

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, NOVEMBER 21, 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: November 17, 2023
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, November 21, 2023, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **October 17, 2023**
- C. Finance Reports
 - List of Bills for **OCTOBER 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 Director

REGULAR MONTHLY MEETING AGENDA

Tuesday, November 21, 2023

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **OCTOBER 17, 2023**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. **PRESENTATION OF THE FYE 2022 AUDIT BY MIKE ANDRIOLA, PKF O’CONNOR DAVIES**
 - RES NO: 2023-11-123** RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDED OCTOBER 31, 2022 & 2021
 - RES NO: 2023-11-124** RESOLUTION MEMORIALIZING THE ADOPTION AND IMPLEMENTATION OF THE RECOMMENDATIONS STATED IN THE FYE 2022 & 2021 AUTHORITY AUDIT
8. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)
 - A. Finance and Insurance – Michael A. MacStudy, Chairman
RES NO: 2023-11-125 AUTHORIZING PAYMENT OF BILLS
 - B. Legal Affairs – Brian McPeak, Chairman
 - C. Engineering – Richard N. Tocci, Chairman
RES NO: 2023-11-126 RESOLUTION AUTHORIZING CHARGES AGAINST THE ENGINEERING INSPECTION ACCOUNT FOR PARKER CONSTRUCTION ADVISORS LLC FOR THE PROJECT KNOWN AS ALLISON HALL CONSTRUCTION OBSERVATION
 - D. Personnel Committee – John Bonforte, Chairman
RES NO: 2023-11-127 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE (MOA) MEMORANDUMS OF AGREEMENT REGARDING STATE HEALTH BENEFIT PLANS OFFERED

SPECIAL COMMITTEES

- E.** Capital Improvement Committee – Scott Hartman
RES NO: 2023-11-128 RESOLUTION REJECTING ALL BIDS FOR
CONTRACT #209 BIO-FILTER NO. 1 MEDIA REPLACEMENT PROJECT
- F.** Cyber Security Committee – Jonathan Peters, Chairman
- G.** Outreach Committee – Burt Barham, Chairman

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN