

**COMMISSIONERS ARE ENCOURAGED TO  
LOGIN THROUGH TEAMS**

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

**Conference ID: 120 103 756#**

**TUESDAY, JANUARY 18, 2022  
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:** January 18, 2022  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, January 18, 2022 at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Minutes of December 21, 2021
- C. Finance Reports
  - List of Bills for December 2021, paid in January 2022
- D. Engineering Report
- 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 not be attending.

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, January 18, 2022**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **DECEMBER 21, 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**

- a **For Discussion:** Elected Officials Risk Management Seminar: Employment Practices Liability
- b **For Discussion:** Update on Authority Audit Status

**RES NO: 2022-01-01** AUTHORIZING PAYMENT OF BILLS

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

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

**D. Personnel Committee – John Bonforte, Chairman**

- a. Report on Nominating Committee

### **SPECIAL COMMITTEES**

**E. Capital Improvement Committee – Scott Hartman, Chairman**

**RES NO: 2022-01-02** RESOLUTION CLASSIFYING PROSPECTIVE BIDDERS FOR CONTRACT 200 IN ACCORDANCE WITH N.J.S.A. 40A:11-25 ET SEQ AND BASED UPON REVIEW OF SUBMISSIONS FROM PROSPECTIVE BIDDERS

**F. Cyber Security Committee – Jonathan Peters, Chairman**

**G. Outreach Committee – Burt Barham, Chairman**

**8. CONSENT AGENDA: (NO CONSENT AGENDA RESOLUTIONS FOR CONSIDERATION)**

- 9. OLD BUSINESS**
- 10. NEW BUSINESS**
- 11. OPEN TO THE PUBLIC**
- 12. MOTION TO ADJOURN**