

**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, September 15, 2015, at 6:00 p.m. at One Highland Avenue, Monmouth Beach, New Jersey.

Mr. William E. Leonard, Chairman. Presided.

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

Members Present: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mrs. Catherine D. LaPorta
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. William R. Baarck, PE, Secretary
Mr. Richard Tocci, Assistant Treasurer

Others Present: Mr. Michael A. Gianforte, P.E., Executive Director
Mr. Dennis J. Galvin, Engineering Manager
Mr. Gregory Seaman, Operations 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 AUGUST 18, 2015**

Mr. Barham moved that the minutes from the Regular Monthly Meeting held August 18, 2015 be approved as submitted. The motion was seconded by Mr. Bonforte and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mrs. Catherine D. LaPorta
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. William R. Baarck, PE, Secretary
Mr. Richard Tocci, Assistant Treasurer

CORRESPONDENCE

Mr. Gianforte reported that there are three items of correspondence. First item was a letter from State of NJ reporting on a desk audit of the 2014 and found deficiencies that upon discussion with them will be addressed and noted for handing differently in 2015 audit. The second item was a notification of the USDEA that gave a list of all the nests and eggs that have been added in the course of this year and also thank the Authority. Mr. Christopher requested a copy of the deficiencies.

PUBLIC COMMENT ON AGENDA

There was no comment from the public.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

CONTRACT 141B- CCTV COLLECTION SYSTEM: The Authority is still analyzing the data as its coming in and do anticipate responding to municipal capital improvement programs and making some repairs as necessary on some municipal roads to get the sewers out of the way.

CONTRACT 148-BELT FILTER PRESS UPGRADES: Mr. Galvin reported that a pre-construction meeting was held with Iron Hills on September 2, 2015. The contractor is working on his shop drawing/schedule of prices/scheduling submittals. It is anticipated mobilization will be in December.

CONTRACT 152- ADMIN/DISINFECTION/FILTER BUILDINGS ROOF: Mr. Galvin reported the contractor is working on this project but are behind schedule.

FORT MONMOUTH: Mr. Galvin reported there will be a meeting next week with both the staff and one of their developers to the improvements in the Oceanport section.

SUBDIVISION /SITE PLAN REVIEW

1. 471-475 Shrewsbury, LLC
Block 2, Lot 10
Corner of Shrewsbury Avenue and Patterson Avenue
Borough of Shrewsbury
Amended site plan approval, to change from a Bank to retail store with a projected increase in flow of 48 gallons from the prior approval.

Mr. Nolze asked how soon the Authority can expect to get a complete report from Red Zone once Mr. Galvin has analyzed it. Mr. Galvin and Mr. Gianforte gave a brief explanation.

**RESOLUTION #2015-09-88
RATIFYING AUTHORIZATION FOR JOHN WINSTON ENGINEERS
TO PROVIDE ENGINEERING SERVICES FOR DESIGN AND PREPARATION
OF BID DOCUMENTS FOR ELECTRIC UPGRADES AND
FLOOD PROTECTION FOR PUMP STATION 12**

Mr. Barham moved Resolution #2015-09-88 for adoption. The motion was seconded by Mr. Nolze, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mrs. Catherine D. LaPorta
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. William R. Baarck, PE, Secretary
Mr. Richard Tocci, Assistant Treasurer

**RESOLUTION #2015-09-89
GRANTING AMENDED FINAL APPROVAL FOR A
MINOR SITE PLAN TO 471-475 SHREWSBURY LLC
BLOCK 2 LOT 10; IN THE BOROUGH OF SHREWSBURY**

Mr. Barham moved Resolution #2015-09-89 for adoption. The motion was seconded by Mr. Nolze, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mrs. Catherine D. LaPorta
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. William R. Baarck, PE, Secretary
Mr. Richard Tocci, Assistant 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 #2015-09-90
AUTHORIZING PAYMENT OF BILLS

Mr. Berdahl moved Resolution #2015-09-90 for adoption. The motion was seconded by Mr. Nolze, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mrs. Catherine D. LaPorta
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. William R. Baarck, PE, Secretary
Mr. Richard Tocci, Assistant Treasurer

RESOLUTION #2015-09-91
THE TWO RIVERS WATER RECLAMATION AUTHORITY DECLARING ITS
OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM
THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS
PARTICIPATION IN THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE
TRUST FINANCING PROGRAM

Mr. Berdahl moved Resolution #2015-09-91 for adoption. The motion was seconded by Mr. McPeak, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mrs. Catherine D. LaPorta
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. William R. Baarck, PE, Secretary
Mr. Richard Tocci, Assistant Treasurer

Mr. Gianforte gave a brief explanation of the reimburse expenditures for the project costs from the proceeds of Debit Obligation in connection with its participation in the NJEIT Financing Program.

**RESOLUTION #2015-09-92
AUTHORIZING THE EXECUTIVE DIRECTOR
TO EXECUTE ALL TREATMENT WORKS APPROVAL APPLICATIONS**

Mr. Berdahl moved Resolution #2015-09-92 for adoption. The motion was seconded by Mr. McPeak, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mrs. Catherine D. LaPorta
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. William R. Baarck, PE, Secretary
Mr. Richard Tocci, Assistant Treasurer

PERSONNEL COMMITTEE

Mr. Bonforte report that the Authority has had their final meeting with Local 1075 representatives and are waiting on a response from the union members.

OLD BUSINESS

No old business to report

NEW BUSINESS

No new business to report.

LEGAL AFFAIRS

**RESOLUTION #2015-09-93
TO GO INTO EXECUTIVE SESSION
AND CLOSE THE MEETING TO THE PUBLIC FOR THE
DISCUSSION OF LEGAL MATTERS**

Mr. Barham moved Resolution #2015-09-93 for adoption. The motion was seconded by, and carried by Mr. Berdahl the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mrs. Catherine D. LaPorta
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. William R. Baarck, PE, Secretary
Mr. Richard Tocci, Assistant Treasurer

The meeting was reopened to the public at approximately 6:31p.m. by motion of Mr. Barham. The motion was seconded by Mr. Berdahl and carried by voice vote.

OPEN TO THE PUBLIC

Mr. Berdahl moved that the Meeting adjourn at approximately 6:32 p.m. The motion was seconded by Mr. Barham and carried by voice vote.

The 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 Baarck, Secretary