

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

**TUESDAY, DECEMBER 21, 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:** December 21, 2021  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, December 21, 2021 at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Regular Monthly Minutes of November 15, 2021
- C. Finance Reports
  - List of Bills for November 2021
- D. Engineering Report.....
- 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.

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Michael A. Gianforte, P.E., Executive

## **REGULAR MONTHLY MEETING AGENDA**

**Tuesday, December 21, 2021**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **NOVEMBER 15, 2021**
5. CORRESPONDENCE: **The nominations for the Nominating Committee will be in January 2022 and elections to take place in February 2022.**
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. 2021-12-94** AUTHORIZING PAYMENT OF BILLS
  - B. **Legal Affairs – Jason Sena, Chairman**
  - C. **Engineering – Richard N. Tocci, Chairman**  
**RES NO. 2021-12-95** RESOLUTION APPROVING CHANGE ORDER NO. 2 REQUEST FOR ADDITIONAL TIME EXTENSION – CONTRACT #189  
  
**RES NO. 2021-12-96** RESOLUTION APPROVING CHANGE ORDER NO. 2 MAJOR INTERCEPTOR CLEANING AND REHABILITATION – CONTRACT 169A
  - D. **Personnel Committee – John Bonforte, Chairman**  
**RES NO. 2021-12-97** RESOLUTION TO ACCELERATE THE SALARY OF BRIAN TRUEX  
  
**RES NO. 2021-12-98** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO INCREASE STIPENDS TO THE LICENSED OPERATORS IN CHARGE (LOIC)

### **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 Resolutions 2021-12-99 through 2021-12-110 )**

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. 2021-12-99** RESOLUTION FOR THE ANNUAL NOTICE OF MEETINGS

**RES NO. 2021-12-100** RESOLUTION APPOINTING GOVERNMENTAL RISK MANAGEMENT ASSOCIATES, INC. AS RISK MANAGEMENT CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5

**RES NO. 2021-12-101** RESOLUTION AUTHORIZING AN ENERGY AGENT CONTRACT WITH GABEL ASSOCIATES, INC., AND AUTHORIZING THE EXECUTIVE DIRECTOR IN HIS ABSENCE TO AWARD A CONTRACT AND/OR REJECT BIDS IN RESPONSE TO THE REQUEST OR BIDS FOR ELECTRIC GENERATION SERVICE ISSUED ON BEHALF OF THE NEW JERSEY SEWERAGE AND MUNICIPAL UTILTIY AUTHORITY ELECTRICAL SUPPLY AGGREGRATION.

**RES NO. 2021-12-102** RESOLUTION TO APPROVE CONFERENCE AND TRAINING REQUESTS

**RES NO. 2021-12-103** RESOLUTION TO RATIFY THE ADVERTISEMENT ON GOVDEALS OF SURPLUS EQUIPMENT THROUGH SOURCEWELL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AFFECT THE SALE OF SURLUS EQUIPMENT

**RES NO. 2021-12-104** RESOLUTION APPROVING THE HIRING OF A TEMPORARY WINTER INTERN, IF NEEDED

**RES NO. 2021-12-105** RESOLUTON RATIFYING AWARD FOR THE BID FOR POLYMER (CATIONIC POLYACRYLAMIDE IN OIL EMULSION) COMMENCING NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2023.

**RES NO. 2021-12-106** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR PUMP AND MOTOR REPAIRS - CONTRACT 201

**RES NO. 2021-12-107** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR SEALED BIDS FOR CONTRACT 200 FOR THE PLEASURE BAY CROSSING AND MAIN PUMP STATION REPLACEMENT UTILIZING FUNDS FROM THE NEW JERSEY INFRASTRUCTURE BANK.

**RES NO 2021-12-108** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A REVOCABLE LICENSE FOR A HOMEOWNER TO INSTALL A TEMPORARY FENCE

**RES NO. 2021-12-109** RESOLUTION AUTHORIZING THE RELEASE OF ENGINEERING AND INSPECTION FEES FOR MICHAEL AND TOBI GRAFF FOR PROPERTY KNOWN AS BLOCK 28, LOTS 56, 70-74; 26 BROOKWILLOW AVENUE, IN THE BOROUGH OF WEST LONG BRANCH MONMOUTH COUNTY, NJ

**RES NO. 2021-12-110** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND CONTRACT 190 WITH PILOT ELECTRIC FOR FURNISHING PUMP & MOTOR REPAIRS SERVICE AND THE PURCHASE OF NEW PUMPS & MOTORS

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**11. OPEN TO THE PUBLIC**

**12. MOTION TO ADJOURN**