

COMMISSIONERS ARE ENCOURAGED TO
LOGIN THROUGH TEAMS

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

Conference ID# / 613 117 010#

OCTOBER 20, 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: October 9, 2020
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, October 20, 2020 at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for September **2020**.....
- C. Regular Monthly Meeting Minutes of **September 15, 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

OCTOBER 20, 2020

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **SEPTEMBER 15, 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

Discussion: Possible resolution to negotiate required easements for
Contract #200

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

RES NO. 2020-10-92 AUTHORIZING PAYMENT OF BILLS

RES NO. 2020-10-93 RESOLUTION TO AMEND BUDGET SUBSEQUENT TO
APPROVAL PURSUANT TO N.J.A.C. 5:31-2.8

RES NO. 2020-10-94 2021 ADOPTED BUDGET RESOLUTION

RES NO. 2020-10-95 RESOLUTION TO ACCEPT THE RESIGNATION OF
WISS & CO, LLP TO APPOINT **PKF O'CONNOR, LLP**
AS AUTHORITY AUDITOR TO PERFORM FYE 2020
AUDIT.

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

9. CONSENT AGENDA: (For Resolutions 2020-10-96 through 2020-10-101)

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: 2020-10-96 RESOLUTION TO APPROVE A NEW AGREEMENT WITH WECARE DENALI

RES NO. 2020-10-97 RESOLUTION TO AUTHORIZE THE ADVERTISEMENT OF THE SLUDGE ODOR CONTROL SYSTEM.

RES NO. 2020-10-98 RESOLUTION AWARDDING CONTRACT NO. 189 FOR PUMP STATION 12 INFRASTRUCTURE UPGRADE PROJECT

RES NO. 2020-10-99 RESOLUTION AWARDDING CONTRACT NO. 169A – REHABILITATION AND CLEANING OF MAJOR INTERCEPTORS

RES NO. 2020-10-100 RESOLUTION AUTHORIZING THE ADOPTION OF THE CONTRACTOR PREQUALIFICATION REGULATIONS FOR THE PLEASURE BAY CROSSING AND MAIN PUMP STATION REPLACEMENT – CONTRACT 200

RES NO. 2020-10-101 RESOLUTION TO RATIFY THE ADVERTISEMENT ON GOVDEALS OF SURPLUS EQUIPMENT THROUGH SOURCEWELL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AFFECT THE SALE OF SURPLUS EQUIPMENT

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN