

**COMMISSIONERS IF YOU ARE UNABLE TO  
ATTEND IN PERSON, PLEASE LOGIN  
THROUGH TEAMS**

**Dial-In Number: +1 908-629-2329**  
**Conference ID: 209 248 276#**

**TUESDAY, JUNE 21, 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  
Vacant – Shrewsbury

**TO:** All Members of the Authority  
**FROM:** Michael A. Gianforte, P.E., Executive Director  
**DATE:** June 21, 2022  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, June 21, 2022** at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **MAY 17, 2022**
- C. Finance Reports
  - List of Bills for **MAY 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, JUNE 21, 2022**

1. ROLL CALL
  2. CHAIRMAN CALLS TO ORDER
  3. FLAG SALUTE
  4. APPROVAL OF REGULAR MEETING MINUTES OF **MAY 17, 2022**
  5. CORRESPONDENCE
    - A. **Discussion of appointing interim Committee Members**
  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. 2022-06-64** RESOLUTION AUTHORIZING PAYMENT OF BILLS
    - B. **Legal Affairs – Vacant**
    - C. **Engineering – Richard N. Tocci, Chairman**

**Res No. 2022-06-65** RESOLUTION APPROVING THE EMERGENCY  
INSTALLATION OF PUMP STATION 1 BYPASS  
CONNECTION
    - D. **Personnel Committee – John Bonforte, Chairman**
- SPECIAL COMMITTEES**
- E. **Capital Improvement Committee – Scott Hartman**

**Res No. 2022-06-66** RESOLUTION RATIFYING EXECUTIVE DIRECTOR  
AUTHORIZING COLLIERS ENGINEERING AND  
DESIGN TO MODIFY PHASE 2 PLANS FOR THE  
FORT OCEANPORT WAY GRAITY SANITARY  
SEWERS
  - F. **Cyber Security Committee – Jonathan Peters, Chairman**
  - G. **Outreach Committee – Burt Barham, Chairman**

**8. CONSENT AGENDA: (For Resolution 2022-06-67)**

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. 2022-06-67 RESOLUTION TO APPROVE CONFERENCE AND TRAINING REQUESTS**

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**11. OPEN TO THE PUBLIC**

**12. MOTION TO ADJOURN**