

**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, April 18, 2017, at 6:00 p.m. at One Highland Avenue, Monmouth Beach, New Jersey.

Mr. Berdahl, Chairman presided. All Resolutions are contained in the Resolutions portion of the minutes.

Members Present: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas Barham, Vice Chairman (Via teleconference)
M. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Robert Proto, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. William Leonard

ABSENT: Mr. Brian McPeak
Mr. Richard Tocci, Assistant Treasurer
Mr. David Twigg (Appointed but not sworn in as of this date)

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

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 29, 2016, and The Atlanticville on Thursday, December 29, 2016, and mailing the same on Thursday, December 22, 2016, 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 22, 2016.

CHAIRMAN RULES OF QUORUM

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

**APPROVAL OF THE REGULAR MONTHLY
MEETING MINUTES OF MARCH 21, 2017**

Mr. Proto moved that the minutes from the Regular Monthly Meeting held on March 21, 2017, be approved. The motion was seconded by Mr. Bonforte and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas Barham, Vice Chairman
M. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Robert Proto, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. William Leonard

ABSENT: Mr. Brian McPeak
Mr. Richard Tocci, Assistant Treasurer
Mr. David Twigg

CORRESPONDENCE

Mr. Gianforte reported that there was no correspondence.

PUBLIC COMMENT ON AGENDA

There was no one from the public present.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

CONTRACT 159- Aeration Basin Improvements: Construction started the week of April 16th. The contractor finished cleaning aeration basin 4. They were a little behind schedule but it's been a learning curve, getting up to speed. Mr. Barrack asked about the condition of the old membranes. Mr. Galvin stated that it is time to replace them and would have some available for review.

CONTRACT 161- BIOFILTER MEDIA REPLACEMENT: The Contractor mobilized on March 28, 2017, and started demolition of the existing media in Biofilter 2. The contractor is in the process of changing suppliers so that they may have the proper material for the Authority and will be moving forward by the end of the week.

FORT MONOUTH—Four Engineering firms submitted Design RFP's. The proposals are being reviewed. T&M Associates, Maser Consulting and PS&S also submitted proposals. There will be interviews conducted. Mr. Tocci would like to be included in the process and maybe another member, possibly the Chairman of the Legal Committee can be included. It is anticipated action will be taken in May.

SUBDIVISION /SITE PLAN REVIEW: Borough of Tinton Falls, Treatment Works Approval—Sewer Extension Water Street

CONSULTING ENGINEER'S REPORT

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

OPERATIONS REPORT

Mr. Galvin reported on the Operations of the Authority.

Mr. Galvin reported that the Authority was back to hauling some liquid earlier in the month and are back to hauling solids. The rest of the plant is back to operating satisfactorily. The flows are up by 8 percent over the prior year due to the rain in March.

Mr. Gianforte stated he learned in conversations with the State of NJ, not to operate 4 out of the 10 incinerators from 2016 because of the challenge with trying to comply with new emission regulations. This has resulted in additional challenges for the Authority in disposing of sludge. Mr. Christopher asked if the prices would go up. Mr. Gianforte reported that the Authority has been reinsured that Stony Brook will not raise the price as a result of the change in demand. Discussion ensued.

**RESOLUTION #2017-04-35
AUTHORIZING THE PURCHASE OF A REPLACEMENT VEHICLE
AND THE SALE OF TWO CURRENT VEHICLES**

Mr. Bonforte moved Resolution #2017-04-35 for adoption. The motion was seconded by Mr. Proto, and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas Barham, Vice Chairman
M. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Robert Proto, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. William Leonard

ABSENT: Mr. Brian McPeak
Mr. Richard Tocci, Assistant Treasurer
Mr. David Twigg

**RESOLUTION #2017-04-36
GRANTING AUTHORIZATION TO SIGN STATEMENT OF
CONSENT FOR WATER STREET SEWER EXTENSION
BOROUGH OF TINTON FALLS**

Mr. Bonforte moved Resolution #2017-04-36 for adoption. The motion was seconded by Mr. Proto, and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas Barham, Vice Chairman
M. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Robert Proto, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. William Leonard

ABSENT: Mr. Brian McPeak
Mr. Richard Tocci, Assistant Treasurer
Mr. David Twigg
FINANCE AND INSURANCE COMMITTEE

FINANCIAL MANAGER'S REPORT

Mr. Kinneally had no additions to the Finance Manager's report.

**RESOLUTION #2017-04-37
AUTHORIZING PAYMENT OF BILLS**

Mr. Proto moved Resolution #2017-04-37 for adoption. The motion was seconded by Mr. Berdahl, and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas Barham, Vice Chairman
M. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Robert Proto, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. William Leonard

ABSENT: Mr. Brian McPeak
Mr. Richard Tocci, Assistant Treasurer
Mr. David Twigg

Mr. Baarck asked when the Audit for last year would be completed. Mr. Kinneally reported that the auditors were in to do interim field work, and it should be completed and delivered soon.

PERSONNEL COMMITTEE

**RESOLUTION #2017-04-38
APPROVING TRAINING AND
CONFERENCE REQUESTS**

Mr. Baarck moved Resolution #2017-04-38 for adoption. The motion was seconded by Mr. Proto, and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas Barham, Vice Chairman
M. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Robert Proto, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. William Leonard

ABSENT: Mr. Brian McPeak
Mr. Richard Tocci, Assistant Treasurer
Mr. David Twigg

**RESOLUTION #2017-04-39
TO RATIFY THE ADVERTISEMENT ON GOVDEALS
OF SURPLUS EQUIPMENT AND AUTHORIZING THE
EXECUTIVE DIRECTOR TO EFFECT THE SALE OF
SURPLUS EQUIPMENT**

Mr. Baarck moved Resolution #2017-04-39 for adoption. The motion was seconded by Mr. Proto, and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas Barham, Vice Chairman
M. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Robert Proto, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. William Leonard

ABSENT: Mr. Brian McPeak
Mr. Richard Tocci, Assistant Treasurer
Mr. David Twigg

Mr. Christopher asked which trucks are being advertised, and Mr. Gianforte reported the mechanics truck #17 and truck #21. Mr. Bonforte and Mr. Baarck praised Mr. Galvin for filling in for Mr. Gianforte while Mr. Gianforte was out from surgery and then sick with the flu. Mr. Christopher also thanked the office staff for helping him set up for the signing of the bills.

**RESOLUTION #2017-04-40
AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT
WITH THE ASBURY PARK FIRE COMPANY
FOR CONFINED SPACE RESCUE**

Mr. Baarck moved Resolution #2017-04-40 for adoption. The motion was seconded by Mr. Proto, and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas Barham, Vice Chairman
M. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Robert Proto, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. William Leonard

ABSENT: Mr. Brian McPeak
Mr. Richard Tocci, Assistant Treasurer
Mr. David Twigg

LEGAL COMMITTEE

OLD BUSINESS

There was no old business to report.

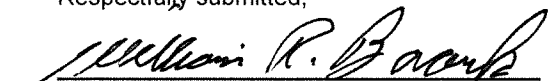
NEW BUSINESS

Mr. Baarck asked about Marine Park in Red Bank sewerage pump station. Mr. Gianforte reported that he would call Red Bank Borough and find out the status. (The active status of the station was subsequently reported to Mr. Baarck.)

Mr. Berdahl moved that the Meeting adjourn at approximately 6:17 p.m. The motion was seconded by Mr. Baarck and carried by voice vote.

Mr. Berdahl 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

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