

COMMISSIONERS ARE ENCOURAGED TO
LOGIN THROUGH TEAMS

Dial-In Number: +1 908-629-2329
Conference ID# / PIN 435 271 239#

JULY 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: July 17, 2020
SUBJECT: Notice of Regular Board Meeting

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

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **June 2020**.....
- C. Regular Monthly Meeting Minutes of **June 16, 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

JULY 21, 2020

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **JUNE 16, 2020**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. AUDIT PRESENTATION BY DAVE KAPLAN, WISS & CO, LLP
8. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)

A. **Engineering – Richard N. Tocci, Chairman**

B. **Capital Construction Committee – Scott Hartman, Chairman**

*DISCUSSION: a) **RETENTION OF ALDEA DURING CONSTRUCTION OF MPS AND TUNNEL***

*b) **AUTHORIZE EXPERTS FOR SECURING EASEMENTS FOR THE NEW MAIN PUMP STATION AND TUNNEL***

C. **Finance and Insurance – Michael A, MacStudy, Chairman**

RES NO. 2020-07-64 AUTHORIZING PAYMENT OF BILLS

RES NO. 2020-07-65 ACCEPTING ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDING OCT 31, 2019 AND 2018

RES NO. 2020-07-66 MEMORIALIZING THE ADOPTION AND IMPLEMENTATION OF THE RECOMMENDATIONS STATED IN THE FYE 2019 & 2018 AUDIT

Personnel Committee – John Bonforte, Chairman

*DISCUSSION: a) **WEFTEC VIRTUAL ATTENDANCE***

RES NO. 2020-07-67 RESOLUTION RATIFYING THE HIRING OF AN UNLICENSED OPERATOR

RES NO. 2020-07-68 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY STIPENDS TO THE LICENSED OPERATORS IN CHARGE- LOIC

D. Cyber Security Committee – Jonathan Peters, Chairman

E. Outreach Committee – Burt Barham, Chairman

9. LEGAL AFFAIRS– Jason Sena, Chairman

9. CONSENT AGENDA: (For Resolutions 2020-07-69 through 2020-07-73)

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. 2020-07-69 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, NEW JERSEY

RES NO. 2020-07-70 APPROVING TRAINING AND CONFERENCE REQUEST

RES NO. 2020-07-71 RATIFICATION OF AUTHORIZATION TO ADVERTISE FOR BIDS ON CONTRACT #181 PUMP STATION 12 INFRASTRUCTURE AND CONTRACT #168 INTERCEPTOR PIPE CLEANING

RES NO. 2020-07-72 RESOLUTION AWARDING A QUOTATION FOR PUMP STATION ROOF REPAIRS

RES NO. 2020-07-73 RESOLUTION TO APPROVE FRENCH AND PARRELLO FOR A GIS/CONSULTANT APPOINTMENT

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN