

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

Dial-In Number: +1 908-629-2329
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TUESDAY, AUGUST 15, 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: August 11, 2023
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, August 15, 2023, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **July 18, 2023**
- C. Finance Reports
 - List of Bills for **July 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, August 15, 2023

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **July 18, 2023**
5. CORRESPONDENCE
6. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)
 - A. Finance and Insurance – Michael A. MacStudy, Chairman
RES NO: 2023-08-87 AUTHORIZING THE PAYMENT OF BILLS
 - B. Legal Affairs – Brian McPeak, Chairman
RES NO: 2023-08-88 RESOLUTION AUTHORIZING THE EXECUTION OF AN AUTHORITY ASSISTANCE/SHARED SERVICES AGREEMENT WITH THE COUNTY OF MONMOUTH
 - C. Engineering – Richard N. Tocci, Chairman
RES NO: 2023-08-89 RESOLUTION AUTHORIZING A WORK ORDER FOR AN ASBESTOS SURVEY OF AUTHORITY TREATMENT PLANT, PUMP STATIONS AND METER CHAMBERS
 - D. Personnel Committee – John Bonforte, Chairman
RES NO: 2023-08-90 RESOLUTION APPROVING THE REVISIONS OF THE PERSONNEL POLICIES AND PROCEDURES MANUAL

SPECIAL COMMITTEES

- E. Capital Improvement Committee – Scott Hartman
RES NO: 2023-08-91 RESOLUTION GRANTING FINAL APPROVAL FOR A MAJOR SITE PLAN TO SIGNAL POINT, LP FOR PROPERTY KNOWN AS NURSES' QUARTERS, BLOCK 110.18, LOT 1 IN THE BOROUGH OF OCEANPORT
RES NO: 2023-08-92 RESOLUTION APPROVING CHANGE ORDER #1 SOUTH INTERCEPTOR FOR THE OCEANPORT SECTION OF FORT MONMOUTH
- F. Cyber Security Committee – Jonathan Peters, Chairman
- G. Outreach Committee – Burt Barham, Chairman

CONSENT AGENDA: (For Resolutions 2023-08-93 through 2023-08-95)

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: 2023-08-93 RESOLUTION AUTHORIZING CHARGES AGAINST THE ENGINEERING INSPECTION ACCOUNT FOR SOMERSET PULTE FOR THE PROJECT KNOWN AS PARKERS CREEK

RES NO: 2023-08-94 RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT VEHICLE FOR THE OPERATIONS MANAGER

RES NO: 2023-08-95 RESOLUTION APPROVING CONFERENCE AND TRAINING REQUESTS

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN