

**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, February 21, 2017 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. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. Robert Proto

**ABSENT:**

Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**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. Natalya Shimunova, P.E., PS&S  
Mr. David Laughlin, Esq., Birdsall & Laughlin, LLC  
Mr. Greg Seaman Operations Manager  
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. Leonard declared that a quorum was present. All present saluted the American Flag.

**APPROVAL OF THE REGULAR MONTHLY  
MEETING MINUTES OF JANUARY 17, 2017**

Mr. Tocci moved that the minutes from the Regular Monthly Meeting held on January 17, 2017, be approved. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Thomas Barham, Vice Chairman  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Scott Hartman  
Mr. Robert Proto

**ABSTAIN:** Mr. Gregory J. Christopher

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**CORRESPONDENCE**

Mr. Gianforte reported that there was no additional correspondence other than what was sent out previously.

**REPORT OF NOMINATING COMMITTEE**

Mr. Leonard turned the meeting over to the Nominating Committee Chairman, Commissioner Bonforte, for the Election of Officers. Mr. Bonforte stated that the Nominating Committee which consists of Mr. Christopher, Mr. Berdahl, Mr. Leonard, Mr. Hartman and Mr. Tocci made the following nomination for the officers of the Authority for 2017:

Chairman	Barry Berdahl
Vice Chairman	Thomas "Burt" Barham
Secretary	William Baarck
Treasurer	Robert Proto
Assistant Secretary	Arno Weber
Assistant Treasurer	Richard Tocci

Mr. Bonforte asked for a motion to close the nominations for the above listed officers for 2017 and authorize Commissioner Christopher to cast a vote for same. Said motion was made by Bonforte and was seconded by Christopher and unanimously carried by voice vote.

**PUBLIC COMMENT ON AGENDA**

There was no one from the public present.

**ENGINEERING COMMITTEE**

**ENGINEERING MANAGER'S REPORT**

**CONTRACT 159- Aeration Basin Improvements:** Five bids were received which ranged in price from \$620,000.00 to \$3,484,500.00, with the low bid submitted by Pact Two, LLC. Action will be taken to award the contract at tonight's meeting.

**CONTRACT 161- BIOFILTER MEDIA REPLACEMENT:** Three bids were received which ranged in price from \$285,400.00 to \$561,600.00, with the low bid submitted by T. R. Weniger, Inc. Action will be taken to award the contract at tonight's meeting.

Mr. Galvin reported that there was a meeting with FMERA to discuss the design and construction phase.

Mr. Gianforte gave a brief summary on FMERA.

Mr. Gianforte read the following resolutions:

**RESOLUTION #2017-02-08  
AWARDING CONTRACT NO. 159B  
AERATION BASIN SYSTEM UPGRADES**

Mr. Tocci moved Resolution #2017-02-08 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  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**RESOLUTION #2017-02-09  
AWARDING CONTRACT NO. 161  
BIOFILTER MEDIA REPLACEMENT**

Mr. Tocci moved Resolution #2017-02-09 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  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**RESOLUTION #2017-02-10  
GRANTING FINAL APPROVAL FOR A MINOR  
SITE PLAN TO 810 RIVER ROAD LLC FOR PROPERTY  
KNOWN AS BLOCK 52, LOT 11 & 12; IN THE BOROUGH OF FAIR HAVEN**

Mr. Tocci moved Resolution #2017-02-10 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  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**CONSULTING ENGINEER'S REPORT**

Mr. Vena had no additions to the Consulting Engineer's Report. Mr. Vena gave a brief summary of his qualifications and also introduced the Authority to Natalya who will be assisting in various jobs.

**OPERATIONS MANAGER'S REPORT**

Mr. Seaman had no additions to the Operations Manager's report.

**FINANCE AND INSURANCE COMMITTEE**

**FINANCIAL MANAGER'S REPORT**

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

**RESOLUTION #2017-02-11  
AUTHORIZING PAYMENT OF BILLS**

Mr. Berdahl moved Resolution #2017-02-11 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  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**RESOLUTION #2017-02-12  
AMENDING STATE HEALTH BENEFITS PROGRAM**

Mr. Berdahl moved Resolution #2017-02-12 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. Thomas Barham, Vice Chairman  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

Mr. Bonforte gave a brief summary on the resolution, including the terms of the years of service. Mr. Proto asked questions regarding the financial impact and other effects on the Authority. Mr. Gianforte gave a brief explanation.

