

**COMMISSIONERS ARE ENCOURAGED TO
LOGIN THROUGH TEAMS**

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

Conference ID# /873-481-620#

TUESDAY, MARCH 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: March 16, 2021
SUBJECT: Notice of Regular Board Meeting

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

Enclosed please find the following:

- A. Agenda.....
- B. Regular Monthly Minutes of February 16, 2021.....
- C. Finance Reports.....
 -List of Bills for February 2021
- D. Engineering Reports.....
- E. Executive Director’s Report on Consent Agenda Resolutions.....
- F. 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, March 16, 2021

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **February 16, 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: 2021-03-28 AUTHORIZING THE PAYMENT OF BILLS

RES NO: 2021-03-29 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR CONNECTION FEE HEARING

B. Legal Affairs – Jason Sena, Chairman

RES NO:2021-03-30 RESOLUTION AUTHORIZING THE ACQUISITION OF SUCH EASEMENTS AS ARE NECESSARY FOR THE PLEASURE BAY CROSSING AND THE MAIN PUMP STATION

C. Engineering – Richard N. Tocci, Chairman

RES NO: 2021-03-31 RESOLUTION AWARDED CONTRACT 169A REHABILITATION AND CLEANING OF MAJOR INTERCEPTORS

D. Personnel Committee – John Bonforte, Chairman

SPECIAL COMMITTEES

E. Capital Improvement Committee – Scott Hartman, Chairman

RES. NO: 2021-03-32 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RATIFY A WORK ORDER TO PAULUS, SOKOLOWSKI & SARTOR TO PREPARE A LEVEL II ENVIRONMENTAL REVIEW

F. Cyber Security Committee – Jonathan Peters, Chairman

G. Outreach Committee – Burt Barham, Chairman

8. CONSENT AGENDA: (For Resolutions 2021-03-33 through 2021-03-37)

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: 2021-03-33 RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE BIOROUGH OF BRADLEY BEACH FOR THE PURCHASE OF A 2013 GODWIN 10-INCH PORTABLE PUMP

RES NO: 2021-03-34 RESOLUTION GRANTING AUTHORIZATION TO SUBMIT A TREATMENT WORKS APPROVAL APPLICATION FOR THE EAST INTERCEPTOR PUMP STATION ON FORT MONMOUTH IN THE BOROUGH OF OCEANPORT

RES NO: 2021-03-35 RESOLUTION RATIFYING TRAINING AND CONFERENCE REQUESTS

RES NO: 2021-03-36 RESOLUTION OF INDUSTRIAL WASTEWATER DISCHARGE PERMIT FOR MEDTRONIC, INC., FOR PROPERTY KNOWN AS 201 INDUSTRIAL WAY; IN THE BOROUGH OF EATONTOWN

RES NO: 2021-03-37 RESOLUTION AWARDING ANNUAL LAWN MAINTENANCE FOR TREATMENT PLANT AND OUTLYING SITES

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN