

**TWO RIVERS WATER RECLAMATION AUTHORITY
ONE HIGHLAND AVENUE
MONMOUTH BEACH, NEW JERSEY 07750**

(Corrected 3/19/2018)

The Regular Meeting of the Two Rivers Water Reclamation Authority was held on Tuesday, February 20, 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. Richard N. Tocci, Assistant Treasurer Mr. Gregory J. Christopher Mr. Scott Hartman Mr. William Leonard Mr. Michael MacStudy Mr. Brian McPeak Mr. David Twigg
Absent:	Mr. Thomas "Burt" Barham, Vice Chairman Mr. William R. Baarck, PE Secretary Mr. John Bonforte Shrewsbury Representative #2 vacant
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 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.

Chairman Berdahl informed the Board that there is a resolution on the agenda to cancel the connection fee hearing for tonight.

Presentation on #METOOMOVEMENT

The formal presentation will be provided at the March meeting. Mr. Gianforte emphasized that it is, and always has been, important to respect all other people in your capacity at the Authority. Particularly no one should hug or touch any employee and no one should joke, regardless of the audience, about religion, sex, ethnicity or any other unique characteristic of another individual, regardless of if that person is present.

**APPROVAL OF THE REGULAR MONTHLY
MEETING MINUTES OF JANUARY 16, 2018**

Mr. Hartman moved that the minutes from the Regular Monthly Meeting held on January 16, 2018, be approved. The motion was seconded by Mr. MacStudy and carried by voice vote.

CORRESPONDENCE

Mr. Gianforte reported that there was a thank you note from a resident on 70 Parker Rd., West Long Branch for the hard work from Jay, Jared and Marc that resolved a sewer problem very quickly.

PUBLIC COMMENT ON AGENDA

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

CONTRACT 175 – Little Silver Pipe Interceptor Rehabilitation: Mr. Galvin reported that construction began on February 7 with installation of bypass piping, and preliminary cleaning. Standard Pipe Services has installed the doghouse manhole downstream of the Red Bank Meter Chamber.

CONTRACT 179 – Emergency Bus Duct Repairs: Mr. Galvin reported that the complete replacement of conduit and wire for sides A and B is complete, tested, and is servicing the plant.

Fort Monmouth: Mr. Galvin reported that a meeting was held last month on the development status.

Oregé will begin modifications on the dewatering pilot study towards the end of March.

Mr. Christopher asked about the stand-by pump on Bridgewater in Oceanport. Mr. Galvin stated that one of the existing pumps has failed and the Authority has authorized Pilot Electric to replace both pumps and the stand-by pump is there in the event it's needed. Mr. Christopher asked if there is a bad pump there and Mr. Galvin stated that there is and Pilot Electric is authorized to replace them.

FINANCIAL MANAGER'S REPORT

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

**RESOLUTION NO. 2018-02-10
AUTHORIZING PAYMENT OF BILLS**

Mr. MacStudy moved Resolution #2018-02-10 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. Richard N. Tocci, Assistant Treasurer Mr. Gregory J. Christopher Mr. Scott Hartman Mr. William Leonard Mr. Michael MacStudy Mr. Brian McPeak Mr. David Twigg
Absent:	Mr. Thomas "Burt" Barham, Vice Chairman Mr. William R. Baarck, PE Secretary Mr. John Bonforte Shrewsbury Representative #2 vacant
Abstention:	Mr. Brian McPeak abstained on the PS&S bills

PERSONNEL COMMITTEE

There was no personnel business to report.

CYBER COMMITTEE

Mr. Twigg had no cyber committee business to report. Mr. Christopher asked about the cameras in the back and Mr. Gianforte stated that there is no plan to put cameras in the loading dock but he will discuss this with the cyber chairman.

