

**COMMISSIONERS ARE ENCOURAGED TO**  
**LOGIN THROUGH TEAMS**  
**Dial-In Number: +1 908-629-2329**  
**Conference ID: 209 248 276#**

**TUESDAY, OCTOBER 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  
Jeanette Hoffman - Shrewsbury  
Eric R. Jaeger – Fair Haven  
James F. Mazza – West Long Branch  
Brian McPeak - Little Silver

**TO:** All Members of the Authority  
**FROM:** Michael A. Gianforte, P.E., Executive Director  
**DATE:** October 18, 2022  
**SUBJECT:** Notice of Regular Board Meeting

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

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **SEPTEMBER 20, 2022**
- C. Finance Reports
  - List of Bills for **SEPTEMBER 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, OCTOBER 18, 2022**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **SEPTEMBER 20, 2022**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. COMMITTEE REPORTS

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

**RES NO: 2022-10-87** Authorizing Payment of Bills

**RES NO: 2022-10-88** Amend the 2023 Budget (Prior to Adoption)

**RES NO: 2022-10-89** 2023 Adoption of Budget

**B. Legal Affairs – Brian McPeak, Chairman**

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

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

**RES NO: 2022-10-90** Resolution Authorizing the Hiring of a Lab-Technician (Amanda Bowens)

**SPECIAL COMMITTEES**

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

**RES NO: 2022-10-91** Awarding Contract 206 South Interceptor for the Oceanport Section of Fort Monmouth

**RES NO: 2022-10-92** Resolution Rejecting All Bids for Contract 200, Pleasure Bay Crossing and Main Pump Station Replacement Project

**RES NO: 2022-10-93** Resolution Authorizing the Executive Director to Issue a Work Order to Hazen & Sawyer to Prepare the FEMA BRIC application

**RES NO: 2022-10-94** Supplemental Junior Lien Bond Resolution Authorizing the Issuance of Not to Exceed \$140,000,000 Revenue Bonds (Junior Lien) of the TRWRA through the NJ Infrastructure Bank Financing Program and Determining various Other Matters in Connection Therewith

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

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

**8. CONSENT AGENDA: (None)**

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.

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**11. OPEN TO THE PUBLIC**

**12. MOTION TO ADJOURN**