

**COMMISSIONERS ARE ENCOURAGED TO**  
**LOGIN THROUGH TEAMS**  
**Dial-In Number: +1 908-629-2329**  
**Conference ID# /873-481-620#**

**TUESDAY, DECEMBER 15, 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:** December 7, 2020  
**SUBJECT:** Notice of Regular Board Meeting

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

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **November 2020**.....
- C. Regular Monthly Meeting Minutes of **November 17, 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.

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Michael A. Gianforte, P.E., Executive

## **REGULAR MONTHLY MEETING AGENDA**

**Tuesday, December 15, 2020**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **NOVEMBER 17, 2020**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)
  - A. **Engineering – Richard N. Tocci, Chairman**  
**Discussion: Consider and Accept Annual Engineering Report**
  - B. **Capital Improvement Committee – Scott Hartman, Chairman**  
  
**RES NO. 2020-12-112 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO COMPENSATE HAZEN AND SAWYER ADDITIONAL FUNDS ON DESIGN FOR MAIN PUMP STATION**
  - C. **Finance and Insurance – Michael A, MacStudy, Chairman**  
  
**RES NO. 2020-12-109 AUTHORIZING PAYMENT OF BILLS**
  - D. **Personnel Committee – John Bonforte, Chairman**  
  
**RES NO. 2020-12-110 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE A FINANCIAL MANAGER**  
  
**RES NO. 2020-12-115 RESOLUTION RATIFYING THE HIRING OF A NEW EMPLOYEE**  
  
**RES NO. 2020-12-116 RESOLUTION TO APPROVE CONFERENCE AND TRAINING REQUESTS**
  - E. **Cyber Security Committee – Jonathan Peters, Chairman**
  - F. **Outreach Committee – Burt Barham, Chairman**

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

**9. CONSENT AGENDA: (For Resolutions 2020-12-111, 113, 114, and 117 )**

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. 2020-12-111** RESOLUTION AUTHORIZING THE PURCHASE OF CHANNEL GRINDERS AT PUMP STATIONS #3,5,12 & 13

**RES NO. 2020-12-113** RESOLUTION FOR THE ANNUAL NOTICE OF MEETINGS

**RES NO. 2020-12-114** RESOLUTION APPOINTING GOVERNMENTAL RISK MANAGEMENT ASSOCIATES, INC. AS RISK MANAGEMENT CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5

**RES NO. 2020-12-117** RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT VEHICLE AND FUTURE SALE OF CURRENT VEHICLE

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. OPEN TO THE PUBLIC**

**13. MOTION TO ADJOURN**