**