

**ANY COMMISSIONERS WHO ARE UNABLE TO  
ATTEND THE MEETING IN PERSON ARE ENCOUR-  
AGED TO LOGIN THROUGH TEAMS**

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

**Conference ID: 760 632 982#**

**TUESDAY, FEBRUARY 21, 2023  
6:00 PM  
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  
Jennifer 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:** February 21, 2023  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, February 21, 2023, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of January
- C. Finance Reports
  - List of Bills for January 2023
- 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

Call me before the meeting if you cannot attend.

If you have any questions or comments, please contact me.

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Michael A. Gianforte, P.E., Executive

## **REGULAR MONTHLY MEETING AGENDA**

**Tuesday, February 21, 2023**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **JANUARY 17, 2023**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. **PRESENTATION OF THE FYE 2021 AUDIT BY MIKE ANDRIOLA, PKF O'CONNOR DAVIES**

**RES NO. 2023-02-09** RESOLUTION MEMORIALIZING THE ADOPTION AND IMPLEMENTATION OF THE RECOMMENDATIONS STATED IN THE FYE 2021 & 2020 AUTHORITY AUDIT

**RES NO. 2023-02-10** RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDING OCTOBER 31, 2021 AND 2020

8. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)

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

**RES NO. 2023-02-11** AUTHORIZING THE PAYMENT OF BILLS

**RES NO. 2023-02-12** RESOLUTION OF THE TWO RIVERS WATER RECLAMATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF THE RESIGNATION OF COMPUTERSHARE CORPORATE TRUST SERVICES AS TRUSTEE, REGISTRAR AND, PAYING AGENT, AND AUTHORIZING MANUFACTURERS AND TRADERS TRUST COMPANY, TO BE APPOINTED AS SUCCESSOR TRUSTEE, REGISTRAR AND PAYING AGENT

**RES NO. 2023-02-13** NOT USED

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

**For Discussion:** Discussion of donation of new infrastructure for Sherill Avenue to TRWRA

**RES NO. 2023-02-14** RESOLUTION AUTHORIZING THE SETTLEMENT OF NOTICE OF VIOLATION PES210001 FROM NJDEP DIVISION OF AIR ENFORCEMENT, BUREAU OF AIR COMPLIANCE & ENFORCEMENT

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

**RES NO. 2023-02-15** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE NURSES QUARTERS MEMORANDUM OF UNDERSTANDING WITH THE FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (“FMERA”)

**RES NO. 2023-02-16** RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO THE PHASE TWO, NEW GRAVITY SANITARY SEWER LINES MEMORANDUM OF UNDERSTANDING WITH THE FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (“FMERA”)

**RES NO. 2023-02-17** RESOLUTION TO AUTHORIZE PREPARATION OF PLANS BY COLLIERS ENGINEERING & DESIGN TO CONNECT GRAVITY SEWERS FROM THE RIVERSIDE PUMP STATION TO THE PROPOSED REGIONAL PUMP STATION

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

**For Discussion:** Central Jersey Health Insurance Fund

**RES NO. 2023-02-18** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO PROMOTE JOHN SKIMELIS TO MECHANIC

**RES NO. 2023-02-19** RESOLUTION TO HIRE AN UNLICENSED OPERATOR

**SPECIAL COMMITTEES**

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

**RES NO. 2023-02-20** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FINAL CHANGE ORDER AND CLOSEOUT OF CONTRACT 199 – SOLIDS HANDLING BUILDING & SLUDGE STORAGE TANK ODOR CONTROL SYSTEM – **(Change Order to be distributed at meeting)**

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

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

**CONSENT AGENDA: (For Resolutions 2023-02-21 through 2023-02-45)**

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. 2023-02-21** RESOLUTION APPOINTING PKF O’CONNOR DAVIES, LLP AS AUTHORITY AUDITOR PURSUANT TO N.J.S.A. 19:44A-20.5

