

October 15, 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: October 15, 2019
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, October 15, 2019 at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **September 2019**.....
- C. Regular Monthly Meeting Minutes of **September 17, 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

October 15, 2019

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **SEPTEMBER 17, 2019**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. COMMITTEE REPORTS

- A. **Engineering – Richard N. Tocci, Chairman**
- B. **Capital Construction Committee – Scott Hartman, Chairman**
- C. **Finance and Insurance – Michael A MacStudy, Chairman**

RES NO. 2019-10-99	AUTHORIZING PAYMENT OF BILLS
RES NO. 2019-10-100	RESOLUTION TO AMEND BUDGET SUBSEQUENT TO APPROVAL
RES NO. 2019-10-101	2020 ADOPTED BUDGET RESOLUTION

- D. **Personnel – John Bonforte, Chairman**

1. For Discussion: Employer Participation and Continuation of Modified Incentive Program for Joining the State Health Care Benefits Program's (SHBP) Tiered-Network Plans

- 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**

Christopher B. Langhart, Esq., from McManimon, Scotland & Baumann, LLC, the Authority Bond Counsel will be in attendance at the Board meeting on October 15th and available to answer any questions regarding the Bond resolution that will be on the November agenda.

9. CONSENT AGENDA: (For Resolutions 2019-10-102 through 2019-10-106)

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 NO. 2019-10-102 RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT SWITCHGEAR PROTECTION RELAYS AT THE ELECTRICAL SUBSTATION & BLOWER BUILDING THROUGH GSA PURCHASING PROGRAM

RES NO. 2019-10-103 RESOLUTION GRANTING PRELIMINARY & FINAL APPROVAL FOR A MINOR SUBDIVISION PLAN TO PAUL AND PATRICIA JORDAN – BLOCK 21 LOT(s) 2.00 & 2.01 IN THE BOROUGH OF MONMOUTH BEACH

RES NO. 2019-10-104 RESOLUTION AWARDDING THE BID FOR POLYMER (CATIONIC POLYACRYLAMIDE IN OIL EMULSION) COMMENCING NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2021

RES NO. 2019-10-105 TWO RIVERS WATER RECLAMATION AUTHORITY (TRWRA) AUTHORIZING A BID FOR ELECTRICITY SUPPLY AND AUTHORIZES CONTRACTING WITH GABEL & ASSOCIATES AS THE ENERGY AGENT

RES NO. 2019-10-106 RESOLUTION APPROVING A WORK ORDER AUTHORIZING PS&S TO PROVIDE ENGINEERING SERVICES FOR DESIGN OF ELECTRICAL UPGRADES FOR PUMP STATION 12

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN