

**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, August 15, 2017, at 6:00 p.m. at One Highland Avenue, Monmouth Beach, New Jersey.

Mr. Barry J. Berdahl, Chairman presided.

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

Members Present:	Mr. Barry J. Berdahl, Ph.D., Chairman Mr. William R. Baarck, PE, Secretary Mr. Robert Proto, Treasurer Mr. Richard N. Tocci, Assistant Treasurer Mr. John Bonforte Mr. Gregory J. Christopher Mr. William Leonard Mr. David Twigg
Absent:	Mr. Thomas "Bart" Barham, Vice Chairman Mr. Arno Weber, Assistant Secretary Mr. Brain McPeak Mr. Scott Hartman
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

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 July 18, 2017**

Mr. Christopher moved that the minutes from the Regular Monthly Meeting held on July 18, 2017, be approved. The motion was seconded by Mr. Twigg and carried voice vote.

Mr. Christopher asked why Robin Pitts was not mentioned in the minutes. Discussion ensued.

CORRESPONDENCE

Mr. Gianforte reported on the following items of correspondence:
RPM Connection Fee **Resolution 2017-07-68** Amended. The Board voted unanimously on voice vote to correct **Resolution 2017-07-68** to reflect the credit for a previous sewer connection which resulted in no connection fee being due for said project.

PUBLIC COMMENT ON AGENDA

There was no comment from the public.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

CONTRACT 159- Aeration Basin Improvements: Continuation of work on the aeration basins is ongoing.

SUBDIVISION /SITE PLAN REVIEW: Tentative Site Plan Approval, (ACME) Fair Haven Retail, LLC. Site Plan, Block 32, Lot 2, 560 River Road, Fair Haven

OPERATIONS: Mr. Galvin reported that the Authority has been operating well and the Lab and Plant have been running on schedule.

Mr. Gianforte and Mr. Galvin reported that the Authority is looking into installing grinders instead of bar screens at the major pump stations.

Discussions: Mr. Gianforte gave a brief explanation of the Gasland sewer lateral replacement.

The following resolutions are routine and will be considered together, by Roll Call Vote, without discussion. If any Commissioner wishes to have any discussion on any of these routine matters please identify any such resolution and it will be removed from the consent agenda and addressed immediately thereafter.

CONSENT AGENDA (For Resolutions 2017-08-72 through 78)

**RESOLUTION #2017-08-72
GRANTING TENTATIVE APPROVAL FOR A MINOR
SITE PLAN TO FAIR HAVEN RETAIL, LLC.
KNOWN AS BLOCK 32, LOT 2; IN THE BOROUGH OF FAIR HAVEN**

**RESOLUTION NO. 2017-08-73
AWARDING THE BID FOR THE REMOVAL OF
HYDROGEN SULFIDE WITH BIOXIDE 71 COMMENCING
NOVEMBER 01, 2017 THROUGH OCTOBER 31, 2019**

**RESOLUTION #2017-08-74
AWARDING THE BID FOR THE REMOVAL OF
HYDROGEN SULFIDE BY HYDROGEN PEROXIDE PROCESS
COMMENCING NOVEMBER 01, 2017 THROUGH OCTOBER 31, 2019**

**RESOLUTION NO. 2017-08-75
AWARDING THE BID FOR THE REMOVAL OF
HYDROGEN SULFIDE WITH NITRATE OXYGEN
COMMENCING NOVEMBER 01, 2017 THROUGH OCTOBER 31, 2019**

**RESOLUTION NO: 2017-08-76
AWARDING THE BID FOR POLYMER
(CATIONIC POLYACRYLAMIDE IN OIL EMULSION)
COMMENCING NOVEMBER 01, 2017 THROUGH OCTOBER 31, 2019**

**RESOLUTION NO: 2017-08-77
AWARDING THE BID FOR FURNISHING
15% SODIUM HYPOCHLORITE COMMENCING
NOVEMBER 01, 2017 THROUGH OCTOBER 31, 2019**

**RESOLUTION NO: 2017-08-78
RATIFYING THE CHANGE IN PAY FOR JOHN ORECHIO**

Mr. Christopher moved Resolutions #2017-08-72 through 78 for adoption. 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. William R. Baarck, PE, Secretary
Mr. Robert Proto, Treasurer
Mr. Richard N. Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. William Leonard
Mr. David Twigg

Absent: Mr. Thomas "Bart" Barham, Vice Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Brain McPeak
Mr. Scott Hartman

FINANCIAL MANAGER'S REPORT

Mr. Kinneally had no additions to the Finance Manager's report. Mr. Baarck and Mr. Christopher inquired if FMERA has made a payment yet. Mr. Kinneally responded yes they have, for reimbursement of design expenses, but no payment has been received for the sewer bill.

RESOLUTION NO. 2017-08-79 AUTHORIZING PAYMENT OF BILLS

Mr. Proto moved Resolution #2017-08-79 for adoption. The motion was seconded by Mr. Tocci and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto, Treasurer
Mr. Richard N. Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. William Leonard
Mr. David Twigg

Absent: Mr. Thomas "Bart" Barham, Vice Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Brain McPeak
Mr. Scott Hartman

RESOLUTION NO. 2017-08-80 2018 AUTHORITY BUDGET

Mr. Tocci moved Resolution #2017-08-80 for adoption. 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. William R. Baarck, PE, Secretary
Mr. Robert Proto, Treasurer
Mr. Richard N. Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. William Leonard
Mr. David Twigg

Absent: Mr. Thomas "Bart" Barham, Vice Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Brain McPeak
Mr. Scott Hartman

Discussion ensued on the 2018 Authority Budget.

PERSONNEL COMMITTEE

There was no personnel business to report.

LEGAL COMMITTEE

Mr. Twigg inquired on the "Right to Know." Mr. Twigg stated that he is familiar with the procedures and offered his assistance if need be.

OLD BUSINESS

Mr. Baarck inquired about the Cyber Committee. The Committee is still looking into scheduling a date and time.

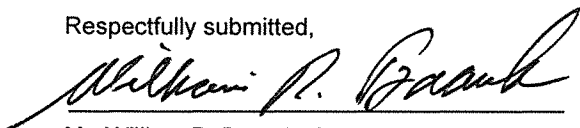
NEW BUSINESS

There was no new business to report.

Mr. Tocci moved that the meeting adjourn at approximately 6:37p.m. The motion was seconded by Mr. Proto 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,

A handwritten signature in black ink, appearing to read "William R. Baarck", is written over a horizontal line.

Mr. William R, Baarck, Secretary

s:\administration\montly meetings\board meetings\2017\2017-08-15\minutes August15, 2017 minutes.docx