

**MARCH 17, 2020**  
**6:00 PM**  
**REGULAR MONTHLY MEETING**  
**AGENDA**

**COMMISSIONERS**

Barry J. Berdahl, PhD., **Chairman** - Shrewsbury  
Thomas B. Barham, **Vice Chairman** – Monmouth Beach  
Scott Hartman, **Secretary** – Little Silver  
Jonathon Peters, **Asst. Secretary** – Fair Haven  
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  
Jason N. Sena – Shrewsbury

**TO:** All Members of the Authority  
**FROM:** Michael A. Gianforte, P.E., Executive Director  
**DATE:** March 9, 2020  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, March 17, 2020 at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **February 2020**.....
- C. Regular Monthly Meeting Minutes of **February 18, 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.

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Michael A. Gianforte, P.E., Executive Director



**9. CONSENT AGENDA: (For Resolutions 2020-03-34 through 2020-03-39)**

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: 2020-03-34** RESOLUTION ENGAGING FALLON & COMPANY, LLP FOR SPECIAL CONSULTING SERVICES
- RES NO: 2020-03-35** RESOLUTION AWARDED ANNUAL LAWN MAINTENANCE FOR TREATMENT PLANT AND OUTLYING SITES
- RES NO: 2020-03-36** RESOLUTION RATIFYING TRAINING AND CONFERENCE REQUESTS
- RES NO: 2020-03-37** RESOLUTION APPROVING WORK ORDER TO PROVIDE NETWORK SECURITY PROTECTION
- RES NO: 2020-03-38** RESOLUTION APPROVING WORK ORDER TO PROVIDE ADA WEBSITE COMPLIANCE
- RES NO: 2020-03-39** RESOLUTION AUTHORIZING THE PURCHASE OF PROGRAMMABLE LOGIC CONTROLLERS (PLC) PROGRAMMING AND PROFESSIONAL SERVICES FOR THE TREATMENT PLANT SCADA SYSTEM THROUGH NORTH JERSEY WASTEWATER COOPERATIVE PURCHASING AGREEMENT.

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. OPEN TO THE PUBLIC**

**13. MOTION TO ADJOURN**