

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF January 17, 2019
AGENDA**

1. Call to Order
2. Minutes of the Meeting of December 17, 2018– **VOTE TO ACCEPT**
3. Insurance Consultant Report
4. Engineering Consultant Report
5. Independent Auditor Report
6. Paid Vouchers – December 2018 – **VOTE TO ACCEPT**
7. Overtime Analysis
8. Monthly Traffic Reports/Financials— December 2018
9. Exempt Decals
10. Executive Session
 - a. Management Survey, Analysis and Proposal – **5th Presentation**
11. Public Comment



NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF February 7, 2019
AGENDA



1. Call to Order
2. Minutes of the Meeting of January 17, 2019– **VOTE TO ACCEPT**
3. Insurance Consultant Report
4. Engineering Consultant Report
5. Independent Auditor Report
6. Paid Vouchers – January 2019 – **VOTE TO ACCEPT**
7. Exempt Decals
8. Executive Session
 - a. Management Survey, Analysis and Proposal – **6th Presentation**
 - b. BRIDGE OPERATOR POSITION
 - c. Posillico and Henry Marine Litigation
9. Public Comment

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF March 28, 2019
AGENDA**

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1. Call to Order
2. Minutes of the Meeting of February 7, 2019– **VOTE TO ACCEPT**
3. Insurance Consultant Report
4. Engineering Consultant Report
 - a. FAST Act Emergency Vehicle Loads
5. Independent Auditor Report
 - a. Presentation of 2019 Audited Financials – **VOTE TO ACCEPT**
6. Paid Vouchers – February 2019 – **VOTE TO ACCEPT**
7. Monthly Traffic Reports/Financials February 2019
8. Toll Collector Schedule Shifts
9. EZ Pass Presentation – Josh Klapper
10. Executive Session
 - a. Grasso Military Mobilization
11. Public Comment

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF April 11, 2019
AGENDA**

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1. Call to Order
2. Minutes of the Meeting of March 28, 2019– **VOTE TO ACCEPT**
3. Insurance Consultant Report
4. Engineering Consultant Report
5. Independent Auditor Report
6. Paid Vouchers – March 2019 – **VOTE TO ACCEPT**
7. Monthly Traffic Reports/Financials March 2019
8. EZ Pass Presentation – Josh Klapper
9. Executive Session
10. Public Comment

**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF MAY 16, 2019
AGENDA**

1. CALL TO ORDER
 2. MINUTES OF THE MEETING OF APRIL 11, 2019
 3. INSURANCE CONSULTANT REPORT
 4. ENGINEERING CONSULTANT REPORT
 5. ACCOUNTING CONSULTANT REPORT—MONTHLY FINANCIALS
 6. PAID VOUCHER—APRIL 2019—**VOTE TO ACCEPT**
 7. MONTHLY TRAFFIC REPORTS
 8. OVERTIME LISTING
 9. HOURLY RATE INCREASE FOR PART-TIMERS—**VOTE TO ACCEPT**
 10. COMPLAINT FROM ATLANTIC BEACH RESIDENT
 11. EXECUTIVE SESSION
 12. PUBLIC COMMENT
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**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF JUNE 18, 2019
AGENDA**

1. CALL TO ORDER
 2. MINUTES OF THE MEETING OF MAY 18, 2019
 3. INSURANCE CONSULTANT REPORT
 4. ENGINEERING CONSULTANT REPORT
 5. PRESENTATION FROM ELI ROMANOFF—DYNAMIC INFRASTRUCTURE—See Attached
 6. ACCOUNTING CONSULTANT REPORT—MONTHLY FINANCIALS—MAY 2019
 7. PAID VOUCHER—MAY 2019—**VOTE TO ACCEPT**
 8. MONTHLY TRAFFIC REPORTS—MAY 2019
 9. OVERTIME LISTING—MAY 2019
 10. REQUEST TO DECLARE 2006 FORD CREW CAB TRUCK SURPLUS—**VOTE TO ACCEPT**
 11. REQUEST TO PURCHASE A NEW 2019 FORD PICKUP CREW CAB —**VOTE TO APPROVE**
 12. REQUEST FROM ATLANTIC BEACH FIRE DISTRICT—See Email
 13. REQUEST FROM ATLANTIC BEACH RESIDENT—See Email
 14. EXECUTIVE SESSION
 15. PUBLIC COMMENT
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**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF JULY 23, 2019
AGENDA**

