

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

TUESDAY, April 20, 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: April 20, 2021
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, April 20, 2021 at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Regular Monthly Minutes of March 16, 2021
- C. Finance Reports
-List of Bills for March 2021
- D. Engineering Reports
- E. Cyber Security Report
- F. Executive Director's Report on Consent Agenda Resolutions
- G. 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, April 20, 2021

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **March 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**
 - i **Discussion:** Financial Disclosure Statements

RES NO: 2021-04-39 AUTHORIZING THE PAYMENT OF BILLS

RES NO: 2021-04-40 RESOLUTION AMENDING APPOINTMENT TO INCLUDE SINGLE AUDIT BY PKF O'CONNOR DAVIES, LLP PURSUANT TO N.J.S.A. 19:44A-20.5

- B. **Legal Affairs – Jason Sena, Chairman**

- C. **Engineering – Richard N. Tocci, Chairman**

- D. **Personnel Committee – John Bonforte, Chairman**
 - i **Discussion:** Personnel Policy and Procedures Manual

SPECIAL COMMITTEES

- E. **Capital Improvement Committee – Scott Hartman, Chairman**
- F. **Cyber Security Committee – Jonathan Peters, Chairman**
- G. **Outreach Committee – Burt Barham, Chairman**

8. CONSENT AGENDA: (For Resolution No: 2021-04-41 through 2021-04-46)

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: 2021-04-41 RESOLUTION AUTHORIZING THE ACQUISITION OF AN EASEMENT UNDER BLOCK 40, LOT 87.01 IN THE BOROUGH OF MONMOUTH BEACH, NJ

RES NO: 2021-04-42 RESOLUTION AUTHORIZING THE ACQUISITION OF AN EASEMENT UNDER BLOCK 40, LOT 68.02 IN THE BOROUGH OF MONMOUTH BEACH, NJ

RES NO: 2021-04-43 RESOLUTION AUTHORIZING THE ACQUISITION OF AN EASEMENT UNDER BLOCK 40, LOT 100 IN THE BOROUGH OF MONMOUTH BEACH, NJ

RES NO: 2021-04-44 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE TWO TEMPORARY SUMMER INTERNS

RES NO: 2021-04-45 RESOLUTION GRANTING PRELIMINARY AND FINAL APPROVAL FOR A MAJOR SITE PLAN TO KICK DANCE STUDIOS FOR PROPERTY KNOWN AS BLOCK 25, LOT 12; IN THE BOROUGH OF FAIRHAVEN.

RES NO: 2021-04-46 RESOLUTION GRANTING THE EXECUTIVE DIRECTOR TO RE-ADVERTISE FOR BIDS FOR SOLIDS HANDLING TANKS ODOR CONTROL SYSTEM – **CONTRACT 199**

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN