

**COMMISSIONERS ARE ENCOURAGED TO  
LOGIN THROUGH TEAMS**

**Dial-In Number: +1 908-629-2329**  
**Conference ID: 760 632 982#**

**TUESDAY, January 17, 2023**  
**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:** January 17, 2023  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, January 17, 2023** at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **December 20, 2022**
- C. Finance Reports
  - List of Bills for **December 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, JANUARY 17, 2023

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF DECEMBER 20, 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: 2023-01-01 AUTHORIZING PAYMENT OF BILLS
    - RES NO: 2023-01-02 RESOLUTION TO AUTHORIZE THE EXECUTIVE DIRECTOR TO CONTACT THE BOND HOLDERS TO REQUEST THE REMOVAL OF WELLS FARGO/COMPUTER SHARE AS TRUSTEE BECAUSE OF A POTENTIAL RISK TO BONDHOLDERS' INVESTMENTS.  
(To be distributed at meeting)
  - B. **Legal Affairs – Brian McPeak, Chairman**
  - C. **Engineering – Richard N. Tocci, Chairman**
  - D. **Personnel Committee – John Bonforte, Chairman**
    - For Discussion:** Updating the Personnel Policies and Procedures Manual, and updating the Union Contract 1075, and Union Contract 32 regarding sick and vacation sale and accrual.
    - RES NO: 2023-01-03 CONFERENCE AND TRAINING REQUEST
    - RES NO: 2023-01-04 RESOLUTION TO HIRE AN UNLICENSED OPERATOR
    - RES NO: 2023-01-05 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCELERATE THE PAY OF JARED KIMBROUGH AND DALTON GRAHAM

### SPECIAL COMMITTEES

- E. **Capital Improvement Committee – Scott Hartman**
  - RES NO: 2023-01-06 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A WORK ORDER TO HAZEN AND SAWYER TO SUBMIT A FEMA BRIC APPLICATION FOR THE EFFLUENT PUMP STATION AND OUTFALL REPLACEMENT

- F. **Cyber Security Committee – Jonathan Peters, Chairman**
- G. **Outreach Committee – Burt Barham, Chairman**

**8. CONSENT AGENDA: (For Resolution 2023-01-07 through 2023-01-08)**

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: 2023-01-07** RESOLUTION APPOINTING GOVERNMENTAL RISK MANAGEMENT ASSOCIATES, INC., AS RISK MANAGEMENT CONSULTANT PURSUANT TO NJSA 19:44A-20.5

**RES NO: 2023-01-08** RESOLUTION AUTHORIZING THE PURCHASE AND REPLACEMENT OF THE DEWATERING BUILDING HVAC UNIT THROUGH THE COOPERATIVE CONTRACT **(To be distributed at meeting)**

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