

Dial-In Number: +1 908-629-2329
Conference ID# / PIN 389 344 35#

MAY 19, 2020 6:00PM
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: May 15, 2020
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, May 15, 2020 at 6:00 p.m.

Enclosed please find the following:

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

MAY 19, 2020

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **APRIL 21, 2020**
5. CORRESPONDENCE
6. PUBLIC HEARING: **CONNECTION FEE HEARING**

RES #: 2020-05-51 RESOLUTION TO AMEND RULES AND REGULATIONS
SECTION 10 CONNECTION CHARGE SCHEDULE FOR SEWER SERVICE AND SECTION
11 SCHEDULE OF
CHARGES AND TO FIX THE CONNECTION FEE

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 #: 2020-05-52 AUTHORIZING PAYMENT OF BILLS

- D. **Personnel Committee – John Bonforte, Chairman**
- E. **Cyber Security Committee – Jonathan Peters, Chairman**
- F. **Outreach Committee – Burt Barham, Chairman**

8. LEGAL AFFAIRS– **Jason Sena, Chairman Discussion:**

- 1). Meeting Minutes from May 6, 2020 Special Committee to Consider the Financial Impact of COVID-19 on Member and Customers Communities

SUB-COMMITTEE:

RES#: 2020-05-53 RESOLUTION AUTHORIZING NON-RESIDENTIAL RELIEF
DURING THE COVID-19 PANDEMIC

- 2). Fort Monmouth Project Update

9. CONSENT AGENDA: **(For Resolutions 2020-05-54 through 2020-05-xx)**

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#: 2020-05-54 RESOLUTION GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL FOR A MAJOR SITE PLAN TO BRIGHTVIEW EATONTOWN, LLC, FOR PROPERTY KNOWN AS PROPORTED ASSISTED LIVING FACILITY WITH CONGREGATE CARE, BLOCK 2002, LOT(S) 1 & 2 IN THE BOROUGH OF EATONTOWN

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN