

**5:00 PM – SPECIAL MEETING – TOUR OF MEADOW AVENUE
AND OCEANPORT LOCATION OF MAIN PUMP STATION AND
MICROTUNNEL PROJECT**

**JUNE 18, 2019
6:00 PM
REGULAR MONTHLY MEETING
AGENDA**

COMMISSIONERS

Barry J. Berdahl, PhD., **Chairman** - Shrewsbury
Thomas B. Barham, **Vice Chairman** – Monmouth Beach
Brian Rice, **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: June 18, 2019
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, June 18, 2019 at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **MAY 2019**.....
- C. Regular Monthly Meeting Minutes of **MAY 21, 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

JUNE 18, 2019

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **MAY 21, 2019**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)

A. Engineering – Richard N. Tocci, Chairman

FOR DISCUSSION:

- a) Transfer of ownership of North Interceptor Infrastructure
- b) Acceptance of North Interceptor Easements
- c) Renewal of Federal Government 50 year old Easements on Fort Monmouth
- d) Discussion of 5 year permit renewal including sand filter phase out

B. Capital Construction Committee – Scott Hartman, Chairman

C. Finance and Insurance – Michael A MacStudy, Chairman

- a) Financial Manager's Report
 1. Discussion of Budget Preparation Process

Res. # 2019-06-63 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 - Jason Sena, Chairman

9. CONSENT AGENDA: (For Resolutions 2019-06-64 through 2019-06-69)

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. # 2019-06-64 RESOLUTION TO RATIFY TRAINING AND CONFERENCE REQUESTS

Res. # 2019-06-65 RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT SWITCHGEAR PROTECTION RELAYS AT THE ELECTRICAL SUBSTATION THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PURCHASING PROGRAM

Res. # 2019-06-66 RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT PLANT SWITCHGEAR 125VDC BATTERIES AND CHARGING SYSTEM

Res. # 2019-06-67 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A REVOCABLE LICENSE FOR A HOMEOWNER TO INSTALL A TEMPORARY FENCE

Res. # 2019-06-68 RESOLUTION APPROVING CONTINUATION OF A WORK ORDER PROVIDING PROCESS SUPPORT

Res. # 2019-06-69 RESOLUTION GRANTING PRELIMINARY & FINAL APPROVAL FOR A MINOR SITE PLAN, AND GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL TO KKF UNIVERSITY ENTERPRISES, LLC., BLOCK 110, LOT 1, BOROUGH OF OCEANPORT

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN