

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

**TUESDAY, February 16, 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:** February 16, 2021  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, February 16, 2021 at 6:00 p.m.

Enclosed please find the following:

- A. Agenda.....
- B. Regular Monthly Minutes of January 19, 2021.....
- C. Finance Reports.....  
    -List of Bills for January 2021
- D. Legal.....
- E. Engineering Report.....
- F. Capital Improvement Committee.....
- G. Personnel Committee.....
- H. Cyber Security Report.....
- I. Executive Director's Report on Consent Agenda Resolutions.....
- J. 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, February 16, 2021**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **January 19, 2021**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)
  - A. **Finance and Insurance – Michael A, MacStudy, Chairman**  
**RES NO: 2021-02-07 AUTHORIZING THE PAYMENT OF BILLS**
  - B. **Legal Affairs – Jason Sena, Chairman**
  - C. **Engineering – Richard N. Tocci, Chairman**
    - a) **Discussion:** Interlocal Gov't Purchase Agreement with Bradley Beach for the Purchase of a portable 10" Pump
    - b) **Discussion:** Squire Hall 10" PVC Sanitary Sewer Main Easement Encroachment
  - D. **Personnel Committee – John Bonforte, Chairman**
- SPECIAL COMMITTEES**

  - E. **Capital Improvement Committee – Scott Hartman, Chairman**
    - a) **Discussion:** Easements
  - F. **Cyber Security Committee – Jonathan Peters, Chairman**
  - G. **Outreach Committee – Burt Barham, Chairman**
8. **CONSENT AGENDA: (For Resolutions 2021-02-08 through 2021-02-28 )**

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. #2021-02-08** RESOLUTION TO APPROVE EMERGENCY ACTION TO REPAIR SLUDGE SCHWING PUMP AND HAUL LIQUID SLUDGE
- Res. #2021-02-09** RESOLUTION RATIFYING TRAINING AND CONFERENCE REQUESTS
- Res. #2021-02-10** DESIGNATING THE AUTHORITY'S OFFICIAL DEPOSITORY BANKS
- Res. #2021-02-11** RESOLUTION TO RATIFY THE ADVERTISEMENT ON GOVDEALS OF SURPLUS EQUIPMENT THROUGH SOURCEWELL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AFFECT THE SALE OF SUPRLUS EQUIPMENT.
- Res. #2021-02-12** RESOLUTION MEMORIALIZING THE ADOPTION AND IMPLEMENTATION OF A CASH MANAGEMENT PLAN
- Res. #2021-02-13** APPOINTING DAVID A. LAUGHLIN AS AUTHORITY ATTORNEY PURSANT TO N.J.S.A. 19:44A-20.5
- Res. #2021-02-14** RESOLUTION FOR ENGAGING FALLON & CO., LLP FOR SPECIAL CONSULTING SERVICES
- Res. #2021-02-15** APPOINTING JAMES J. DARBY AS FINANCIAL ADVISOR OF RECORD
- Res. #2021-02-16** APPOINTING McMANIMON, SCOTLAND & BAUMANN AS AUTHORITY BOND COUNSEL
- Res. #2021-02-17** APPOINTING MOREHOUSE ENGINEERING, INC. AS SPECIAL ENGINEERING CONSULTANT PURSUANT TO NJSA 19:44A-20.5
- Res. #2021-02-18** APPOINTING PAULUS, SOKOLOWSKI AND SARTOR, LLC AS AUTHORITY CONSULTING ENGINEER PURSUANT TO N.J.S.A. 19:44A-20.5
- Res. #2021-02-19** RESOLUTION APPROVING CONTINUATION OF A WORK ORDER PROVIDING PROCESS SUPPORT
- Res. #2021-02-20** APPOINTING JOHN WINSTON ENGINEERING AS SPECIAL ENGINEERING CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5
- Res. #2021-02-21** APPOINTING JEFF KURTZ AS BROKER OF RECORD FOR DENTAL AND LIFE INSURANCE
- Res. #2021-02-22** AUTHORIZING EXECUTIVE DIRECTOR TO UTILIZE THE SERVICES OF JOHN HALL AND ASSOCIATES FOR SPECIAL NJDEP PERMITTING ISSUES
- Res. #2021-02-23** AUTHORIZING EXECUTIVE DIRECTOR TO CONTRACT WITH AMBASSADOR MEDICAL SERVICES TO ADMINISTER THE DRUG AND ALCOHOL TESTING PROGRAM

- Res. #2021-02-24** AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH GARDEN STATE LABS FOR CERTIFIED LABORATORY ANALYSIS
- Res.#2021-02-25** AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH EMPLOYEE CONSULTING ASSOCIATES FOR AUTHORITY THE EMPLOYEE ASSISTANCE PROGRAM
- Res.#2021-02-26** DESIGNATING THE ASBURY PARK PRESS AND THE NEWSPAPER MEDIA GROUP AS AUTHORITY'S OFFICIAL NEWSPAPERS
- Res.#2021-02-27** RESOLUTION APPOINTING PKF O'CONNOR DAVIES, LLP AS AUTHORITY AUDITOR PURSUANT TO N.J.S.A. 19:44A-20.5
- Res.#2021-02-28** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH BRADLEY BEACH FOR THE PURCHASE OF A 2013 GODWIN 10-inch PORTABLE PUMP

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. OPEN TO THE PUBLIC**

**13. MOTION TO ADJOURN**