

JULY 16, 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: July, 16, 2019
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, July 16, 2019 at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **June 2019**.....
- C. Minutes of **Regular Meeting June 18, 2019**.....
- D. Minutes of **Special Meetings June 25, 2019 and June 26, 2019**.....
- E. Engineering Report.....
- F. Consulting Engineer’s Report.....
- G. Cyber Security Report.....
- H. Financial Reports.....
- I. Executive Director’s Report on Consent Agenda Resolutions.....
- J. 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

JULY 16, 2019

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **JUNE 18, 2019**
5. APPROVAL OF SPECIAL MEETING MINUTES INCLUDING CLOSED SESSION OF **JUNE 25, 2019**
6. APPROVAL OF SPECIAL MEETING MINUTES INCLUDING CLOSED SESSION OF **JUNE 26, 2019**
7. CORRESPONDENCE
8. PUBLIC COMMENT ON AGENDA
9. COMMITTEE REPORTS
 - A. **Engineering – Richard N. Tocci, Chairman**
 - B. **Capital Construction Committee – Scott Hartman, Chairman**

Res. # 2019-07-71 RESOLUTION TO AUTHORIZE THE EXECUTIVE DIRECTOR, CAPITAL CONSTRUCTION COMMITTEE CHAIRMAN AND NEGOTIATING DESIGNEE TO NEGOTIATE CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND SAWYER FOR DESIGN AND ENGINEERING SERVICES TO REPLACE MAIN PUMP STATION, PLEASURE BAY INTERCEPTOR AND MONMOUTH BEACH INTERCEPTOR
 - C. **Finance and Insurance – Michael A MacStudy, Chairman**
 - i Financial Manager’s Report
 - ii For Discussion:
 - a) Distribution and Discussion of 2020 Budget for Consideration In August

Res. # 2019-07-70 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**

10. LEGAL AFFAIRS - Jason Sena, Chairman

11. CONSENT AGENDA: (For Resolutions 2019-07-72 through 2019-07-76)

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# 2019-07-72** RESOLUTION AWARDDING CONTRACT FOR EXTENDED COVERAGE PROGRAM FOR FOLEY GENERATOR “B”
- RES# 2019-07-73** RESOLUTION AWARDDING CONTRACT FOR REPAIR AND EXTENDED COVERAGE PROGRAM FOR FOLEY GENERATOR “A”
- RES# 2019-07-74** RESOLUTION GRANTING PRELIMINARY APPROVAL FOR A MAJOR SUBDIVISION PLAN TO 275 PORT AU PECK ASSOCIATES FOR PROPERTY KNOWN AS BLOCK 65, LOT 4; IN THE BOROUGH OF OCEANPORT
- RES# 2019-07-75** RESOLUTION AUTHORIZING ADVERTISEMENT FOR COMMODITIES AND SERVICES
- RES# 2019-07-76** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE TREATMENT WORKS APPROVAL APPLICATION FOR WATER STREET SANITARY SEWER IMPROVEMENTS – PHASE 2 BOROUGH OF TINTON FALLS, MONMOUTH COUNTY

- 12. OLD BUSINESS**
- 13. NEW BUSINESS**
- 14. OPEN TO THE PUBLIC**
- 15. MOTION TO ADJOURN**