

COMMISSIONERS ARE ENCOURAGED TO
LOGIN THROUGH TEAMS

Dial-In Number: +1 908-629-2329

Conference ID# / PIN 975 294 81#

AUGUST 18, 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: August 10, 2020
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, August 18, 2020 at 6:00 p.m.

Enclosed please find the following:

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

REGULAR MONTHLY MEETING AGENDA

AUGUST 18, 2020

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF JULY 21, 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. 2020-08-75 AUTHORIZING PAYMENT OF BILLS

RES NO. 2020-08-76 2021 AUTHORITY BUDGET RESOLUTION FYE 2020
FROM NOVEMBER 1, 2020 TO OCTOBER 31, 2021

- D. **Personnel Committee – John Bonforte, Chairman**

RES NO. 2020-08-77 CONFERENCE AND TRAINING REQUESTS

DISCUSSION: Promotions from within the Mechanics' Department

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

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

DISCUSSION: FEMA UPDATES

- 1). Main Pump Station Sandy Claim
- 2). 2020 COVID-19 Claim

9. CONSENT AGENDA: (For Resolutions 2020-08-78 through 2020-08-80)

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: 2020-08-78 RESOLUTION APPROVING WORK ORDER TO ROBERT GAGLIANO TO PREPARE AN APPRAISAL TO ACQUIRE EASEMENTS FOR THE MAIN PUMP STATION AND PLEASURE BAY INTERCEPTOR PROJECT IN THE BOROUGH OF MONMOUTH BEACH

RES NO: 2020-08-79 RESOLUTION APPROVING THE EXECUTIVE DIRECTOR TO ISSUE A WORK ORDER TO NATIONAL WATER MAIN CLEANING TO PERFORM AN INSPECTION OF THE 48 INCH PIPE BETWEEN HEADWORKS AND AERATION ON THE TREATMENT PLANT.

RES NO: 2020-08-80 RESOLUTION APPROVING CHANGE ORDER NO. 1 PUMP STATION ROOFS

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN