

**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, January 17, 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. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Arno Weber, Assistant Secretary
Mr. John Bonforte
Mr. Scott Hartman
Mr. Brian McPeak
Mr. Robert Proto

ABSENT: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Gregory J. Christopher
Mr. William W. Nolze

Others Present: Mr. Michael A. Gianforte, P.E., Executive Director
Mr. Dennis J. Galvin, Engineering Manager
Mr. David Applegate, P.E., Representing the Firm of 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 DECEMBER 20, 2016**

Mr. Berdahl moved that the minutes from the Regular Monthly Meeting held on December 20, 2016, be approved. The motion was seconded by Mr. Tocci and carried by the following vote on roll call:

Members Present: Mr. William E. Leonard, Chairman
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Arno Weber, Assistant Secretary
Mr. John Bonforte
Mr. Scott Hartman
Mr. Brian McPeak
Mr. Robert Proto

ABSENT: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Gregory J. Christopher
Mr. William W. Nolze

CORRESPONDENCE

Mr. Gianforte reported on the following items of correspondence:

A letter from the Division Local Government Services has reviewed the Two Rivers Water Reclamation Authority request to invest in municipal notes and granted the Two Rivers Water Reclamation Authority that said permission.

A letter from SBRSA referencing the sludge disposal contract.

Mr. Gianforte read the following resolution.

**RESOLUTION #2017-01-07
AUTHORIZING EXECUTIVE DIRECTOR TO
EXECUTE NEW AGREEMENT WITH
STONY BROOK REGIONAL SEWERAGE AUTHORITY**

Mr. Tocci moved Resolution #2017-01-07 for adoption. The motion was seconded by Mr. Berdahl, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Arno Weber, Assistant Secretary
Mr. John Bonforte
Mr. Scott Hartman
Mr. Brian McPeak
Mr. Robert Proto

ABSENT: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Gregory J. Christopher
Mr. William W. Nolze

APPOINTMENT OF NOMINATING COMMITTEE

Mr. Leonard's appointment of the Nominating Committee for the Election of Officers will consist of Mr. Bonforte, Chairman, Mr. Christopher, Mr. Berdahl, Mr. Leonard, Mr. Hartman and Mr. Tocci there were no objections to the appointment.

PUBLIC COMMENT ON AGENDA

There was no one from the public present.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

Mr. Galvin reported that there are (20) twenty plan holders for the Aeration Basin Replacement contract and (5) five plan holders for the Biofilter Media Replacement. Mr. Galvin stated that there are also two subdivisions/site plans on the agenda for consideration.

Discussions:

Mr. Gianforte gave a brief reported on status of the Oregé project.

Mr. Gianforte read the following resolutions:

**RESOLUTION #2017-01-01
GRANTING FINAL APPROVAL FOR A MINOR
SUBDIVISION PLAN TO W. JEFFREY & BONNIE J. WIEHL FOR PROPERTY
KNOWN AS BLOCK 38, LOT 4; IN THE BOROUGH OF FAIR HAVEN**

Mr. Tocci moved Resolution #2017-01-01 for adoption. The motion was seconded by Mr. Berdahl, and carried by the following vote on roll call:

AYES:

- Mr. William E. Leonard, Chairman
- Mr. Barry J. Berdahl, Ph. D, Treasurer
- Mr. Richard Tocci, Assistant Treasurer
- Mr. Arno Weber, Assistant Secretary
- Mr. John Bonforte
- Mr. Scott Hartman
- Mr. Brian McPeak
- Mr. Robert Proto

ABSENT:

- Mr. Thomas Barham, Vice Chairman
- Mr. William R. Baarck, PE, Secretary
- Mr. Gregory J. Christopher
- Mr. William W. Nolze

**RESOLUTION #2017-01-02
GRANTING PRELIMINARY 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 #2017-01-02 for adoption. The motion was seconded by Mr. Berdahl, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Arno Weber, Assistant Secretary
Mr. John Bonforte
Mr. Scott Hartman
Mr. Brian McPeak
Mr. Robert Proto

ABSENT: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Gregory J. Christopher
Mr. William W. Nolze

CONSULTING ENGINEER'S REPORT

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

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.

*Mr. McPeak left the room prior to the authorization of the bills.

**RESOLUTION #2017-01-03
AUTHORIZING PAYMENT OF BILLS**

Mr. Berdahl moved Resolution #2017-01-03 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Arno Weber, Assistant Secretary
Mr. John Bonforte
Mr. Scott Hartman
Mr. Robert Proto

ABSENT: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Gregory J. Christopher
Mr. William W. Nolze
Mr. Brian McPeak

PERSONNEL COMMITTEE

**RESOLUTION #2017-01-04
APPROVING TRAINING AND CONFERENCE REQUESTS**

Mr. Berdahl moved Resolution #2017-01-04 for adoption. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Arno Weber, Assistant Secretary
Mr. John Bonforte
Mr. Scott Hartman
Mr. Brian McPeak
Mr. Robert Proto

ABSENT: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Gregory J. Christopher
Mr. William W. Nolze

LEGAL COMMITTEE

**RESOLUTION #2017-01-05
AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE
LETTER OF INTENT WITH AMERESCO, INC.**

Mr. Tocci moved Resolution #2017-01-05 for adoption. The motion was seconded by Mr. Berdahl, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Arno Weber, Assistant Secretary
Mr. John Bonforte
Mr. Scott Hartman
Mr. Brian McPeak
Mr. Robert Proto

ABSENT: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Gregory J. Christopher
Mr. William W. Nolze

Mr. Gianforte gave a brief summary on Ameresco, Inc. which is a bio-mass gasification project, which will use wood waste to generate electrical energy and heat to dry biosolids provided by wastewater treatment plants. Discussion ensued.

**RESOLUTION #2017-01-06
AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE
A MEMORANDUM OF UNDERSTANDING WITH THE
FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY ("FMERA")**

Mr. Tocci moved Resolution #2017-01-06 for adoption. The motion was seconded by Mr. McPeak, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Arno Weber, Assistant Secretary
Mr. John Bonforte
Mr. Scott Hartman
Mr. Brian McPeak
Mr. Robert Proto

ABSENT: Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Gregory J. Christopher
Mr. William W. Nolze

Mr. Gianforte reported on the final FMERA agreement. Further discussion ensued.

OLD BUSINESS

There was no old business to report.

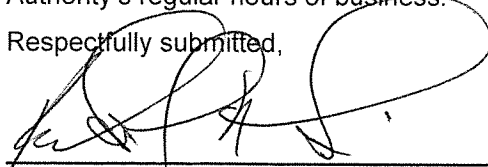
NEW BUSINESS

There was no new business to report.

Mr. Leonard moved that the Meeting adjourn at approximately 6:22 p.m. The motion was seconded by Mr. Baarck and carried by voice vote.

Mr. Leonard 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