

COMMISSIONERS ARE ENCOURAGED TO
LOGIN THROUGH TEAMS

IF YOU HAVE DIFFICULTY LOGGING IN, PLEASE USE THE FOLLOWING
DIAL-IN NUMBER BELOW:

Dial-In Number: +1 908-629-2329
Conference ID# / PIN 614-977-844#

JUNE 16, 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: June 12, 2020
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, June 16, 2020 at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **May 2020**.....
- C. Regular Monthly Meeting Minutes of **May 19, 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

REGULAR MONTHLY MEETING AGENDA

JUNE 16, 2020

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **MAY 19, 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 NO. 2020-06-55 AUTHORIZING PAYMENT OF BILLS
 - D. **Personnel Committee – John Bonforte, Chairman**

RES NO. 2020-06-56 RESOLUTION RATIFYING THE HIRING OF AN UNLICENSED OPERATOR

RES NO. 2020-06-57 RESOLUTION ESTABLISHING SALARIES FOR CERTAIN ADMINISTRATIVE PERSONNEL

RES NO. 2020-06-58 RESOLUTION AUTHORIZING THE CARRY OVER OR BUY BACK OF UNUSED VACATION TIME RELATED TO THE COVID-19 EXECUTIVE ORDER
 - E. **Cyber Security Committee – Jonathan Peters, Chairman**
 - F. **Outreach Committee – Burt Barham, Chairman**

8. LEGAL AFFAIRS– Jason Sena, Chairman

Discussion: Procedure for the acceptance of the RPM installed North Interceptor

9. CONSENT AGENDA: (For Resolutions 2020-06-59 through 2020-06-63)

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# 2020-06-59** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE TREATMENT WORKS APPROVAL IN CUSTOMER COMMUNITIES
- RES# 2020-06-60** RESOLUTION GRANTING FINAL APPROVAL FOR A MINOR SUBDIVISION PLAN TO GALWAY BUILDERS, LLC FOR PROPERTY KNOWN AS BLOCK 77, LOT 80; IN THE BOROUGH OF FAIR HAVEN
- RES# 2020-06-61** RESOLUTION AUTHORIZING CHARGES AGAINST THE ENGINEERING INSPECTION ACCOUNT FOR MARTELLI DEVELOPMENT GROUP LLC, FOR PROPERTY KNOWN AS OCEANPORT BOROUGH HALL SUBDIVISION IN THE BOROUGH OF OCEANPORT, MONMOUTH COUNTY, NJ
- RES# 2020-06-62** RESOLUTION FOR CONSTRUCTION OBSERVATION SERVICES FOR STATION 12 UPGRADE PROJECT
- RES# 2020-06-63** RESOLUTION FOR CONSTRUCTION OBSERVATION SERVICES FOR INTERCEPTOR CLEANING AND LINING PROJECT

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN