

**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, JULY 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, **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: July 18, 2023
SUBJECT: Notice of Regular Board Meeting

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

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **June 20, 2023**
- C. Finance Reports
 - List of Bills for **June 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, July 18, 2023

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **June 20, 2023**
5. CORRESPONDENCE
6. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)

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

RES NO. 2023-07-81 AUTHORIZING THE PAYMENT OF BILLS

RES NO: 2023-07-82 RESOLUTION APPROVING 2024 AUTHORITY
BUDGET – INTRODUCTION - FISCAL YEAR FROM
NOV, 1, 2023 TO OCTOBER 31, 2024

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

F. Cyber Security Committee – Jonathan Peters, Chairman

G. Outreach Committee – Burt Barham, Chairman

CONSENT AGENDA: (For Resolutions 2023-07-83 through 2023-07-86)

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: 2023-07-83 RESOLUTION GRANTING FINAL APPROVAL FOR A MAJOR SITE PLAN TO JOHN ANGELUCCI FOR PROPERTY KNOWN AS BLOCK 13, LOT 11.01 (FKA LOTS 10 & 11) IN THE BOROUGH OF SHREWSBURY

RES NO: 2023-07-84 RESOLUTION AUTHORIZING CHARGES AGAINST THE ENGINEERING INSPECTION ACCOUNT FOR SOMERSET PULTE FOR THE PROJECT KNOWN AS PARKERS CREEK

RES NO: 2023-07-85 RESOLUTION AUTHORIZING ADVERTISEMENT FOR COMMODITIES AND SERVICES

RES NO: 2023-07-86 RESOLUTION APPROVING CONFERENCE AND TRAINING REQUEST

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