

TUESDAY, DECEMBER 17, 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: December 9, 2019
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, December 17, 2019 at 6:00 p.m.**

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **November 2019**.....
- C. Regular Monthly Meeting Minutes of **November 18, 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

December 17, 2019

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **November 18, 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. 2019-12- 119 AUTHORIZING PAYMENT OF BILLS
 - D. **Personnel – John Bonforte, Chairman**

Discussion:

 1. **Employees’ donation of sick days for co-workers with extenuating circumstances.**
 2. **Discussion of staffing levels and alternatives (tabled until January 2020)**
 - E. **Cyber Security Committee – David Twigg, Chairman**
 - F. **Outreach Committee – Burt Barham, Chairman**
8. **LEGAL AFFAIRS - Jason Sena, Chairman**

Discussion: NACWA – Membership in the National Association of Clean Water Agencies.

9. CONSENT AGENDA: (For Resolutions 2019-12-121 through 2019-12-126)

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. 2019-12-121 RESOLUTION FOR THE ANNUAL NOTICE OF MEETINGS – 2020
- RES NO. 2019-12-122 APPOINTING GOVERNMENTAL RISK MANAGEMENT ASSOCIATES, INC. AS RISK MANAGEMENT CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5
- RES NO. 2019-12-123 RESOLUTION GRANTING PRELIMINARY AND FINAL APPROVAL FOR A MAJOR SITE PLAN TO MARTELLI SIGNATURE HOMES BLOCK 121, LOT 4; BOROUGH OF OCEANPORT
- RES NO. 2019-12-124 RESOLUTION APPROVING THE HIRING OF A TEMPORARY WINTER INTERN, IF NEEDED
- RES NO. 2019-12-125 RESOLUTION TO RATIFY THE ADVERTISEMENT ON GOVDEALS OF SURPLUS EQUIPMENT THROUGH SOURCEWELL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EFFECT THE SALE OF SURPLUS EQUIPMENT
- RES NO. 2019-12-126 RESOLUTION TO AUTHORIZE A CONTRACT FOR PROFESSIONAL SERVICES WITH e4 SCIENCES FOR SEISMIC REFLECTION INVESTIGATION SERVICES TO REPLACE THE PLEASURE BAY INTERCEPTOR

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN