

FEBRUARY 18, 2020
6:00 PM
REGULAR MONTHLY MEETING
AGENDA

COMMISSIONERS

Barry J. Berdahl, PhD., **Chairman** - Shrewsbury
Thomas B. Barham, **Vice Chairman** – Monmouth Beach
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
James F. Mazza – West Long Branch
Brian McPeak - Little Silver
Jonathon Peters – Fair Haven
Jason N. Sena – Shrewsbury

TO: All Members of the Authority
FROM: Michael A. Gianforte, P.E., Executive Director
DATE: February 10, 2020
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, February 18, 2020 at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for January 2020.....
- C. Regular Monthly Meeting Minutes of January 21, 2020.....
- 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

FEBRUARY 18, 2020

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF JANUARY 21, 2020
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. REPORT ON NOMINATING COMMITTEE
 - A. Election of Officers
 - B. Appointment and Confirmation of Committees
8. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)
 - A. **Engineering – Richard N. Tocci, Chairman**
 - I. Discussion of purchase of PLC's throughout Treatment Plant
 - B. **Capital Construction Committee – Scott Hartman, Chairman**
 - C. **Finance and Insurance – Michael A, MacStudy, Chairman**

Res. # 2020-02-05 AUTHORIZING PAYMENT OF BILLS
 - D. **Personnel Committee – John Bonforte, Chairman**

Res. # 2020-02-06 AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE A NEW EMPLOYEE
 - E. **Cyber Security Committee – Jonathan Peters, Chairman**
 - F. **Outreach Committee – Burt Barham, Chairman**
9. LEGAL AFFAIRS– **Jason Sena, Chairman**

10. CONSENT AGENDA: (For Resolutions 2020-02-07 through 2020-02-30)

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. #2020-02-07 RESOLUTION APPROVING TRAINING AND CONFERENCE REQUESTS

Res. #2020-02-08 DESIGNATING THE AUTHORITY’S OFFICIAL DEPOSITORY BANKS

Res. #2020-02-09 RESOLUTION MEMORIALIZING THE ADOPTION AND IMPLEMENTATION OF A CASH MANAGEMENT PLAN

Res. #2020-02-10 APPOINTING ARCHER & GREINER, P.C. AS BOND COUNSEL FOR PUMP STATION 12 AND INTERCEPTOR PROJECT FUNDING

Res. #2020-02-11 APPOINTING DAVID A. LAUGHLIN AS AUTHORITY ATTORNEY PURSUANT TO N.J.S.A. 19:44A-20.5

Res. #2020-02-12 APPOINTING DAVID A KAPLAN OF WISS & COMPANY, LLP AS AUTHORITY AUDITOR PURSUANT TO N.J.S.A. 19:44A-20.5

Res. #2020-02-13 APPOINTING JAMES J. DARBY AS FINANCIAL ADVISOR OF RECORD

Res. #2020-02-14 APPOINTING McMANIMON, SCOTLAND & BAUMANN AS AUTHORITY BOND COUNSEL AND FOR iBANK LOAN FOR NEW MPS

Res. #2020-02-15 APPOINTING MOREHOUSE ENGINEERING, INC. AS SPECIAL ENGINEERING CONSULTANT PURSUANT TO NJSA 19:44A-20.5

Res. #2020-02-16 APPOINTING PAULUS, SOKOLOWSKI AND SARTOR, LLC AS AUTHORITY CONSULTING ENGINEER PURSUANT TO N.J.S.A. 19:44A-20.5

Res. #2020-02-17 APPOINTING WILLIAM LARKIN AS BROKER OF RECORD FOR DENTAL AND LIFE INSURANCE

Res. #2020-02-18 AUTHORIZING EXECUTIVE DIRECTOR TO UTILIZE THE SERVICES OF JOHN HALL AND ASSOCIATES FOR SPECIAL NJDEP PERMITTING ISSUES

Res. #2020-02-19 AUTHORIZING EXECUTIVE DIRECTOR TO CONTRACT WITH AMBASSADOR MEDICAL SERVICES TO ADMINISTER THE DRUG AND ALCOHOL TESTING PROGRAM

- Res.#2020-02-20** AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH GARDEN STATE LABS FOR CERTIFIED LABORATORY ANALYSIS
- Res.#2020-02-21** AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH EMPLOYEE CONSULTING ASSOCIATES FOR AUTHORITY THHE EMPLOYEE ASSISTANCE PROGRAM
- Res.#2020-02-22** DESIGNATING THE ASBURY PARK PRESS AND THE NEWSPAPER MEDIA GROUP AS AUTHORITY'S OFFICIAL NEWSPAPERS
- Res.#2020-02-23** APPOINTING JOHN WINSTON ENGINEERING AS SPECIAL ENGINEERING CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5
- Res.#2020-02-24** FINAL APPROVAL OF MAJOR SITE 804 RIVER ROAD LLC; BLOCK 52; LOT 10; IN THE BOROUGH OF FAIR HAVEN
- Res.#2020-02-25** RESOLUTION GRANTING PRELIMINARY & FINAL APPROVAL FOR A PLOT PLAN TO GREG ROSEN FOR PROPERTY KNOWN AS BLOCK 45.01, LOT 5; IN THE BOROUGH OF MONMOUTH BEACH
- Res.#2020-02-26** RESOLUTION AUTHORIZING ADDITIONAL WORK ON KOMLINE SANDERSON BELT FILTER PRESS
- Res.#2020-02-27** RESOLUTION AUTHORIZING WORK ORDER PROVIDING PROCESS SUPPORT
- Res.#2020-02-28** RESOLUTION AWARDING CONTRACT NO.190 PUMP & MOTOR REPAIRS
- Res.#2020-02-29** RESOLUTION FOR GEOTECHNICAL SERVICES CONE PENETRATION TESTING – CONTRACT 181
- Res.#2020-02-30** RESOLUTION AUTHORIZING A WORK ORDER FOR EASEMENT SURVEYS ON FORT MONMOUTH.

11. OLD BUSINESS

12. NEW BUSINESS

13. OPEN TO THE PUBLIC

14. MOTION TO ADJOURN