1. CALL TO ORDER
 2. MINUTES OF THE MEETING OF JUNE 18, 2019—**VOTE TO APPROVE**
 3. INSURANCE CONSULTANT REPORT
 4. ENGINEERING CONSULTANT REPORT
 5. ACCOUNTING CONSULTANT REPORT—MONTHLY FINANCIALS— JUNE 2019
 6. PAID VOUCHERS— JUNE 2019—**VOTE TO APPROVE**
 7. MONTHLY TRAFFIC REPORTS (*REVISED FORMAT*)
 8. OVERTIME LISTING— JUNE 2019
 9. REQUEST TO PURCHASE A NEW 2019 FORD PICKUP CREW CAB —**VOTE TO APPROVE**
 10. DYNAMIC INFRASTRUCTURE
 10. UPDATE-- REQUEST FROM ATLANTIC BEACH FIRE DISTRICT
 12. EXECUTIVE SESSION
 13. PUBLIC COMMENT
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**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF AUGUST 29, 2019
AGENDA**

1. CALL TO ORDER
 2. MINUTES OF THE MEETING OF JULY 23, 2019—**VOTE TO APPROVE**
 3. INSURANCE CONSULTANT REPORT
 4. ENGINEERING CONSULTANT REPORT
 5. ACCOUNTING CONSULTANT REPORT—
MONTHLY FINANCIALS— JULY 2019
OPERATING BUDGET FOR 2020—**VOTE TO APPROVE**
 6. PAID VOUCHERS— JULY 2019—**VOTE TO APPROVE**
 7. MONTHLY TRAFFIC REPORTS—JULY 2019 (*REVISED FORMAT*)
 8. OVERTIME LISTING— JULY 2019
 9. BID RESULTS—SALE OF SURPLUS VEHICLE-- **VOTE TO APPROVE**
 10. RABCO ENGINEERING PROPOSAL—STRUCTURAL REVIEW TOLL BOOTH PLAZA
 11. REBATE CHECK FROM PSEG LONG ISLAND—LIGHTS ON BRIDGESPAN ROADWAY
 12. EXECUTIVE SESSION
LITIGATION MATTER
EXTENSION REQUEST
 13. PUBLIC COMMENT
 14. NEXT MEETING
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**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF SEPTEMBER 12, 2019
AGENDA**

1. CALL TO ORDER
 2. MINUTES OF THE MEETING OF AUGUST 29, 2019—**VOTE TO APPROVE**
 3. INSURANCE CONSULTANT REPORT
 4. ENGINEERING CONSULTANT REPORT
 5. ACCOUNTING CONSULTANT REPORT—
OPERATING BUDGET FOR 2020—**VOTE TO APPROVE**
 6. PAID VOUCHERS— AUGUST 2019—**VOTE TO APPROVE**
 7. OVERTIME LISTING—AUGUST 2019
 8. NADE AGREEMENT—DRUG & ALCOHOL TESTING
 9. LETTER/ REQUEST FROM PATRON
 10. EXECUTIVE SESSION
 11. PUBLIC COMMENT
 12. NEXT MEETING
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**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF OCTOBER 17, 2019
AGENDA**

1. CALL TO ORDER
 2. MINUTES OF THE MEETING OF SEPTEMBER 12, 2019—**VOTE TO APPROVE**
 3. INSURANCE CONSULTANT REPORT
 4. ENGINEERING CONSULTANT REPORT
 5. ACCOUNTING CONSULTANT REPORT—
MONTHLY FINANCIALS—AUGUST 2019
 6. PAID VOUCHERS— SEPTEMBER 2019—**VOTE TO APPROVE**
 7. MONTHLY TRAFFIC STATISTICS—AUGUST 2019
 8. OVERTIME LISTING—SEPTEMBER 2019
 9. REQUEST FROM CITY OF LONG BEACH FIRE DEPARTMENT—RIDE 4 REMEMBRANCE
 10. EXECUTIVE SESSION
PROPOSAL—ALAN BLASS
 11. PUBLIC COMMENT
 12. NEXT MEETING
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**NASSAU COUNTY BRIDGE AUTHORITY
BOARD MEETING OF NOVEMBER 21, 2019
AGENDA**

1. CALL TO ORDER
2. MINUTES OF THE MEETING OF OCTOBER 17, 2019—**VOTE TO APPROVE**
3. INSURANCE CONSULTANT REPORT
4. ENGINEERING CONSULTANT REPORT
5. ACCOUNTING CONSULTANT REPORT—
MONTHLY FINANCIALS—SEPTEMBER 2019
6. PAID VOUCHERS— OCTOBER 2019—**VOTE TO APPROVE**
7. MONTHLY TRAFFIC STATISTICS—SEPTEMBER 2019
8. OVERTIME LISTING—OCTOBER 2019
9. SCHEDULE OF 2020 DECAL SALES
10. MOODY’S PERIODIC REVIEW OF RATINGS OF THE NCBA—OCTOBER 18, 2019
11. LETTER FROM NCDPW—DEICING MATERIAL WINTER SEASON 2019/2020
12. RESPONSE LETTER FROM NYSDOT—LIGHTING ALONG ROUTE 878
13. EXECUTIVE SESSION—
REVIEW/UPDATE AUDIT & FINDINGS
14. PUBLIC COMMENT
15. NEXT MEETING

HAPPY THANKSGIVING!!