

**TWO RIVERS WATER RECLAMATION AUTHORITY
ONE HIGHLAND AVENUE
MONMOUTH BEACH, NEW JERSEY 07750**

The Regular Meeting of the Two Rivers Water Reclamation Authority was held on Tuesday, June 16, 2015, at 6:00 p.m. at One Highland Avenue, Monmouth Beach, New Jersey.

Mr. Thomas Barham, Vice Chairman. Presided.

All Resolutions are contained in the Resolutions portion of the minutes.

Members Present: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Gregory J. Christopher
Mrs. Catherine D. LaPorta
Mr. Scott Hartman

Members Absent: Mr. William E. Leonard, Chairman
Mr. John Bonforte
Mr. Brian McPeak
Mr. William W. Nolze

Others Present: Mr. Michael A. Gianforte, P.E., Executive Director
Mr. Gregory Seaman, Operations Manager
Mr. Dennis J. Galvin, Engineering Manager
Mr. Kevin Kinneally, Financial Manager
Mr. David Applegate, P.E., Representing the Firm of PS&S
Mr. David Laughlin, Esq., Birdsall & Laughlin, LLC

NOTICE OF REGULAR MEETING

Statement is hereby made that adequate Notice of Meetings has been provided by publishing the same in the Asbury Park Press on Friday, December 19, 2014, and The Atlanticville on Thursday, December 25, 2014, and mailing the same on Thursday, December 18, 2014, to the Clerks of the participant municipalities of the Boroughs of Fair Haven, Little Silver, Monmouth Beach, Oceanport, Shrewsbury and West Long Branch, and all customer communities whose geographic boundaries are co-extensive with those of this Authority, and by prominently posting said Notice in the entry way of the Authority's office building on Thursday, December 18, 2014.

CHAIRMAN RULES OF QUORUM

Mr. Leonard declared that a quorum was present. All present saluted the American Flag.

APPROVAL OF THE REGULAR MONTHLY MEETING MINUTES OF MAY 19, 2015

Mr. Tocci moved that the minutes from the Regular Monthly Meeting held May 19, 2015 be approved as submitted. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Gregory J. Christopher
Mrs. Catherine D. LaPorta

MEMBERS ABSENT: Mr. William E. Leonard, Chairman
Mr. John Bonforte
Mr. Brian McPeak
Mr. William W. Nolze

ABSTAIN: Mr. Thomas Barham, Vice Chairman
Mr. Scott Hartman

CORRESPONDENCE

Mr. Gianforte reported there was one item of correspondence: a letter was received from Mr. Warren Brown of Rumson-Fair Haven Regional High School thanking Mr. Seaman and the staff for the tour. Mr. Brown stated that the presentation was very well prepared and covered all aspects of the operation at a level everyone could understand and appreciate.

PUBLIC COMMENT ON AGENDA

There was no comment from the public.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

CONTRACT 132- MANHOLE REHABILITATION: Mr. Galvin reported that the Authority has wrapped up the Red Zone contract. The Authority received some information on Sea Bright and forwarded the preliminary information to the Borough's Engineers T&M for review.

CONTRACT 148-BELT FILTER PRESS UPGRADES: Mr. Galvin reported that the Authority is finalizing some minor comments and will take bids on that in August.

CONTRACT 151- JET TRUCK REPLACEMENT: Mr. Galvin reported that the Authority received bids and will take action tonight on the agenda.

CONTRACT 152- ADMIN/DISINFECTION/FILTER BUILDINGS ROOF: Mr. Galvin reported that roof construction is on its way.

SUBDIVISION /SITE PLAN REVIEW:

Kolarsick Builders
Block 28 Lot 17
Church Street
Fair Haven

West Long Branch-Walgreens:

Walgreens was approved 10 years for an extra pad in the back. Originally it was a bank and it will be a medical office.

**RESOLUTION #2015-06-53
AWARDING CONTRACT NO. 151
JET-VAC TRUCK**

Mr. Tocci moved Resolution #2015-06-53 for adoption. The motion was seconded by Mr. Berdahl, and carried by the following vote on roll call:

AYES: Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Gregory J. Christopher
Mrs. Catherine D. LaPorta
Mr. Thomas Barham, Vice Chairman
Mr. Scott Hartman

Members Absent: Mr. William E. Leonard, Chairman
Mr. John Bonforte
Mr. Brian McPeak
Mr. William W. Nolze

**RESOLUTION #2015-06-54
AUTHORIZING ADVERTISEMENT FOR
EMERGENCY REPAIRS CONTRACT NO. 153**

Mr. Tocci moved Resolution #2015-06-54 for adoption. The motion was seconded by Mr. Baarck, and carried by the following vote on roll call:

AYES: Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Gregory J. Christopher
Mrs. Catherine D. LaPorta
Mr. Thomas Barham, Vice Chairman
Mr. Scott Hartman

Members Absent: Mr. William E. Leonard, Chairman
Mr. John Bonforte
Mr. Brian McPeak
Mr. William W. Nolze

**RESOLUTION #2015-06-55
APPROVING A WORK ORDER TO
PAULUS, SOKOLOWSKI & SARTOR TO PROVIDE PROFESSIONAL SERVICES
FOR DESIGN, BID, CONSTRUCTION MANAGEMENT SERVICES**

Mr. Tocci moved Resolution #2015-06-55 for adoption. The motion was seconded by Mr. Baarck, and carried by the following vote on roll call:

AYES: Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Gregory J. Christopher
Mrs. Catherine D. LaPorta
Mr. Thomas Barham, Vice Chairman
Mr. Scott Hartman

Members Absent: Mr. William E. Leonard, Chairman
Mr. John Bonforte
Mr. Brian McPeak
Mr. William W. Nolze

