

**FEBRUARY 19, 2019  
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  
Jason N. Sena – 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:** February 19, 2019  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, February 19, 2019 at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for January 2019.....
- C. Regular Monthly Meeting Minutes of January 15, 2019.....
- 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**

**FEBRUARY 19, 2019**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF JANUARY 15, 2019
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)
  - A. **Engineering – Richard N. Tocci, Chairman**
    1. For discussion:
      - a. Discussion of Orege Process
    2. Discussion of multiple MOU's:
      - a. Nurses' Quarters
      - b. Pump station, force main and east interceptor at Fort Monmouth
      - c. Various interconnections within the existing Fort system
      - d. Agreement on sewer fees and connection fees
  - B. **Finance and Insurance – Michael A MacStudy, Chairman**
    - a) Financial Manager's Report
    - b) Amend Auditor's Agreement for 2018

**Res. #2019-02-06    AUTHORIZING PAYMENT OF BILLS**
  - C. **Personnel – John Bonforte, Chairman**
    - i. **Negotiating Committee – John Bonforte, Chairman**
  - D. **Cyber Security Committee – David Twigg, Chairman**
  - E. **Outreach Committee – Burt Barham, Chairman**

**8. Legal Affairs – William R. Baarck, Chairman**

**Res. # 2019-02-29** APPOINTING MCMANIMON SCOTLAND & BAUMANN, LLC AS BOND COUNSEL

- i. Discussion on Bond Council appointment
- ii. Discussion on 2% Cap Law Amendment

**9. CONSENT AGENDA: (For Resolutions 2019-02-07 through 2019-02-28)**

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. #2019-02-07** APPOINTING DAVID A. LAUGHLIN AS AUTHORITY ATTORNEY PURSUANT TO N.J.S.A. 19:44A-20.5

**Res. #2019-02-08** DESIGNATING THE ASBURY PARK PRESS AND THE NEWSPAPER MEDIA GROUP AS AUTHORITY’S OFFICIAL NEWSPAPERS

**Res. #2019-02-09** DESIGNATING THE AUTHORITY’S OFFICIAL DEPOSITORY BANKS

**Res. #2019-02-10** APPOINTING DAVID A. KAPLAN OF WISS & COMPANY, LLP AS AUTHORITY AUDITOR PURSUANT TO N.J.S.A. 19:44A-20.5

**Res. #2019-02-11** AUTHORIZING PAULUS & SOKOLOWSI & SATOR, LLC (“PS&S”) AS CONSULTING ENGINEERS

**Res. #2019-02-12** APPOINTING WILLIAM LARKIN AS BROKER OF RECORD FOR DENTAL AND LIFE INSURANCE

**Res. #2019-02-13** APPOINTING JEFF KURTZ AS BROKER OF RECORD FOR HEALTH INSURANCE

**Res. #2019-02-14** APPOINTING JAMES J. DARBY AS FINANCIAL ADVISOR OF RECORD

**Res. #2019-02-15** RATIFYING APPOINTMENT OF EMPLOYEE CONSULTING ASSOCIATES FOR AUTHORITY EMPLOYEE ASSISTANCE PROGRAM

**Res. #2019-02-16** APPOINTING MOREHOUSE ENGINEERING, INC. AS SPECIAL ENGINEERING CONSULTANT PURSUANT TO NJSA 19:44A-20.5

- Res. #2019-02-17** APPOINTING JOHN WINSTON ENGINEERING AS SPECIAL ENGINEERING CONSULTANT PURSUANT TO NJSA 19:44A-
- Res. #2019-02-18** AUTHORIZING EXECUTIVE DIRECTOR TO CONTRACT WITH AMBASSADOR MEDICAL SERVICES TO ADMINISTER THE AUTHORITY'S DRUG/ALCOHOL TESTING PROGRAM
- Res. #2019-02-19** AUTHORIZING EXECUTIVE DIRECTOR TO CONTRACT WITH GARDEN STATE LABS FOR CERTIFIED LABORATORY ANALYSIS
- Res. #2019-02-20** 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. #2019-02-21** RESOLUTION TRWRA DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM
- Res. #2019-02-22** GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL TO FIDELITY EATONTOWN, LLC. KNOWN AS BLOCK 2303, LOT 1; IN THE BOROUGH OF EATONTON
- Res. #2019-02-23** RESOLUTION MEMORIALIZING THE ADOPTION AND IMPLEMENTATION OF A CASH MANAGEMENT PLAN
- Res. #2019-02-24** TRAINING & CONFERENCE REQUEST NEW JERSEY WATER ENVIRONMENT ASSOCIATION 2019 WINTER TECHNOLOGY TRANSFER SEMINAR – MARCH 4 – MARCH 7, 2019
- Res. #2019-02-25** RESOLUTION AUTHORIZING A WORK ORDER FOR CONVERSION AND HOSTING OF THE AUTHORITY'S GIS DATA
- Res. #2019-02-26** AUTHORIZING DENNIS J. GALVIN, P.E. ENGINEERING MANAGER TO ACT AS THE AUTHORIZED REPRESENTATIVE RELATING TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE LOAN TO BE EXECUTED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST – NJIB LOAN NO. S340117-08
- Res. #2019-02-27** RESOLUTION AUTHORIZING A WORK ORDER FOR THE BOUNDARY SURVEYS OF 3 INDIVIDUAL LOTS. BLOCK 40, LOTS 68.05 – 86 AND 87.01 HIGHLAND AVENUE, BOROUGH OF MONMOUTH BEACH, NJ
- Res. #2019-02-28** RESOLUTION GRANTING PRELIMINARY AND FINAL APPROVAL SITE PLAN AND USE VARIANCE TO CONVERT A PORTION OF COMMERCIAL SPACE INTO 14 RESIDENTIAL UNITS TO OCEANPORT VILLAGE CENTER FOR PROPERTY

KNOWN AS BLOCK 88, LOT 26.01; IN THE BOROUGH OF  
OCEANPORT

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. OPEN TO THE PUBLIC**

**13. CAPITAL CONSTRUCTION COMMITTEE – Scott Hartman - Chairman**

**14. MOTION TO ADJOURN**