CONSENT AGENDA: (For Resolutions 2018-02-11 through 2018-02-34)

- Res. #2018-02-11 TO AMEND BY-LAWS TO CODIFY COMMITTEE STRUCTURE AND SET TERMS OF OFFICE TO TWO YEARS.
- Res. #2018-02-12 DESIGNATING THE ASBURY PARK PRESS AND THE NEWSPAPER MEDIA GROUP AS AUTHORITY'S OFFICIAL NEWSPAPERS
- Res. #2018-02-13 DESIGNATING THE AUTHORITY'S OFFICIAL DEPOSITORY BANKS
- Res. #2018-02-14 APPOINTING DAVID A. LAUGHLIN AS AUTHORITY ATTORNEY PURSUANT TO N.J.S.A. 19:44A-20.5
- Res. #2018-02-15 APPOINTING DAVID A. KAPLAN OF WISS & COMPANY, LLP AS AUTHORITY AUDITOR PURSUANT TO N.J.S.A. 19:44A-20.5
- Res. #2018-02-16 AUTHORIZING PAULUS & SOKOLOWSI & SATOR, LLC ("PS&S") AS CONSULTING ENGINEERS
- Res. #2018-02-17 APPOINTING WILLIAM LARKIN AS BROKER OF RECORD
- Res. #2018-02-18 APPOINTING JAMES J. DARBY AS FINANCIAL ADVISOR OF RECORD
- Res. #2018-02-19 APPOINTING MCMANIMON, SCOTLAND & BAUMANN, LLC AS BOND COUNSEL
- Res. #2018-02-20 RATIFYING APPOINTMENT OF EMPLOYEE CONSULTING ASSOCIATES FOR AUTHORITY EMPLOYEE ASSISTANCE PROGRAM
- Res. #2018-02-21 AUTHORIZING THE EXECUTIVE DIRECTOR TO UTILIZE THE SERVICES OF JOHN HALL AND ASSOCIATES FOR SPECIAL NJDEP PERMITTING ISSUES PURSUANT TO NJSA 19:44A-20.5
- Res. #2018-02-22 APPOINTING MOREHOUSE ENGINEERING, INC. AS SPECIAL ENGINEERING CONSULTANT PURSUANT TO NJSA 19:44A-20.5
- Res. #2018-02-23 APPOINTING JOHN WINSTON ENGINEERING AS SPECIAL ENGINEERING CONSULTANT PURSUANT TO NJSA 19:44A-20.5
- Res. #2018-02-24 GRANTING PRELIMINARY & FINAL APPROVAL FOR A MINOR SITE PLAN TO PETCON BUILDERS, LLC. FOR PROPERTY KNOWN AS BLOCK 42, LOT 16; IN THE BOROUGH OF FAIR HAVEN
- Res. #2018-02-25 GRANTING PRELIMINARY & FINAL APPROVAL FOR A MAJOR SITE PLAN, AND GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL TO SBC HOLDINGS L.P., c/o NATIONAL REALTY DEVELOPMENT CORP. KNOWN AS BLOCK 31, LOTS 1 & 3; IN THE BOROUGH OF SHREWSBURY
- Res. #2018-02-26 APPROVING THE EMERGENCY REPLACEMENT OF MAIN PUMP STATION VARIABLE FREQUENCY DRIVE
- Res. #2018-02-27 AUTHORIZING LITTLE SILVER BOROUGH TO INSTALL TEMPORARY CONCRETE PADS ACROSS THE SANITARY SEWER EASEMENT ON PROPERTY KNOWN AS BLOCK 37, LOT 12 IN THE BOROUGH OF LITTLE SILVER
- Res. #2018-02-28 AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT FOR THE AUTHORITY TO JOIN THE NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM
- Res. #2018-02-29 AUTHORIZING EXECUTIVE DIRECTOR TO CONTRACT WITH AMBASSADOR MEDICAL SERVICES TO ADMINISTER THE AUTHORITY'S DRUG/ALCOHOL TESTING PROGRAM
- Res. #2018-02-30 AUTHORIZING EXECUTIVE DIRECTOR TO CONTRACT WITH GARDEN STATE LABS FOR CERTIFIED LABORATORY ANALYSIS
- Res. #2018-02-31 AUTHORIZING A WORK ORDER FOR PREPARATION OF A CONCEPTUAL DESIGN OF REHABILITATION OF MAJOR INTERCEPTORS
- Res. #2018-02-32 AUTHORIZING EXECUTIVE DIRECTOR TO FILE SUIT AGAINST THE STATE OF NEW JERSEY IN FEDERAL COURT REGARDING SENATE BILL S848 WHICH WOULD LIMIT TO 2% THE INCREASES ON THE BILLS OF CERTAIN AUTHORITIES ISSUE.
- Res. #2018-02-33 *TABLED*- RESOLUTION TO CANCEL CONNECTION FEE HEARING
- Res. #2018-02-34 RESOLUTION AUTHORIZING THE SETTLEMENT OF CONTRACT 171 DISPUTE WITH LONGO ELECTRICAL-MECHANICAL, INC.

