

**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, JUNE 20, 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, **Asst. 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:** June 14, 2023  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, June 20, 2023**, at 6:00 p.m.

Enclosed please find the following:

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

## **REGULAR MONTHLY MEETING AGENDA**

**Tuesday, June 20, 2023**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **May 16, 2023**
5. CORRESPONDENCE
6. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)

- A. Finance and Insurance – Michael A. MacStudy, Chairman  
- For Discussion: **2024 AUTHORITY BUDGET**

### **RES NO. 2023-06-72 AUTHORIZING THE PAYMENT OF BILLS**

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

### **CONSENT AGENDA: (For Resolutions 2023-06-73 through 2023-06-80)**

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: 2023-06-73 RESOLUTION REGARDING INTERIM ELECTRICITY PURCHASE FROM FMERA FOR NEW FORT MONMOUTH PUMP STATION**

**RES NO: 2023-06-74** RESOLUTION OF THE TWO RIVERS WATER RECLAMATION AUTHORITY TO CALL UPON NEW JERSEY U.S. SENATORS, THE HON. CORY A. BOOKER AND THE HON. ROBERT MENENDEZ TO JOIN SEN. CYNTHIA LUMMIS IN SPONSORING THE “WATER SYSTEMS PFAS LIABILITY PROTECTION ACT.”

**RES NO:2023-06-75** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ACTIONS RELATED TO THE FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (“FMERA”) WITH RESPECT TO THE DESIGN OF THE SANITARY SEWER SYSTEM EXTENSION FOR PARCELS 7 AND 8 AT FORT MONMOUTH.

**RES NO: 2023-06-76** RESOLUTION APPROVING A WORK ORDER AUTHORIZING JOHN-WINSTON ENGINEERS & CONSULTANTS INC. TO PROVIDE ENGINEERING SERVICES FOR AN ARC FLASH ASSESSMENT

**RES NO: 2023-06-77** RESOLUTION APPROVING PAY ADJUSTMENT FOR THE OPERATIONS MANAGER

**RES NO: 2023-06-78** RESOLUTION ESTABLISHING THE POSITION OF MAINTENANCE MECHANIC/PUMP REPAIRMAN AND AUTHORIZING THE EXECUTIVE DIRECTOR TO FILL THE POSITION OF MAINTENANCE MECHANIC/PUMP REPAIRMAN

**RES NO: 2023-06-79** RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR NORWOOD KB LLC, FOR PROPERTY KNOWN AS BLOCK 28, LOTS 87 AND 88, IN THE BOROUGH OF WEST LONG BRANCH, MONMOUTH COUNTY, NJ

**RES NO: 2023-06-80** RESOLUTION APPROVING TRAINING AND CONFERENCE REQUESTS

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