

**ANY COMMISSIONERS WHO ARE UNABLE  
TO ATTEND THE MEETING IN PERSON ARE  
ENCOURAGED TO LOGIN THROUGH TEAMS**

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

**Conference ID: 760 632 982#**

**TUESDAY, MARCH 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  
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:** March 21, 2023  
**SUBJECT:** Notice of Regular Board Meeting

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

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of February
- C. Finance Reports
  - List of Bills for February 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, March 21, 2023**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF February 21, 2023
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. 2023-03-46 AUTHORIZING THE PAYMENT OF BILLS

B. Legal Affairs – Brian McPeak, Chairman

C. Engineering – Richard N. Tocci, Chairman

D. Personnel Committee – John Bonforte, Chairman

Discussion: AUTHORIZING THE EXECUTIVE DIRECTOR TO  
ENTER INTO THE CENTRAL JERSEY HEALTH  
INSURANCE FUND

RES NO. 2023-03-47 RESOLUTION ESTABLISHING ANNUAL  
SALARIES FOR CERTAIN ADMINISTRATIVE  
PERSONNEL

**SPECIAL COMMITTEES**

E. Capital Improvement Committee – Scott Hartman

RES NO. 2023-03-48 AWARDED CONTRACT NO. 200 REBID  
PLEASURE BAY CROSSING AND MAIN PUMP  
STATION REPLACEMENT

F. Cyber Security Committee – Jonathan Peters, Chairman

G. Outreach Committee – Burt Barham, Chairman

**CONSENT AGENDA: (For Resolutions 2023-03-49 through 2023-03-52)**

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. 2023-03-49 APPROVING TRAINING AND CONFERENCE REQUESTS
- RES NO. 2023-03-50 APPROVING CONTINUATION OF A WORK ORDER PROVIDING PROCESS SUPPORT
- RES NO. 2023-03-51 AMENDING THE PERSONNEL POLICIES AND PROCEDURES MANUAL
- RES NO. 2023-03-52 AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR CONNECTION FEE HEARING

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN