

THE MEETING WILL BE HELD IN PERSON
IF YOU PLAN TO ATTEND REMOTELY
YOU CAN LOGIN THROUGH TEAMS

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

Conference ID: 120 103 756#

TUESDAY, MARCH 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: March 15, 2022
SUBJECT: Notice of Regular Board Meeting

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

Enclosed please find the following:

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

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **FEBRUARY 15, 2022**
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
FOR DISCUSSION: TUNNEL & MAIN PUMP STATION

- i. Increasing of Bond Authorization
- ii. Authorizing repayment of short-term loan from I-Bank

Res. No. 2022-03-35 AUTHORIZING PAYMENT OF BILLS

Res. No. 2022-03-36 RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDING OCTOBER 31, 2020 AND 2019

Res No. 2022-03-37 RESOLUTION MEMORIALIZING THE ADOPTION AND IMPLEMENTATION OF THE RECOMMENDATIONS STATED IN THE FYE 2020 AND 2019 AUTHORITY AUDIT

B. Legal Affairs – Jason Sena, Chairman

C. Engineering – Richard N. Tocci, Chairman

D. Personnel Committee – John Bonforte, Chairman

Res. No. 2022-03-38 RESOLUTION ESTABLISHING ANNUAL SALARIES FOR CERTAIN ADMINISTRATIVE PERSONNEL

SPECIAL COMMITTEES

E. Capital Improvement Committee – Scott Hartman

Res No. 2022-03-39 RESOLUTION TO AWARD CONTRACT 202A-THE NEW REGIONAL SEWAGE PUMP STATION, FORCE MAIN AND EAST INTERCEPTOR FOR THE OCEANPORT SECTION OF FORT MONMOUTH PROJECT

Res No. 2022-03-40 RESOLUTION AUTHORIZING A WORK ORDER TO J.F. KIELY FOR EMERGENT CLEANING AND VIDEO INSPECTION OF THE INTERCEPTOR ALONG PARKERS CREEK IN LITTLE SILVER

F. Cyber Security Committee – Jonathan Peters, Chairman

G. Outreach Committee – Burt Barham, Chairman

8. CONSENT AGENDA: (For Resolutions 2022-03-41 through 2022-03-44)

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: 2022-03-41 RESOLUTION APPROVING FINAL CLOSE OUT AND FINAL PAYMENT OF CONTRACT NO. 169A-SPINIELLO COMPANIES FOR THE REHABILITATION & CLEANING OF MAJOR INTERCEPTORS

Res No: 2022-03-42 RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A FIRST AMENDMENT TO THE GRANT AGREEMENT FUNDING THE CONSTRUCTION OF THE NEW PUMP STATION, FORCE MAIN AND EAST INTERCEPTOR TO SERVE THE OCEANPORT SECTION OF FMERA AND ASSOCIATED MOU WITH FMERA

Res No. 2022-03-43 RESOLUTION AUTHORIZING THE TWO RIVERS WATER RECLAMATION AUTHORITY TO RETAIN BALANCES UPON CLOSING OF A DEVELOPER’S ESCROW ACCOUNT

Res. No. 2022-03-44 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR CONNECTION FEE HEARING

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