

**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, MAY 17, 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:** MAY 17, 2022  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, MAY 17, 2022** at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **April 12, 2022**
- C. Finance Reports
  - List of Bills for **APRIL 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.

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Michael A. Gianforte, P.E., Executive

## **REGULAR MONTHLY MEETING AGENDA**

**Tuesday, May 17, 2022**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **APRIL 12, 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**

**RES. NO. 2022-05-60 AUTHORIZING 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. 2022-05-61 RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND GRANT AGREEMENT WITH THE FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (“FMERA”) FOR CONSTRUCTION OF PHASE TWO, NEW GRAVITY SANITARY SEWER LINES SERVICING THE OCEANPORT SECTION OF THE FORT MONMOUTH**

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

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

**8. CONSENT AGENDA: (For Resolutions 2022-05-62 through 2022-05-63)**

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. 2022-05-62** RESOLUTION RATIFYING THE HIRING OF A SUMMER INTERN
- RES NO. 2022-05-63** RESOLUTION APPROVING CONFERENCE AND TRAINING REQUEST

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