

**COMMISSIONERS ARE ENCOURAGED TO**  
**LOGIN THROUGH TEAMS**

**Dial-In Number: +1 908-629-2329**  
**Conference ID# / PIN 869 963 735#**

**APRIL 21, 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:** April 17, 2020  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, April 21, 2020 at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **March 2020**.....
- C. Regular Monthly Meeting Minutes of **March 17, 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

## REGULAR MONTHLY MEETING AGENDA

APRIL 21, 2020

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **MARCH 17, 2020**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)
  - A. **Engineering – Richard N. Tocci, Chairman**
  - B. **Capital Construction Committee – Scott Hartman, Chairman**
  - C. **Finance and Insurance – Michael A, MacStudy, Chairman**  
  
**Res. # 2020-04-42      AUTHORIZING PAYMENT OF BILLS**
  - D. **Personnel Committee – John Bonforte, Chairman**  
  
**Res. # 2020-04-43      RATIFYING THE HIRING OF AN UNLICENSED OPERATOR**
  - E. **Cyber Security Committee – Jonathan Peters, Chairman**
  - F. **Outreach Committee – Burt Barham, Chairman**
8. LEGAL AFFAIRS– **Jason Sena, Chairman**
9. **CONSENT AGENDA: (For Resolutions 2020-04-44 through 2020-04-50)**  
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.# 2020-04-44** RESOLUTION GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL FOR A MAJOR SITE PLAN TO EATONTOWN MONMOUTH MALL LLC, AND VM KUSHNER LLC, FOR PROPERTY KNOWN AS MONMOUTH MALL BLOCK(S) 2201/2202, LOT(S) 1.01, 1.02, 2, 3, 4, 5/1; IN THE BOROUGH OF EATONTOWN
- Res.# 2020-04-45** RESOLUTION APPROVING THE EXECUTIVE DIRECTOR TO ISSUE A WORK ORDER TO HAZEN AND SAWYER TO PERFORM A HAZARDOUS MATERIALS ASSESSMENT OF THE EXISTING MAIN PUMP STATION AND REPORT
- Res.# 2020-04-46** RESOLUTION APPROVING THE EXECUTIVE DIRECTOR TO ISSUE A WORK ORDER TO HAZEN AND SAWYER TO PERFORM TASK 1 AND TASK 2 OF A PLANT HYDRAULIC CAPACITY AND PROCESS EVALUATION
- Res.# 2020-04-47** RESOLUTION APPROVING THE EXECUTIVE DIRECTOR TO ISSUE A WORK ORDER TO HAZEN AND SAWYER FOR SOLIDS HANDLING BUILDING SLUDGE STORAGE TANKS ODOR CONTROL SYSTEM (OCS)
- Res.# 2020-04-48** RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR HIGHVIEW HOMES, LLC. FOR PROPERTY KNOWN AS BLOCK 23, LOTS 1,2,3, 22.01, 24,25 AND 26, IN THE BOROUGH OF WEST LONG BRANCH, MONMOUTH COUNTY, NJ
- Res.# 2020-04-49** RENEWAL OF INDUSTRIAL WASTEWATER DISCHARGE PERMIT FOR MEDTRONIC, INC., FOR PROPERTY KNOWN AS 201 INDUSTRIAL WAY; IN THE BOROUGH OF EATONTOWN
- Res.# 2020-04-50** RESOLUTION RATIFYING THE EXECUTIVE DIRECTOR TO PURCHASE A LATERAL CAMERA FOR THE ROAD CREW

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN