

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

TUESDAY, JANUARY 19, 2021
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: January 19, 2021
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, January 19, 2021 at 6:00 p.m.

Enclosed please find the following:

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

Tuesday, January 19, 2021

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF DECEMBER 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**
RES NO: 2021-01-01 AUTHORIZING THE PURCHASE OF CHANNEL GRINDERS AT PUMP STATIONS #3, 5, 12 & 13
 - B. **Capital Improvement Committee – Scott Hartman, Chairman**
RES NO : 2021-01-02 RESOLUTION AUTHORIZING THE ACQUISITION OF AN EASEMENT UNDER BLOCK 40, LOT 66 IN THE BOROUGH OF MONMOUTH BEACH, NJ – CONTRACT 200
RES NO : 2021-01-03 RESOLUTION AUTHORIZING THE ACQUISITION OF AN EASEMENT UNDER BLOCK 40, LOT 63 IN THE BOROUGH OF MONMOUTH BEACH. NJ – CONTRACT 200
RES NO : 2021-01-04 RESOLUTION AUTHORIZING THE ACQUISITION OF AN EASEMENT UNDER BLOCK 40, LOT 64.01 IN THE BOROUGH OF MONMOUTH BEACH, NJ – CONTRACT 200
RES NO: 2021-01-05 RESOLUTION AUTHORIZING A CONTRACT WITH CMS CONSTRUCTION INC FOR INSTALLATION OF A SOLIDS HANDLING BUILDING AND SLUDGE STORAGE TANKS CONTROL SYSTEM – CONTRACT 199
 - C. **Finance and Insurance – Michael A, MacStudy, Chairman**
 - **For Discussion:** Update on Authority Audit Status
 - **For Discussion:** Elected Officials Risk Management Seminar: **Employment Practices Liability****RES NO: 2021-01-06** AUTHORIZING PAYMENT OF BILLS
 - 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

- **Discussion of FEMA/Sandy Grant**

9. CONSENT AGENDA: (NO RESOLUTIONS FOR CONSIDERATION ON CONSENT AGENDA)

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.

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN