

**June 20, 2017**  
**6:00 PM**  
**REGULAR MONTHLY MEETING**  
**AGENDA**

# Two Rivers Water Reclamation Authority

One Highland Avenue • Monmouth Beach, New Jersey 07750  
(732) 229-8578 • Fax (732) 870-1442  
<http://trwra.org>

Fair Haven  
Little Silver  
Monmouth Beach

Oceanport  
Shrewsbury  
West Long Branch

**TO:** All Members of the Authority  
**FROM:** Michael A. Gianforte, P.E., Executive Director  
**DATE:** June 16, 2017  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **June 20, 2017**, at **6:00 p.m.**

Enclosed please find the following:

- A. Agenda.....
- B. List of Bills for **May, 2017**.....
- C. Regular Monthly Meeting Minutes of **May 16, 2017**.....
- D. Engineering Report.....
- E. Consulting Engineer’s Report.....
- F. Financial Reports.....
- G. Resolutions for Consideration.....

Please call me prior to the meeting if you will be unable to attend.

Should you have any questions or comments, please do not hesitate to contact me.

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Michael A. Gianforte, P.E., Executive Director



*“Setting The Standard In Water Reclamation”*

**Customer Towns:** Eatontown • Fort Monmouth • Red Bank • Rumson • Sea Bright • Shrewsbury Township • Tinton Falls

**REGULAR MONTHLY MEETING AGENDA**  
**JUNE 20, 2017**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Public Hearing – Connection Fee

(a) Resolution **#2017-06-59** To Amend Rules and Regulations Section 10  
Connection Fee Charge Schedule for Sewer Service and Section 11  
Schedule of Charges & to Fix the Connection Fee.

**NOTE:** A copy of Exhibit 7 Connection Fee Calculation is separately enclosed in the envelope containing your monthly meeting package.

5. Approval of Regular Meeting Minutes of **May 16, 2017**.
6. Correspondence
7. Public Comment on Agenda
8. Committee Reports
  - A. Engineering
    - a. Resolution **#2017-06-53** Approving Change Order #1 Aeration Basin Diffuser Contract
    - b. Resolution **#2017-06-54** Terminating Contract for Polymer with George S. Coyne Chemical Co., Inc. & Authorizing Negotiations for Proprietary Polymer
    - c. Resolution **#2017-06-55** Approving Final Change Order & Final Payment for Contract #161 Bio-filter Media Replacement
    - d. Resolution **#2017-06-56** Approving Emergency Disposal of Sludge

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- e. Resolution **#2017-06-57** Granting Final Approval for a Major Site Plan to Sunrise Development Inc., Block 28, Lot 4, Borough of Shrewsbury
  - ii. Engineering Manager's Report – Dennis Galvin
  - iii. Discussions
    - a. Purchase of replacement sludge truck.
  - iv. Current Contracts and Projects
  - v. Work Orders
  - vi. Subdivisions
- B. Finance and Insurance
- a. Resolution **#2017-06-58** Authorizing Payment of Bills
  - b. Resolution **#2017-06-59** Amend Rules & Regulations Section 10 Connection Charge Schedule for Sewer Service & Section 11 Schedule of Charges & to Fix the Connection Fee
  - ii. Financial Manager's Report
  - iii. Discussion
- C. Personnel
- a. Resolution **#2017-06-60** Ratifying the Hiring of Two Temporary Employees
  - b. Resolution **#2017-06-61** Authorizing the Executive Director to Hire Certain Employee Anne Wallington

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## D. Legal Affairs

- a. Resolution **#2017-06-62** Authorizing the Executive Director to  
Advertise Surplus Equipment on GOVDEALS.com

### ii. Discussion

- a. Resolution **#2017-06** To go into Executive Session and Close  
the meeting to the public for the discussion of legal matters.

## E. Old Business

## F. New Business

## G. Open to the Public