**RESOLUTION #2017-02-13  
ADJOURNING CONNECTION FEE HEARING**

Mr. Berdahl moved Resolution #2017-02-13 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. Thomas Barham, Vice Chairman  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**PERSONNEL COMMITTEE**

**RESOLUTION #2017-02-14  
APPROVING TRAINING AND CONFERENCE REQUESTS**

Mr. Berdahl moved Resolution #2017-02-14 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. Thomas Barham, Vice Chairman  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher

Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**LEGAL COMMITTEE**

**RESOLUTION #2017-02-15  
AUTHORIZING EXECUTIVE DIRECTOR TO  
CONDUCT A SEARCH FOR A NEW CONSULTING ENGINEER**

Mr. Berdahl moved Resolution #2017-02-15 for adoption. The motion was seconded by Mr. Mr. Tocci and carried by the following vote on roll call:

**AYES:** Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Thomas Barham, Vice Chairman  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**RESOLUTION #2017-02-16  
APPOINTING DAVID A. KAPLAN OF WISS & COMPANY, LLP  
AS AUTHORITY AUDITOR PURSUANT TO N.J.S.A. 19:44A-20.5**

Mr. Berdahl moved Resolution #2017-02-16 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. Thomas Barham, Vice Chairman  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**RESOLUTION #2017-02-17  
DAVID A. LAUGHLIN AS AUTHORITY ATTORNEY**

**PURSUANT TO N.J.S.A. 19:44A-20.5**

Mr. Berdahl moved Resolution #2017-02-17 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. Thomas Barham, Vice Chairman  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**RESOLUTION #2017-02-18  
DESIGNATING THE ASBURY PARK PRESS**

**AND THE ATLANTICVILLE AS AUTHORITY'S OFFICIAL NEWSPAPERS**

Mr. Berdahl moved Resolution #2017-02-18 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. Thomas Barham, Vice Chairman  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**RESOLUTION #2017-02-19  
DESIGNATING THE AUTHORITY'S  
OFFICIAL DEPOSITORY BANKS**

Mr. Berdahl moved Resolution #2017-02-19 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. Thomas Barham, Vice Chairman  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**RESOLUTION #2017-02-20  
APPOINTING WILLIAM LARKIN AS BROKER OF RECORD**

Mr. Berdahl moved Resolution #2017-02-20 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. Thomas Barham, Vice Chairman  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**RESOLUTION #2017-02-21  
APPOINTING JAMES J. DARBY AS  
FINANCIAL ADVISOR OF RECORD**

Mr. Berdahl moved Resolution #2017-02-21 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. Thomas Barham, Vice Chairman  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte



Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**RESOLUTION #2017-02-22  
APPOINTING MCMANIMON  
SCOTLAND & BAUMANN, L.L.C. AS BOND COUNSEL**

Mr. Berdahl moved Resolution #2017-02-22 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. Thomas Barham, Vice Chairman  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**RESOLUTION #2017-02-23  
APPOINTMENT OF EMPLOYEE CONSULTING ASSOCIATES  
FOR AUTHORITY EMPLOYEE ASSISTANCE PROGRAM**

Mr. Berdahl moved Resolution #2017-02-23 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. Thomas Barham, Vice Chairman  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**RESOLUTION #2017-02-24**  
**AUTHORIZING THE EXECUTIVE DIRECTOR TO UTILIZE THE SERVICES OF JOHN HALL**  
**AND ASSOCIATES FOR SPECIAL NJDEP PERMITTING ISSUES**  
**PURSUANT TO N.J.S.A. 19:44A-20.5**

Mr. Berdahl moved Resolution #2017-02-24 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. Thomas Barham, Vice Chairman  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**RESOLUTION #2017-02-25**  
**APPOINTING MOREHOUSE ENGINEERING, INC. AS SPECIAL**  
**ENGINEERING CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5**

Mr. Berdahl moved Resolution #2017-02-25 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. Thomas Barham, Vice Chairman  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**RESOLUTION #2017-02-26**  
**APPOINTING JOHN WINSTON ENGINEERING AS SPECIAL**  
**ENGINEERING CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5**

Mr. Berdahl moved Resolution #2017-02-26 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. Thomas Barham, Vice Chairman  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

**RESOLUTION #2017-02-27**  
**AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT**  
**WITH THE STATE OF NEW JERSEY, DEPARTMENT OF**  
**TRANSPORTATION**

Mr. Berdahl moved Resolution #2017-02-27 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. Thomas Barham, Vice Chairman  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

Mr. Gianforte reported on special resolution recognizing Mr. Leonard of all his exceptional years of service. The audience was filled to near capacity with family and friends of Chairman Leonard.

**RESOLUTION #2017-02-28**  
**COMMENDING CHAIRMAN OF THE BOARD, COMMISSIONER**  
**WILLIAM E. LEONARD AND RECOGNIZING HIS YEARS IN VOLUNTEER SERVICE**  
**TO THE TWO RIVERS WATER RECLAMATION AUTHORITY**

Mr. Christopher moved Resolution #2017-02-28 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  
Mr. Robert Proto, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mr. William Leonard

**ABSENT:** Mr. William R. Baarck, PE, Secretary  
Mr. Arno Weber, Assistant Secretary  
Mr. Brian McPeak  
Mr. William W. Nolze

All members of the Board and the entire audience rose to acknowledge the accomplishments of Chairman Leonard.

**OLD BUSINESS**

There was no old business to report.

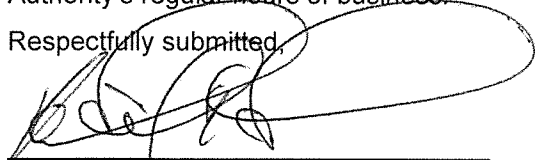
**NEW BUSINESS**

There was no new business to report.

Mr. Berdahl moved that the Meeting adjourn at approximately 6:15 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. Richard Tocci, Assistant Treasurer