

**PERSONNEL COMMITTEE MEETING WILL TAKE PLACE AT  
5:00 PM FOR COMMITTEE MEMBERS**

**MAY 21, 2019  
6:00 PM  
REGULAR MONTHLY MEETING  
AGENDA**

**COMMISSIONERS**

Barry J. Berdahl, PhD., **Chairman** - Shrewsbury  
Thomas B. Barham, **Vice Chairman** – Monmouth Beach  
TBD, **Secretary** -  
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  
Brian Rice – Fair Haven  
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:** May 21, 2019  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, May 21, 2019 at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **APRIL 2019**.....
- C. Regular Monthly Meeting Minutes of **APRIL16, 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**

**MAY 21, 2019**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **APRIL 16, 2019**
5. CORRESPONDENCE
6. ELECTION OF SECRETARY

### **A. APPOINTMENT TO FILL VACANCIES ON COMMITTEES**

7. PUBLIC COMMENT ON AGENDA
8. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)

- A. **Engineering – Richard N. Tocci, Chairman**
- B. **Capital Construction Committee – Scott Hartman, Chairman**
- C. **Finance and Insurance – Michael A MacStudy, Chairman**
  - a) Financial Manager's Report  
**Res. # 2019-05-54 AUTHORIZING PAYMENT OF BILLS**
- D. **Personnel – John Bonforte, Chairman**
  - a) Negotiating Committee – John Bonforte, Chairman  
**Res. # 2019-05-55 ESTABLISHING ANNUAL SALARIES FOR CERTAIN ADMINISTRATIVE PERSONNEL**
- E. **Cyber Security Committee – David Twigg, Chairman**
- F. **Outreach Committee – Burt Barham, Chairman**

**9. LEGAL AFFAIRS - Jason Sena, Chairman**

**10. CONSENT AGENDA: (For Resolutions 2019-05-56 through 2019-05-62)**

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. # 2019-05-56** RESOLUTION APPROVING REVOCABLE LICENSE TO INSTALL A TEMPORARY FENCE, BLOCK 22, LOT 21.09 FAIR HAVEN

**Res. # 2019-05-57** RESOLUTION RATIFYING THE HIRING OF TWO TEMPORARY INTERNS

**Res. # 2019-05-58** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO MAKE THE PART-TIME LAB TECHNICIAN POSITION FULL-TIME AND PROMOTING STEPHEN MULRENAN TO SAID POSITION

**Res. # 2019-05-59** RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT VARIABLE FREQUENCY DRIVES FOR DEWATERING BUILDING THROUGH THE NORTH JERSEY COOPERATIVE PRICING SYSTEM

**Res. # 2019-05-60** RESOLUTION APPROVING CYBER SECURITY MAINTENANCE AGREEMENT

**Res. # 2019-05-61** RESOLUTION AUTHORIZING CHARGES AGAINST THE ENGINEERING INSPECTION ACCOUNT FOR RPM DEVELOPMENT GROUP INC., FORT MONMOUTH FOR PROPERTY KNOWN AS RPM NORTH; IN THE BOROUGH OF OCEANPORT, MONMOUTH COUNTY, NJ

**Res. # 2019-05-62** RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR FRIENDSHIP LANE FOR PROPERTY KNOWN AS BLOCK 60, LOTS 214 AND 215; IN THE BOROUGH OF WEST LONG BRANCH, MONMOUTH COUNTY, NJ

**11. OLD BUSINESS**

**12. NEW BUSINESS**

**13. OPEN TO THE PUBLIC**

**14. MOTION TO ADJOURN**