

**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, SEPTEMBER 19, 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
Jonathan 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: Sept. 8, 2023
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, September 19, 2023, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **August 15, 2023**
- C. Finance Reports
 - List of Bills for **August 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, September 19, 2023

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **August 15, 2023**
5. CORRESPONDENCE
6. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)

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

RES NO: 2023-09-97 AUTHORIZING PAYMENT OF BILLS

RES NO: 2023-09-98 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR A RATE HEARING

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

RES NO: 2023-09-99 RESOLUTION APPROVING A WORK ORDER AUTHORIZING PS&S TO EVALUATE THE COLLECTION SCADA SYSTEM

RES NO: 2023-09-100 RESOLUTION APPROVING CHANGE ORDER NO.1 FOR THE NEW REGIONAL SEWAGE PUMP STATION, FORCE MAIN AND EAST INTERCEPTOR, FOR THE OCEANPORT SECTION OF FORT MONMOUTH – CONTRACT 202A

F. Cyber Security Committee – Jonathan Peters, Chairman

G. Outreach Committee – Burt Barham, Chairman

CONSENT AGENDA: (For Resolutions 2023-09-101 through 2023-09-110)

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: 2023-09-101 RESOLUTION APPROVING CONFERENCE AND TRAINING REQUEST

RES NO: 2023-09-102 RESOLUTION AUTHORIZING THE PURCHASE OF A REPLACEMENT CCTV CAMERA

RES NO: 2023-09-103 RESOLUTION AWARDDING THE BID FOR THE REMOVAL OF HYDROGEN SULFIDE **WITH BIOXIDE 71** COMMENCING NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2025

RES NO: 2023-09-104 RESOLUTION AWARDDING THE BID FOR THE REMOVAL OF **HYDROGEN SULFIDE BY HYDROGEN PEROXIDE** PROCESS COMMENCING NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2025

RES NO: 2023-09-105 RESOLUTION AWARDDING THE BID FOR REMOVAL OF HYDROGEN SULFIDE WITH **NITRATE OXYGEN** COMMENCING NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2025

RES NO: 2023-09-106 RESOLUTION AWARDDING THE BID FOR FURNISHING **15% SODIUM HYPOCHLORITE** COMMENCING NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2025

RES NO: 2023-09-107 RESOLUTION AWARDDING THE BID FOR **POLYMER** COMMENCING NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2025

RES NO: 2023-09-108 RESOLUTION AWARDDING **CONTRACT 210 / EMERGENCY REPAIRS / SERVICES**

RES NO: 2023-09-109 RESOLUTION AWARDDING **CONTRACT 211 / PAVEMENT RESTORATION**

RES NO: 2023-09-110 RESOLUTION APPROVING A REVOCABLE LICENSE TO INSTALL A SIDEWALK, RAISE EXISTING GRADE AND CONSTRUCT A FENCE, BLOCK 2, LOT 43 IN THE BOROUGH OF MONMOUTH BEACH

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN