

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

**TUESDAY, MAY 18, 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:** May 18, 2021  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, May 18, 2021 at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda
- B. Regular Monthly **Minutes of April 20, 2021**
- C. Finance Reports
  - **List of Bills for April 2021**
- D. Engineering Reports
- E. Consulting Engineer's Report
- F. Cyber Security Report
- G. Executive Director's Report on Consent Agenda Resolutions.
- H. 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, May 18, 2021

1. ROLL CALL
  2. CHAIRMAN CALLS TO ORDER
  3. FLAG SALUTE
  4. APPROVAL OF REGULAR MEETING MINUTES OF APRIL 20, 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: 2021-05-47 AUTHORIZING THE PAYMENT OF BILLS**
    - B. **Legal Affairs – Jason Sena, Chairman:**  
**FOR DISCUSSION**
      - i Fort Monmouth Housing Parcel Sewer System Ownership
      - ii LOIC Exemption Extension Request
      - iii FEMA BRIC Application Support
    - C. **Engineering – Richard N. Tocci, Chairman**  
**RES NO: 2021-05-48 RESOLUTION AWARDDING CONTRACT 199 RE-BID SOLIDS HANDLING BUILDING AND SLUDGE STORAGE TANKS ODOR CONTROL SYSTEM**
    - D. **Personnel Committee – John Bonforte, Chairman**  
**RES NO: 2021-05-49 RESOLUTION ESTABLISHING ANNUAL SALARIES FOR CERTAIN ADMINISTRATIVE PERSONNEL**
- SPECIAL COMMITTEES**
- E. **Capital Improvement Committee – Scott Hartman, Chairman**  
**RES NO: 2021-05-50 RESOLUTION GRANTING PRELIMINARY & FINAL APPROVAL FOR A MINOR SUBDIVISION TO MORGAN SACKMAN, BLOCK 77, LOTS 4.03 & 4.04 BOROUGH OF FAIR HAVEN**
  - F. **Cyber Security Committee – Jonathan Peters, Chairman**
  - G. **Outreach Committee – Burt Barham, Chairman**

**9. CONSENT AGENDA: (For Resolutions 2021-05-51 THROUGH 2021-05-52 )**

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: 2021-05-51** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A GENERATOR SERVICE AGREEMENT WITH POWER PLUS

**RES NO: 2021-05-52** RESOLUTION TO APPROVE CONFERENCE AND TRAINING REQUESTS

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. OPEN TO THE PUBLIC**

**13. MOTION TO ADJOURN**