

**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, July 18, 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. Thomas "Bart" Barham, Vice 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. David Twigg Mr. Scott Hartman
Absent:	Mr. Arno Weber, Assistant Secretary Mr. William Leonard Mr. Brain 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

**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 JUNE 18, 2017**

Mr. Christopher moved that the minutes from the Regular Monthly Meeting held on June 18, 2017, be approved. The motion was seconded by Mr. Baarck and carried by the following vote on roll call:

AYES:	Mr. Barry J. Berdahl, Ph.D., Chairman Mr. Thomas "Bart" Barham, Vice 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. David Twigg Mr. Scott Hartman
Absent:	Mr. Arno Weber, Assistant Secretary Mr. William Leonard Mr. Brian McPeak

**CORRESPONDENCE**

Mr. Gianforte reported on the following items of correspondence:

Received confirmation from Gov Deals that the Authority sold the following items: 20 yard steel container for \$1,298.00, and a second one for \$870.00, and the 2001 international truck for the amount of \$17,100.00.

Nick Gizzi, the new representative for the engineering department was recommended to attend the WEFTEC.

Robin Pitts, the Billing Supervisor was commended for her demeanor on multiple phone calls in the past from a ratepayer.

**PUBLIC COMMENT ON AGENDA**

There was no comment from the public.

**ENGINEERING COMMITTEE**

**ENGINEERING MANAGER'S REPORT**

**CONTRACT 132- MANHOLE REHABILITATION**

The Authority received (5) five bids and the lowest bidder was Swerp Incorporated.

**CONTRACT 159- Aeration Basin Improvements**

Basin #2 cleaning is complete and membrane replacement / rehabilitation of basin 2 is expected to be completed by July 28, 2017. This will leave Basin 1 to be rehabilitated. There was also repair to Basin 3, as an unusual bubble pattern has been observed.

**OTHER-**

**Ft. Monmouth**—an on-site meeting was held with FMERA and RPM to discuss the South Post project. There is a resolution on the agenda granting site plan approval conditioned upon RPM complying with the Maser design. A

meeting was also held with FMERA, Utility Representatives, and Oceanport officials to discuss utility service to the new Oceanport Municipal Complex at the Fort.

#### **SUBDIVISION /SITE PLAN REVIEW**

RPM Development (Fort Monmouth) Site Plan  
Block 110.3 Lot(s) 1 & 2.  
South Post housing 48 units  
Oceanport  
Preliminary Site Plan Approval

Lightbridge Academy  
Block 2 Lot 13.01  
175 student day care facility  
445 Shrewsbury Ave.  
Shrewsbury  
Preliminary and Final Major Site Plan Approval

#### **OPERATIONS**

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

##### **RESOLUTION #2017-07-66**

##### **AUTHORIZING ADVERTISEMENT FOR COMMODITIES**

Mr. Baarck moved Resolution #2017-07-66 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 "Bart" Barham, Vice 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. David Twigg  
Mr. Scott Hartman

Absent: Mr. Arno Weber, Assistant Secretary  
Mr. William Leonard  
Mr. Brian McPeak

##### **RESOLUTION #2017-07-67**

##### **AUTHORIZING A WORK ORDER FOR STUDY AND OPTIMIZATION OF AUTHORITY'S SLUDGE PROCESSING PROCEDURES AND PROVIDING PROCESS SUPPORT**

Mr. Baarck moved Resolution #2017-07-67 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 "Bart" Barham, Vice 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. David Twigg  
Mr. Scott Hartman

Absent: Mr. Arno Weber, Assistant Secretary  
Mr. William Leonard  
Mr. Brian McPeak

Mr. Gianforte gave a brief summary on the Authority's Sludge processing procedures.

**RESOLUTION NO. 2017-07-68  
GRANTING PRELIMINARY and FINAL SITE PLAN APPROVAL  
TO RPM DEVELOPMENT, LLC.  
BLOCK 100.03 LOT 1 & 2, BOROUGH OF OCEANPORT**

Mr. Barham moved Resolution #2017-07-68 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 "Bart" Barham, Vice 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. David Twigg  
Mr. Scott Hartman

**Absent:** Mr. Arno Weber, Assistant Secretary  
Mr. William Leonard  
Mr. Brian McPeak

**RESOLUTION NO. 2017-07-69  
GRANTING PRELIMINARY AND FINAL APPROVAL FOR A  
MAJOR SITE PLAN TO EDIFICI RE, INC. TRADING AS LIGHTBRIDGE ACADEMY.  
BLOCK 2 LOT 13.01; BOROUGH OF SHREWSBURY**

Mr. Barham moved Resolution #2017-07-69 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 "Bart" Barham, Vice 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. David Twigg  
Mr. Scott Hartman

**Absent:** Mr. Arno Weber, Assistant Secretary  
Mr. William Leonard  
Mr. Brian McPeak

**RESOLUTION NO: 2017-07-71  
AWARDING CONTRACT NO. 170  
MANHOLE REHABILITATION**

Mr. Tocci moved Resolution #2017-07-71 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. Thomas "Bart" Barham, Vice 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. David Twigg  
Mr. Scott Hartman

**Absent:** Mr. Arno Weber, Assistant Secretary  
Mr. William Leonard  
Mr. Brian McPeak

There was a brief discussion regarding contract 170.

**FINANCIAL MANAGER'S REPORT**

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

**RESOLUTION NO. 2017-07-70  
AUTHORIZING PAYMENT OF BILLS**

Mr. Berdahl moved Resolution #2017-07-70 for adoption. The motion was seconded by Mr. Baarck and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Thomas "Bart" Barham, Vice 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. David Twigg  
Mr. Scott Hartman

Absent: Mr. Arno Weber, Assistant Secretary  
Mr. William Leonard  
Mr. Brian McPeak

**PERSONNEL COMMITTEE**

There was no personnel business to report.

**LEGAL COMMITTEE**

Mr. Berdahl stated that the Authority will be organizing a Cyber Security Committee. Members: Mr. Berdahl, Mr. Barham, Mr. Baarck, Mr. Hartman, Mr. Proto and Mr. Twigg. Meeting date and time will need to be discussed and scheduled as well as selection of a committee chairman.

**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 6:20 p.m. The motion was seconded by Mr. Baarck 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 R, Baarck, Secretary

