

MARCH 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
Eric R. Jaeger – Fair Haven
Brian McPeak - Little Silver
Jason N. Sena – Shrewsbury
David J. Twigg – West Long Branch

TO: All Members of the Authority
FROM: Michael A. Gianforte, P.E., Executive Director
DATE: March 19, 2019
SUBJECT: Notice of Regular Board Meeting

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

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **February 2019**.....
- C. Regular Monthly Meeting Minutes of **February 19, 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.

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

REGULAR MONTHLY MEETING AGENDA

MARCH 19, 2019

1. **ROLL CALL**
2. **CHAIRMAN CALLS TO ORDER**
3. **FLAG SALUTE**
4. **APPROVAL OF REGULAR MEETING MINUTES OF FEBRUARY 19, 2019**
5. **CORRESPONDENCE**
 - A. **USDA Geese Control**
 - B. **2019 Elected Officials Online Employment Practices Seminar**
 - C. **Filing of Financial Disclosure Statements**
6. **PUBLIC COMMENT ON AGENDA**
7. **COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)**
 - A. **Engineering – Richard N. Tocci, Chairman**
 - B. **Capital Construction Committee – Scott Hartman, Chairman**
 1. Authorization to distribute the RPF to two (2) perspective firms
 2. Hiring of Micro-Tunneling Consultant
 - C. **Finance and Insurance – Michael A MacStudy, Chairman**
 - a) **Financial Manager’s Report**

Res. #2019-03-31 AUTHORIZING PAYMENT OF BILLS
 - D. **Personnel – John Bonforte, Chairman**
 - a) **Negotiating Committee – John Bonforte, Chairman**
 - E. **Cyber Security Committee – David Twigg, Chairman**
 - F. **Outreach Committee – Burt Barham, Chairman**

8. LEGAL AFFAIRS - William R. Baarck, Chairman

Discussion of various Memorandums of Understanding (MOUs)

1. Service Agreement by and between TRWRA and FMERA
2. Design Modifications to the Existing Sanitary System and East Interceptor Design
3. Nurses' Quarter
4. Pump Station East Interceptor and Force Main

9. CONSENT AGENDA: (For Resolutions 2019-03-32 through 2019-03-42)

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.

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| Res. # 2019-03-32 | RESOLUTION AWARDDING ANNUAL LAWN MAINTENANCE FOR TREATMENT PLANT AND OUTLYING SITES |
| Res. # 2019-03-33 | RESOLUTION RATIFYING THE EMERGENCY REPAIR TO SEWER LINE IN SILVERSIDE AVENUE IN LITTLE SILVER |
| Res. # 2019-03-34 | RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT VEHICLE |
| Res. # 2019-03-35 | RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE NEW AGREEMENT WITH PASSAIC VALLEY SEWERAGE COMMISSIONERS (PVSC) |
| Res. # 2019-03-36 | RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR NOT TO CONDUCT CONNECTION FEE HEARING |
| Res. # 2019-03-37 | RESOLUTION RATIFYING THE EMERGENCY PURCHASE OF A PROGRAMABLE LOGIC CONTROLLER (PLC) AND PROGRAMMING FOR THE TREATMENT PLANT SCADA SYSTEM |
| Res. # 2019-03-38 | RESOLUTION RATIFYING AN AMENDMENT TO A WORK ORDER FOR THE BOUNDARY SURVEYS OF ADDITIONAL INDIVIDUAL LOTS – BOROUGH OF MONMOUTH BEACH, NJ |
| Res. # 2019-03-39 | RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY ("FMERA") |

- Res. # 2019-03-40 RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY ("FMERA") – NURSES' QUARTERS
- Res. # 2019-03-41 **RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO HIRE A MICRO-TUNNELING CONSULTANT
- RES. # 2019-03-42 **RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO DISTRIBUTE REQUEST FOR PROPOSALS (RFP) TO TWO FIRMS

**** RESOLUTIONS TO BE HANDED OUT AT MEETING**

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN