

**COMMISSIONERS ARE ENCOURAGED TO  
LOGIN THROUGH TEAMS**

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

**Conference ID: 120 103 756#**

**TUESDAY, FEBRUARY 15, 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:** February 7, 2022  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, February 15, 2022 at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of January 18, 2022
- C. Finance Reports
  - List of Bills for 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 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, February 15, 2022**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **JANUARY 18, 2022**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. **ELECTION OF OFFICERS**
8. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)

**A. Finance and Insurance – Michael A. MacStudy, Chairman**

**RES NO. 2022-02-03 AUTHORIZING THE PAYMENT OF BILLS**

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

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

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

**SPECIAL COMMITTEES**

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

***RES NO: 2022-02-04 RESOLUTION REJECTING ALL BIDS FOR CONTRACT 202, NEW REGIONAL SEWAGE PUMP STATION, FORCE MAIN AND EAST INTERCEPTOR FOR THE OCEANPORT SECTION OF FORT MONMOUTH***

***RES NO: 2022-02-05 RESOLUTION RECLASSIFYING PROSPECTIVE BIDDERS FOR CONTRACT 200 IN ACCORDANCE WITH N.J.S.A 40A-11-29 FOLLOWING HEARING BEFORE BOARD OF REVIEW***

**RES NO: 2022-02-06 RESOLUTION AUTHORIZING A WORK ORDER FOR DESIGN AND CONSTRUCTION COORDINATION FOR TREATMENT PLANT FINAL CLARIFIER RESTORATION**

**RES NO: 2022-02-07** RESOLUTION AUTHORIZING A WORK ORDER FOR DESIGN AND CONSTRUCTION COORDINATION FOR TREATMENT PLANT VOLTAGE REGULATOR

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

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

**9. CONSENT AGENDA: (For Resolutions 2022-02-08 through 2022-02-34)**

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. #2022-02-08** RESOLUTION RATIFYING TRAINING AND CONFERENCE REQUESTS

**Res. #2022-02-09** RESOLUTION APPROVING CONTINUATION OF A WORK ORDER PROVIDING PROCESS SUPPORT

**Res. #2022-02-10** DESIGNATING THE AUTHORITY’S OFFICIAL DEPOSITORY BANKS

**Res. #2022-02-11** RESOLUTION MEMORIALIZING THE ADOPTION AND IMPLEMENTATION OF A CASH MANAGEMENT PLAN

**Res. #2022-02-12** APPOINTING DAVID A. LAUGHLIN AS AUTHORITY ATTORNEY PURSUANT TO N.J.S.A. 19:44A-20.5

**Res. #2022-02-13** RESOLUTION FOR ENGAGING FALLON & CO., LLP FOR SPECIAL CONSULTING SERVICES

**Res. #2022-02-14** APPOINTING JAMES J. DARBY AS FINANCIAL ADVISOR OF RECORD

**Res. #2022-02-15** APPOINTING McMANIMON, SCOTLAND & BAUMANN AS AUTHORITY BOND COUNSEL

**Res. #2022-02-16** APPOINTING ARCHER & GREINER, P.C. TO SERVE AS BOND COUNSEL

**Res. #2022-02-17** APPOINTING MOREHOUSE ENGINEERING, INC. AS SPECIAL ENGINEERING CONSULTANT PURSUANT TO NJSA 19:44A-20.5

**Res. #2022-02-18** APPOINTING PAULUS, SOKOLOWSKI AND SARTOR, LLC AS AUTHORITY CONSULTING ENGINEER PURSUANT TO N.J.S.A. 19:44A-20.5

- Res. #2022-02-19** APPOINTING JOHN WINSTON ENGINEERING AS SPECIAL ENGINEERING CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5
- Res. #2022-02-20** APPOINTING JEFF KURTZ AS BROKER OF RECORD FOR DENTAL AND LIFE INSURANCE
- Res. #2022-02-21** AUTHORIZING EXECUTIVE DIRECTOR TO UTILIZE THE SERVICES OF JOHN HALL AND ASSOCIATES FOR SPECIAL NJDEP PERMITTING ISSUES PURSUANT TO N.J.S.A. 19:44A-20.5
- Res. #2022-02-22** AUTHORIZING EXECUTIVE DIRECTOR TO CONTRACT WITH AMBASSADOR MEDICAL SERVICES TO ADMINISTER THE DRUG AND ALCOHOL TESTING PROGRAM
- Res. #2022-02-23** AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH GARDEN STATE LABS FOR CERTIFIED LABORATORY ANALYSIS
- Res. #2022-02-24** AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH EMPLOYEE CONSULTING ASSOCIATES FOR AUTHORITY THE EMPLOYEE ASSISTANCE PROGRAM
- Res. #2022-02-25** DESIGNATING THE ASBURY PARK PRESS AND THE NEWSPAPER MEDIA GROUP AS AUTHORITY'S OFFICIAL NEWSPAPERS
- Res. #2022-02-26** RESOLUTION APPOINTING PKF O'CONNOR DAVIES, LLP AS AUTHORITY AUDITOR PURSUANT TO N.J.S.A. 19:44A-20.5
- Res.#2022-02-27** RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE NEW AGREEMENT WITH PASSAIC VALLEY SEWERAGE COMMISSIONERS
- Res. #2022-02-28** RESOLUTION GRANTING PRELIMINARY APPROVAL FOR A MAJOR SITE PLAN TO M&M REALTY AT FAIR HAVEN, LLC. BLOCK 31 LOT 1, BOROUGH OF FAIR HAVEN
- Res. #2022-02-29** RESOLUTION RENEWING THE AGREEMENT WITH MONMOUTH BEACH FOR MUNICIPAL SERVICES
- Res. #2022-02-30** RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT VEHICLE
- RES. #2022-02-31 RESOLUTION ACCEPTING THE DONATION OF AND RESPONSIBILITY FOR THE RPM NORTH SEWER SYSTEM INSTALLED BY RESIDENCE AT FORT MONMOUTH, LLC IN OCEANPORT SECTION OF FORT MONMOUTH***

**RES. #2022-02-32 RESOLUTION ACCEPTING THE DONATION OF AND RESPONSIBILITY FOR THE SANITARY SEWER SYSTEM INSTALLED BY RESIDENCE AT FOR MONMOUTH, LLC ALONG SHERRILL AVENUE IN FORT MONMOUTH**

**RES. #2022-02-33 RESOLUTION TO ENTER INTO A CONTRACT FOR SERVICES BETWEEN LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM (LIHWAP)NJ DEPT OF COMMUNITY AFFAIRS AND TWO RIVERS WATER RECLAMATION AUTHORITY**

**RES. #2022-02-34 RESOLUTION AUTHORIZING RELEASE OF PERFORMANCE GUARANTEE OF RPM DEVELOPMENT GROUP RELATIVE TO THE DEVELOPMENT OF RESIDENCE AT FORT MONMOUTH, LLC**

**10. OLD BUSINESS**

**11. NEW BUSINESS**

**12. OPEN TO THE PUBLIC**

**13. MOTION TO ADJOURN**