

**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, APRIL 18, 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: April 18, 2023
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, April 18, 2023, at 6:00 p.m.

Enclosed please find the following:

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

Michael A. Gianforte, P.E., Executive

REGULAR MONTHLY MEETING AGENDA

Tuesday, April 18, 2023

1. ROLL CALL
 2. CHAIRMAN CALLS TO ORDER
 3. FLAG SALUTE
 4. APPROVAL OF REGULAR MEETING MINUTES OF **March 21, 2023**
 5. CORRESPONDENCE
 6. PUBLIC HEARING
 - RES NO: 2023-04-53** TO AMEND THE RULES AND REGULATIONS SECTION 10 CONNECTION CHARGE SCHEDULE FOR SEWER SERVICE AND SECTION 11 SCHEDULE OF CHARGES AND TO FIX THE CONNECTION FEE.
 7. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)
 - A. Finance and Insurance – Michael A. MacStudy, Chairman
 - RES NO. 2023-04-54** AUTHORIZING THE PAYMENT OF BILLS
 - RES NO. 2023-04-55** RESOLUTION OF THE TRWRA DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM
 - B. Legal Affairs – Brian McPeak, Chairman
 - C. Engineering – Richard N. Tocci, Chairman
 - D. Personnel Committee – John Bonforte, Chairman
- SPECIAL COMMITTEES**
- E. Capital Improvement Committee – Scott Hartman
 - For Discussion: Outfall Inspection**

RES NO. 2023-04-56 RESOLUTION APPROVING A WORK ORDER AUTHORIZING PS&S TO PROVIDE ENGINEERING SERVICES FOR DESIGN, BID, CONSTRUCTION ADMINISTRATION AND CONSTRUCTION OBSERVATION OF A POLYMER SYSTEM UPGRADE

RES NO: 2023-04-57 RESOLUTION APPROVING A WORK ORDER AUTHORIZING PS&S TO PROVIDE ENGINEERING SERVICES FOR DESIGN, BID, CONSTRUCTION ADMINISTRATION AND CONSTRUCTION FOR THE REPLACEMENT OF SODIUM HYPOCHLORITE TANKS.

RES NO: 2023-04-58 RESOLUTION APPROVING A WORK ORDER TO PS&S TO PROVIDE ENGINEERING SERVICES FOR DESIGN, BID, CONSTRUCTION ADMINISTRATION AND CONSTRUCTION OBSERVATION FOR THE REPLACEMENT OF TWO HEATING UNITS

F. Cyber Security Committee – Jonathan Peters, Chairman

G. Outreach Committee – Burt Barham, Chairman

CONSENT AGENDA: (For Resolutions 2023-04-59 through 2023-04-62)

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: 2023-04-59 RESOLUTION AWARDDING ANNUAL LAWN MAINTENANCE FOR TREATMENT PLANT AND OUTLYING SITES

RES NO: 2023-04-60 RESOLUTION APPROVING TRAINING AND CONFERENCE REQUESTS

RES NO: 2023-04-61 DESIGNATING ADDITIONAL AUTHORITY OFFICIAL NEWSPAPER

RES NO: 2023-04-62 RESOLUTION AUTHORIZING CHARGES AGAINST THE ENGINEERING INSPECTION ACCOUNT FOR SOMERSET PULTE FOR THE PROJECT KNOWN AS PARKERS CREEK

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN