

**COMMISSIONERS ARE ENCOURAGED TO  
LOGIN THROUGH TEAMS**

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

**Conference ID: 209 48 276#**

**TUESDAY, DECEMBER 20, 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:** December 20, 2022  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, December 20, 2022** at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **November 14, 2022**
- C. Finance Reports
  - List of Bills for **NOVEMBER 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, DECEMBER 20, 2022**

1. ROLL CALL
  2. CHAIRMAN CALLS TO ORDER
  3. FLAG SALUTE
  4. APPROVAL OF REGULAR MEETING MINUTES OF **NOVEMBER 14, 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**  
**DISCUSSION:** NEW TRUSTEE AND DEPOSITORY  
  
**2022-12-99** AUTHORIZING PAYMENT OF BILLS
    - B. **Legal Affairs – Brian McPeak, Chairman**
    - C. **Engineering – Richard N. Tocci, Chairman**  
**DISCUSSION:** NEGOTIATE AND EXECUTE A CONTRACT FOR THE BENEFICIAL USE OF SEWAGE SLUDGE – STONY BROOK REGIONAL AUTHORITY
    - D. **Personnel Committee – John Bonforte, Chairman**  
**2022-12-100** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PROMOTE JOE OTTAVIANO TO OPERATIONS MANAGER
- SPECIAL COMMITTEES**
- E. **Capital Improvement Committee – Scott Hartman**  
  
**2022-12-101** RESOLUTION FOR PROFESSIONAL SERVICES FOR THE SANITARY SEWER SYSTEM FOR OCEANPORT SECTION OF FORT MONMOUTH-CONSTRUCTION ADMINISTRATION AND INSPECTION (**PHASE 2**) BOROUGH OF OCEANPORT, MONMOUTH COUNTY, NJ  
  
**2022-12-102** RESOLUTION FOR PROFESSIONAL SERVICES FOR THE SANITARY SEWER SYSTEM FOR THE OCEANPORT SECTION OF FORT MONMOUTH DESIGN – REVISING CONTRACT PLANS AND SPECIFICATIONS FOR MAIN STREET SEWER EXTENSION (**PHASE 3**) FOR THE ELIMINATION OF PUMP STATION 8) BOROUGH OF OCEANPORT, MONMOUTH COUNTY, NJ

**2022-12-103 RESOLUTION APPROVING CHANGE ORDER #1  
REHABILITATION OF FINAL CLARIFIERS CONCRETE COATING –  
CONTRACT 203**

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

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

**8. CONSENT AGENDA: (For Resolutions 2022-12-104 through 2022-12-106 )**

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.

**2022-12-104 RESOLUTION FOR THE ANNUAL NOTICE OF MEETINGS**

**2022-12-105 RESOLUTION GRANTING PRELIMINARY AND FINAL APPROVAL FOR A MAJOR SITE PLAN TO SP 35, L.P./CHIPOLTE BLOCK 31 LOT 1 IN THE BOROUGH OF SHREWSBURY**

**2022-12-106 RESOLUTION GRANTING FINAL SITE PLAN APPROVAL TO BARNEY 895 LLC, BLOCK 51 LOTS 11.18 BOROUGH OF FAIR HAVEN**

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**11. OPEN TO THE PUBLIC**

**12. MOTION TO ADJOURN**