

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, May 16, 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: May 16, 2023
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, May 16, 2023, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of April 18, 2023
- C. Finance Reports
 - List of Bills for April 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, May 16, 2023

1. ROLL CALL
 2. CHAIRMAN CALLS TO ORDER
 3. FLAG SALUTE
 4. APPROVAL OF REGULAR MEETING MINUTES OF **April 18, 2023**
 5. CORRESPONDENCE
 6. PUBLIC HEARING
 - RES NO: 2023-05-64** 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. 2023-05-65** AUTHORIZING THE PAYMENT OF BILLS
 - B. Legal Affairs – Brian McPeak, Chairman
 - C. Engineering – Richard N. Tocci, Chairman
 - RES NO: 2023-05-66** RESOLUTION APPROVING THE EMERGENCY PURCHASE AND INSTALLATION OF A PUMP AND MOTOR AT PUMP STATION NO.8
 - D. Personnel Committee – John Bonforte, Chairman
- SPECIAL COMMITTEES**
- E. Capital Improvement Committee – Scott Hartman
 - RES NO: 2023-05-67** RESOLUTION AUTHORIZING THE TWO RIVERS WATER RECLAMATION AUTHORITY TO ENTER INTO A CO-OPERATIVE PRICING AGREEMENT
 - RES NO: 2023-05-68** RESOLUTION APPOINTING ALDEA SERVICES INC., AS SPECIAL ENGINEERING CONSULTANT FOR TUNNEL PROJECT PURSUANT TO N.J.S.A. 19:44-A-20.5 AND N.J.S.A. 40A:11-5

F. Cyber Security Committee – Jonathan Peters, Chairman

G. Outreach Committee – Burt Barham, Chairman

CONSENT AGENDA: (For Resolutions 2023-05-69 through 2023-05-71)

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: 2023-05-69 CONFERENCE AND TRAINING REQUESTS

RES NO: 2023-05-70 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE A SUMMER INTERN

RES NO: 2023-05-71 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