

**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 17, 2018 at 6:00 p.m. at One Highland Avenue, Monmouth Beach, New Jersey.

Mr. Barry J. Berdahl, Chairman, presided.

Members Present: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. William R. Baarck, PE Secretary
Mr. Richard N. Tocci, Assistant Treasurer
Mr. Gregory J. Christopher- 6:02 pm
Mr. Scott Hartman
Mr. William Leonard
Mr. Michael MacStudy
Mr. David Twigg

Absent: Mr. Thomas "Burt" Barham (via telephone), Vice Chairman
Mr. John Bonforte
Mr. Theodore Ginnechini
Mr. Brian McPeak

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

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 Thursday, January 4, 2018, and The Atlantic Hub on Wednesday, January 10, 2018, and mailing the same on Thursday, January 4, 2018, 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, January 4, 2018.

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 20, 2018**

Mr. Tocci moved that the minutes from the Regular Monthly Meeting held on March 20, 2018, be approved. The motion was seconded by Mr. Hartman and carried by voice vote.

CORRESPONDENCE

1st item: Mr. Gianforte read a memo from Mr. Ottaviano referencing the pump station #7 Bypass/ cleaning of wet well. The memo commended the staff on a well planned and executed project. **2nd item:** Reminder that the Financial Disclosure Statement is due by April 30, 2018. **3rd item:** Reminder that the Personnel Committee meeting will be immediately prior to the May meeting and Mr. Bonforte will be back by then. **4th item:** Memo from Mr. Vena regarding the control panels for the blowers.

PUBLIC COMMENT ON AGENDA

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

- 1. Pump Station #7- Pump / Valve Replacement**
 - Cleaning and bypass was done in conjunction with Pilot replacing one of the pumps. Complete replacement of Pump #2 is expected to be fully installed by the end of the week.
- 2. Pump Station #6 and Griffin Street lines**
 - Oswald Enterprises was contracted to clean Pump Station #6.

3. Dock CCTV Camera

- Nick Gizzi arranged for the installation of a camera at the dock.

Mr. Galvin reported that other work is progressing around the plant. Mr. Christopher asked about the construction at Fort Monmouth.

Presentation of Major Pipe Rehabilitation Project: Mr. Galvin gave a brief summary. Christine Ballard from T&M presented the rest of the presentation. Mr. Gianforte stated that an RFP will be distributed to engineering firms and then the Board can make a decision at the May or June meeting. In the meantime, the Authority will be examining financial alternatives. Mr. Gianforte gave a brief explanation of the alternatives.

Mr. Baarck asked about NJS848 and Mr. Gianforte gave an explanation on it.

Mr. Berdahl cast a vote for Mr. Gianforte to issue an RFP. Said motion was made and unanimously carried by voice vote.

Mr. Gianforte gave a summary/presentation on the problem at the Main Pump Station and its new location. Discussion ensued.

FINANCIAL MANAGER'S REPORT

**RESOLUTION NO. 2018-04-42
AUTHORIZING PAYMENT OF BILLS**

Mr. MacStudy moved Resolution #2018-04-42 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. William R. Baarck, PE Secretary Mr. Richard N. Tocci, Assistant Treasurer Mr. Gregory J. Christopher- 6:02 pm Mr. Scott Hartman Mr. William Leonard Mr. Michael MacStudy Mr. David Twigg
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Absent:	Mr. Thomas "Burt" Barham (via telephone), Vice Chairman Mr. John Bonforte Mr. Theodore Ginnechini Mr. Brian McPeak
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PERSONNEL COMMITTEE

Mr. Christopher stated there was no new personnel business to report.

CYBER COMMITTEE

There was no new cyber business to report.

CONSENT AGENDA: (For Resolutions 2018-04-43 and 44 and 2018-04-46 to 48)
Mr. Baarck asked that resolution 2018-04-45 be pulled from the consent agenda.

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| Res. #2018-04-43 | APPROVING TRAINING AND CONFERENCE REQUESTS |
| Res. #2018-04-44 | APPOVING REVOCABLE LICENSE TO INSTALL A TEMPORARY FENCE. BLOCK 22, LOT 21.03 IN FAIR HAVEN |
| Res: #2018-04-46 | HIRING OF A TEMPORARY LAB POSITION |
| Res. #2018-04-47 | APPROVING TUITION REIMBURSEMENT REQUEST |
| Res. #2018-04-48 | AUTHORIZING CHARGES AGAINST THE ENGINEERING INSPECTION ACCOUNT FOR RPM DEVELOPMENT GROUP INC., FORT MONMOUTH FOR PROPERTY KNOWN AS RPM NORTH; IN THE BOROUGH OF OCEANPORT, MONMOUTH COUNTY, NJ |

Mr. Baarck moved Resolutions #2018-04-43 through 2018-04-48 for adoption. The motion was seconded by Mr. MacStudy and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. William R. Baarck, PE Secretary
Mr. Richard N. Tocci, Assistant Treasurer
Mr. Gregory J. Christopher- 6:02 pm
Mr. Scott Hartman
Mr. William Leonard
Mr. Michael MacStudy
Mr. David Twigg

Absent: Mr. Thomas "Burt" Barham (via telephone), Vice Chairman
Mr. John Bonforte
Mr. Theodore Ginnechini
Mr. Brian McPeak

Mr. Berdahl moved Resolution #2018-04-45 for adoption. The motion was seconded by Mr. MacStudy. Mr. Baarck made a motion to amend the resolution to notify member towns of the internship job opportunities. The amendment motion was defeated by voice vote. The resolution as previously presented was carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Richard N. Tocci, Assistant Treasurer
Mr. Gregory J. Christopher- 6:02 pm
Mr. Scott Hartman
Mr. William Leonard
Mr. Michael MacStudy
Mr. David Twigg

NAY: Mr. William R. Baarck, PE Secretary

Absent: Mr. Thomas "Burt" Barham (via telephone), Vice Chairman
Mr. John Bonforte
Mr. Theodore Ginnechini
Mr. Brian McPeak

OPEN TO THE PUBLIC

LEGAL COMMITTEE

Mr. Gianforte reported on the DLGS Law/NJ848 and discussion ensued. Mr. Gianforte gave an update on the meter chamber incident in Eatontown in 2015.

OLD BUSINESS

There was no old business to report

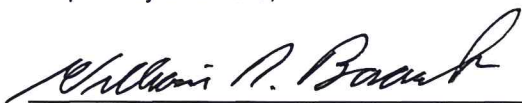
NEW BUSINESS

Mr. Tocci stated that all commissioners should be on the MPS committee, and Mr. Christopher agreed. Mr. Berdahl stated that would be up for discussion. Mr. Christopher and Mr. Baarck want to be involved in planning the holiday party.

Mr. MacStudy moved that the meeting adjourn at approximately 6:30 p.m. The motion was seconded by Mr. Tocci 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 Baarck, P.E., Secretary