Mr. Christopher moved Resolutions #2018-02-11 through 2018-34 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. Richard N. Tocci, Assistant Treasurer
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. William Leonard
Mr. Michael MacStudy
Mr. David Twigg

Absent: Mr. Thomas "Burt" Barham, Vice Chairman
Mr. William R. Baarck, PE Secretary
Mr. John Bonforte
Shrewsbury Representative #2 vacant

Note: Mr. Brian McPeak physically removed himself from the discussion and did not participate in the vote.

OPEN TO THE PUBLIC

LEGAL COMMITTEE

Mr. Gianforte reported that he will attend a meeting with the DCA referencing the NJS848 Law.

REPORT OF NOMINATING COMMITTEE

Mr. Berdahl turned the meeting over to the Nominating Committee, Commissioner Hartman, for the Election of Officers. Mr. Hartman stated that the Nominating Committee which consists of Mr. Christopher, Mr. Leonard, Mr. Bonforte, Mr. Hartman and Mr. Tocci made the following unanimous nomination for the officers of the Authority for 2018:

Chairman	Barry Berdahl
Vice Chairman	Thomas "Burt" Barham
Secretary	William Baarck
Treasurer	Michael MacStudy
Assistant Secretary	Scott Hartman
Assistant Treasurer	Richard Tocci

Mr. Hartman asked if there were any other nominations from the floor. There being none, he asked for a motion to close the nominations for the above listed officers for 2018 and authorize Mr. Christopher to cast a vote for the slate. Said motion was made by Mr. Berdahl and was seconded by Mr. Christopher and unanimously carried by voice vote.

Mr. Gianforte gave a summary on **RESOLUTION #2018-02-34** Authorizing the Settlement of contract 171 Dispute with Longo Electrical-Mechanical, Inc.

Discussion ensued: (Longo Electrical-Mechanical, Inc. entered into a contract entitled "Electrical Equipment Maintenance & Testing Program, Contract 171" with the Two Rivers Water Reclamation Authority).

Mr. Berdahl moved Resolutions #2018-02-34 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. Richard N. Tocci, Assistant Treasurer
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. William Leonard
Mr. Michael MacStudy
Mr. Brian McPeak
Mr. David Twigg

Absent: Mr. Thomas "Burt" Barham, Vice Chairman
Mr. William R. Baarck, PE Secretary
Mr. John Bonforte
Shrewsbury Representative #2 vacant

OLD BUSINESS

There was no old business to report

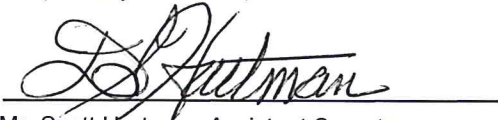
NEW BUSINESS

There was no new business to report

Mr. Tocci moved that the meeting adjourn at approximately 6:30 p.m. The motion was seconded by Mr. Christopher 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 cursive script, appearing to read "S. Hartman", is written over a horizontal line.

Mr. Scott Hartman, Assistant Secretary

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