

**Personnel Committee Meeting will take place at  
5:00 pm for Committee Members**

**APRIL 18, 2017  
6:00 PM  
REGULAR MONTHLY MEETING  
AGENDA**

# **Two Rivers Water Reclamation Authority**

One Highland Avenue • Monmouth Beach, New Jersey 07750  
(732) 229-8578 • Fax (732) 870-1442  
<http://trwra.org>

Fair Haven  
Little Silver  
Monmouth Beach

Oceanport  
Shrewsbury  
West Long Branch

**TO:** All Members of the Authority  
**FROM:** Michael A. Gianforte, P.E., Executive Director  
**DATE:** April 12, 2017  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, April 18, 2017** at 6:00 p.m.

Enclosed please find the following:

- A. Agenda.....
- B. List of Bills for March 2017.....
- C. Regular Monthly Meeting Minutes of **March 21, 2017**.....
- D. Engineering Report.....
- E. Consulting Engineer's Report.....
- F. Operations Report.....
- G. Financial Reports.....
- H. Resolutions for Consideration.....

Please call me prior to the meeting if you will be unable to attend.

Should you have any questions or comments, please do not hesitate to contact me.

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Michael A. Gianforte, P.E., Executive Director



*"Setting The Standard In Water Reclamation"*

**Customer Towns:** Eatontown • Fort Monmouth • Red Bank • Rumson • Sea Bright • Shrewsbury Township • Tinton Falls

**PLEASE NOTE THE FOLLOWING:**

**PRIOR TO THE REGULAR MEETING FROM 5:00 TO 6:00,  
THERE WILL BE A MEETING OF THE PERSONNEL COMMITTEE**

**REGULAR MONTHLY MEETING AGENDA**  
**APRIL 18, 2017**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Meeting Minutes of **March 21, 2017**.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
  - A. Engineering
    - i. Engineering Manager's Report – Dennis Galvin
    - ii. Discussions
      - a. Awarding design contract for sanitary sewer design for the Oceanport section of Fort Monmouth.
      - b. Resolution **#2017-04-35** Authorizing the Purchase of a Replacement Vehicle and the Sale of Two Current Vehicles.
    - iii. Current Contracts and Projects
    - iv. Work Orders
    - v. Subdivisions
      - a. Resolution **#2017-04-36** Authorization to Sign Statement of Consent for Water Street Sewer Extension
    - vi. Consulting Engineer's Report
    - vii. Operations Manager's Report

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B. Finance and Insurance

i. Financial Manager's Report

ii. Discussion

a. Resolution **#2017-04-37** Authorizing Payment of Bills.

C. Personnel

i. Discussion

a. Resolution **#2017-04-38** Approving Training and Conference Requests

b. Resolution **#2017-04-39** Ratify the Advertisement on GOVDEALS of Surplus Equipment and Authorizing the ED to effect the sale of Surplus Equipment.

D. Legal Affairs

i. Discussion

a. Resolution **#2017-04-40** Authorizing ED to Execute Agreement with the Asbury Park Fire Company for Confined Space Rescue.

b. Resolution **#2017-04** To go into Executive Session and Close the meeting to the public for the discussion of legal matters.

E. Old Business

F. New Business

G. Open to the Public