- RES NO. 2023-02-22** RESOLUTION AUTHORIZING EMERGENCY REHABILITATION OF THE GRIT CLASSIFIERS
- RES NO. 2023-02-23** RESOLUTION APPROVING THE EMERGENCY PURCHASE AND REPLACEMENT OF THE DEWATERING BUILDING HEATING UNIT
- RES NO. 2023-02-24** RESOLUTION TO RATIFY THE ADVERTISEMENT ON GOVDEALS OF SURPLUS EQUIPMENT THROUGH SOURCEWELL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AFFECT THE SALE OF SURPLUS EQUIPMENT
- RES NO. 2023-02-25** RESOLUTION APPROVING TRAINING AND CONFERENCE REQUESTS
- RES NO. 2023-02-26** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD A CONTRACT AND/OR REJECT BIDS IN RESPONSE TO THE REQUEST FOR BIDS FOR ELECTRIC GENERATION SERVICE ISSUED ON BEHALF OF THE NEW JERSEY SEWERAGE AND MUNICIPAL UTILITY AUTHORITY ELECTRICAL SUPPLY AGGREGATION
- RES NO. 2023-02-27** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT WITH THE ASBURY PARK FIRE COMPANY FOR CONFINED SPACE RESCUE
- RES NO. 2023-02-28** DESIGNATING THE AUTHORITY'S OFFICIAL DEPOSITORY BANKS
- RES NO. 2023-02-29** RESOLUTION MEMORIALIZING THE ADOPTION AND IMPLEMENTATION OF A CASH MANAGEMENT PLAN
- RES NO. 2023-02-30** APPOINTING DAVID A. LAUGHLIN AS AUTHORITY ATTORNEY PURSUANT TO N.J.S.A. 19:44A-20.5
- RES NO. 2023-02-31** RESOLUTION FOR ENGAGING FALLON & CO., LLP FOR SPECIAL CONSULTING SERVICES
- RES NO. 2023-02-32** APPOINTING JAMES J. DARBY AS FINANCIAL ADVISOR OF RECORD
- RES NO. 2023-02-33** APPOINTING McMANIMON, SCOTLAND & BAUMANN AS AUTHORITY BOND COUNSEL
- RES NO. 2023-02-34** APPOINTING ARCHER & GREINER, P.C. TO SERVE AS BOND COUNSEL
- RES NO. 2023-02-35** APPOINTING MOREHOUSE ENGINEERING, INC. AS SPECIAL ENGINEERING CONSULTANT PURSUANT TO NJSA 19:44A- 20.5
- RES NO. 2023-02-36** APPOINTING PAULUS, SOKOLOWSKI AND SARTOR, LLC AS AUTHORITY CONSULTING ENGINEER PURSUANT TO N.J.S.A. 19:44A-20.5
- RES NO. 2023-02-37** APPOINTING JOHN WINSTON ENGINEERING AS SPECIAL ENGINEERING CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5

- RES NO. 2023-02-38** APPOINTING JEFF KURTZ AS BROKER OF RECORD FOR DENTAL AND LIFE INSURANCE
- RES NO. 2023-02-39** AUTHORIZING EXECUTIVE DIRECTOR TO UTILIZE THE SERVICES OF JOHN HALL AND ASSOCIATES FOR SPECIAL NJDEP PERMITTING ISSUES PURSUANT TO N.J.S.A. 19:44A-20.5
- RES NO. 2023-02-40** AUTHORIZING EXECUTIVE DIRECTOR TO CONTRACT WITH AMBASSADOR MEDICAL SERVICES TO ADMINISTER THE DRUG AND ALCOHOL TESTING PROGRAM
- RES NO. 2023-02-41** AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH GARDEN STATE LABS FOR CERTIFIED LABORATORY ANALYSIS
- RES NO. 2023-02-42** AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH EMPLOYEE CONSULTING ASSOCIATES FOR AUTHORITY THE EMPLOYEE ASSISTANCE PROGRAM
- RES NO. 2023-02-43** DESIGNATING THE ASBURY PARK PRESS AND THE NEWSPAPER MEDIA GROUP AS AUTHORITY'S OFFICIAL NEWSPAPERS
- RES NO. 2023-02-44** RESOLUTION GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL FOR A MAJOR SITE PLAN FOR ONE GLOBE COURT, LLC. FOR PROPERTY KNOWN AS BLOCK 28, LOT 4, BOROUGH OF RED BANK
- RES NO. 2023-02-45** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RATIFY THE DECLARATION OF EMERGENCY PURCHASES FOR 2022

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN