

AUGUST 20, 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: August 20, 2019
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, August 20, 2019 at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **July 2019**.....
- C. Regular Monthly Meeting Minutes of **July 16, 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

AUGUST 20, 2019

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **JULY 16, 2019**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. AUDIT PRESENTATION BY DAVE KAPLAN
8. COMMITTEE REPORTS
 - A. **Engineering – Richard N. Tocci, Chairman**
 - B. **Capital Construction Committee – Scott Hartman, Chairman**
 - Res. # 2019-08-81** RESOLUTION TO AUTHORIZE A CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND SAWYER FOR DESIGN 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
 - Res. # 2019-08-77** AUTHORIZING PAYMENT OF BILLS
 - Res. # 2019-08-78** ACCEPTING ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDING OCT 31, 2018 AND 2017
 - Res. # 2019-08-79** MEMORIALIZING THE ADOPTION AND IMPLEMENTATION OF THE RECOMMENDATIONS STATED IN THE FYE 2018 & 2017 AUDIT
 - Res. # 2019-08-80** 2020 AUTHORITY BUDGET RESOLUTION – FYE 2020 FROM NOVEMBER 1, 2019 TO OCTOBER 31, 2020
 - D. **Personnel – John Bonforte, Chairman**
 - a) Negotiating Committee – John Bonforte, Chairman
 - DISCUSSION: Resolution # **2019-08-82** to go into Executive Session and Close the meeting to the Public for the Discussion of Legal Matters. (If needed)

E. **Cyber Security Committee – David Twigg, Chairman**

F. **Outreach Committee – Burt Barham, Chairman**

9. LEGAL AFFAIRS - Jason Sena, Chairman

DISCUSSION: FMERA – Execution of easements

10. CONSENT AGENDA: (For Resolutions 2019-08-83 through 2019-08-85)

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 # 2019-08-83 RESOLUTION TO CONTRACT WITH GOVDEALS UNDER SOURCEWELL

RES # 2019-08-84 RESOLUTION APPROVING TRAINING AND CONFERENCE REQUESTS

RES # 2019-08-85 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SUSPEND BILL FOR BOROUGH OF OCEANPORT – SWIMMING POOL FACILITY AT BLACKBERRY BAY PARK

11. OLD BUSINESS

12. NEW BUSINESS

13. OPEN TO THE PUBLIC

14. MOTION TO ADJOURN