**RESOLUTION #2015-06-56
GRANTING TENTATIVE APPROVAL FOR A MAJOR SITE PLAN
TO JSM AT MONMOUTH ROAD, LLC FOR PROPERTY KNOWN AS
BLOCK 70, LOT 40.01 IN THE BOROUGH OF WEST LONG BRANCH**

Mr. Tocci moved Resolution #2015-06-56 for adoption. The motion was seconded by Mr. Baarck, and carried by the following vote on roll call:

AYES: Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Gregory J. Christopher
Mrs. Catherine D. LaPorta
Mr. Thomas Barham, Vice Chairman
Mr. Scott Hartman

Members Absent: Mr. William E. Leonard, Chairman
Mr. John Bonforte
Mr. Brian McPeak
Mr. William W. Nolze

**RESOLUTION #2015-06-57
GRANTING FINAL APPROVAL FOR A
MINOR SUBDIVISION TO KOLARSICK BUILDERS INC.
FOR PROPERTY KNOWN AS BLOCK 28 LOT 17;
IN THE BOROUGH OF FAIR HAVEN**

Mr. Christopher moved Resolution #2015-06-57 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES: Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Richard Tocci, Assistant Treasurer
Mr. Gregory J. Christopher
Mrs. Catherine D. LaPorta
Mr. Thomas Barham, Vice Chairman
Mr. Scott Hartman

Members Absent: Mr. William E. Leonard, Chairman
Mr. John Bonforte
Mr. Brian McPeak
Mr. William W. Nolze

ABSTAIN: Mr. Barry J. Berdahl, Ph. D, Treasurer

CONSULTING ENGINEER'S REPORT

Mr. Applegate had no additions to the Consulting Engineer's Report.

OPERATIONS MANAGER'S REPORT

Mr. Seaman had no additions to the Operations Manager's Report.

FINANCE AND INSURANCE COMMITTEE

FINANCIAL MANAGER'S REPORT

**RESOLUTION #2015-06-58
AUTHORIZING PAYMENT OF BILLS**

Mr. Tocci moved Resolution #2015-06-58 for adoption. The motion was seconded by Mr. Baarck, and carried by the following vote on roll call:

AYES: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mrs. Catherine D. LaPorta
Mr. Richard Tocci, Assistant Treasurer

MEMBERS ABSENT: Mr. William E. Leonard, Chairman
Mr. John Bonforte
Mr. Brian McPeak
Mr. William W. Nolze

Mr. Berdahl stated that Mr. Kinneally has a report on a dollar amount of anything over \$10,000.00 of what the Authority spent, per the request of the Board from last month's meeting, and is available for review by the Board.

**RESOLUTION #2015-06-59
AUTHORIZING ADVERTISEMENT FOR COMMODITIES**

Mr. Tocci moved Resolution #2015-06-59 for adoption. The motion was seconded by Mr. Berdahl, and carried by the following vote on roll call:

AYES: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mrs. Catherine D. LaPorta
Mr. Richard Tocci, Assistant Treasurer

MEMBERS ABSENT: Mr. William E. Leonard, Chairman
Mr. John Bonforte
Mr. Brian McPeak
Mr. William W. Nolze

**RESOLUTION #2015-06-60
AUTHORIZING THE PURCHASE OF A REPLACEMENT
VEHICLE AND THE SALE OF THE CURRENT VEHICLE**

Mr. Tocci moved Resolution #2015-06-60 for adoption. The motion was seconded by Mr. Berdahl, and carried by the following vote on roll call:

AYES: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mrs. Catherine D. LaPorta
Mr. Richard Tocci, Assistant Treasurer

MEMBERS ABSENT: Mr. William E. Leonard, Chairman
Mr. John Bonforte
Mr. Brian McPeak
Mr. William W. Nolze

PERSONNEL COMMITTEE

**RESOLUTION #2015-06-61
APPROVING TRAINING AND
CONFERENCE REQUESTS**

Mr. Berdahl moved Resolution #2015-06-61 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mrs. Catherine D. LaPorta
Mr. Richard Tocci, Assistant Treasurer

MEMBERS ABSENT: Mr. William E. Leonard, Chairman
Mr. John Bonforte
Mr. Brian McPeak
Mr. William W. Nolze

Mr. Gianforte and Mr. Seaman will be attending the WEF conference and would like to continue the tradition to include a local 1075 employee which will be named close to the time.

OLD BUSINESS

No old business to report.

NEW BUSINESS

No new business to report.

LEGAL AFFAIRS

**RESOLUTION #2015-06-62
TO GO INTO EXECUTIVE SESSION
AND CLOSE THE MEETING TO THE PUBLIC FOR THE
DISCUSSION OF LEGAL MATTERS**

Mr. Berdahl moved Resolution #2015-06-62 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mrs. Catherine D. LaPorta
Mr. Richard Tocci, Assistant Treasurer

MEMBERS ABSENT: Mr. William E. Leonard, Chairman
Mr. John Bonforte
Mr. Brian McPeak
Mr. William W. Nolze

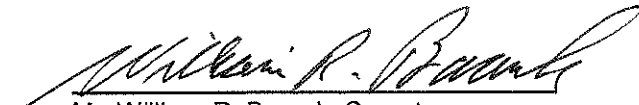
The meeting was reopened to the public at approximately 6:10 p.m. by motion of Mr. Berdahl. The motion was seconded by Mr. Tocci and carried by voice vote.

OPEN TO THE PUBLIC

Mr. Barham moved that the Meeting adjourn at approximately 6:20 p.m. The motion was seconded by Mr. Tocci and carried by voice vote.

The Vice Chairman stated that final copies of approved Resolutions will be available in the main office during the Authority's regular hours of business.

Respectfully submitted,



Mr. William R. Baarck, Secretary