

**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, June 20, 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. John Bonforte Mr. Scott Hartman Mr. Gregory J. Christopher Mr. William Leonard Mr. Brian McPeak- arrived 6:04pm Mr. David Twigg
Absent:	Mr. Arno Weber, Assistant Secretary Mr. Richard N. Tocci, Assistant Treasurer
Others Present:	Mr. Michael A. Gianforte, P.E., Executive Director Mr. Dennis J. Galvin, Engineering Manager Mr. Kevin Kinneally, Financial Manager Ms. Natalya Shimunova, 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.

Mr. Berdahl turned the meeting over to Mr. Laughlin to conduct a Public Hearing regarding the Revised Connection Fee. Ms. Carmen Wolfe, CSR, recorded the attached transcript.

**RESOLUTION #2017-06-59
RESOLUTION TO AMEND RULES AND REGULATIONS
SECTION 10 CONNECTION CHARGE SCHEDULE FOR SEWER
SERVICE AND SECTION 11 SCHEDULE OF CHARGES
AND TO FIX THE CONNECTION FEE**

Mr. Bonforte moved Resolution #2017-06-59 for adoption. The motion was seconded by Mr. Barham, 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. John Bonforte
Mr. Scott Hartman
Mr. Gregory J. Christopher
Mr. William Leonard
Mr. Brian McPeak- arrived 6:04pm
Mr. David Twigg

Absent: Mr. Arno Weber, Assistant Secretary
Mr. Richard N. Tocci, Assistant Treasurer

**APPROVAL OF THE REGULAR MONTHLY
MEETING MINUTES OF MAY 16, 2017**

Mr. Christopher moved that the minutes from the Regular Monthly Meeting held on May 16, 2017, be approved. 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. William R. Baarck, PE, Secretary
Mr. Thomas "Bart" Barham, Vice Chairman
Mr. Robert Proto, Treasurer
Mr. John Bonforte
Mr. Scott Hartman
Mr. Gregory J. Christopher
Mr. William Leonard
Mr. Brian McPeak- arrived 6:04pm
Mr. David Twigg

Absent: Mr. Arno Weber, Assistant Secretary
Mr. Richard N. Tocci, Assistant Treasurer

CORRESPONDENCE

The Authority received a letter from the AEA regarding a Commissioners' networking event on July 10, July 11 and July 25. Mr. Gianforte asked that if anyone would like to attend please let him know.

PUBLIC COMMENT ON AGENDA

There was no comment from the public.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

CONTRACT 159- Aeration Basin Improvements: Contractor is finishing up the second aeration basin and performing a test. There are two aeration basins left to complete of four.

CONTRACT 161- BIOFILTER MEDIA REPLACEMENT: The contractor has completed the job and left the site. A Final Quantity Change Order Close-Out Resolution is on the agenda.

OPERATIONS REPORT

Mr. Galvin gave a brief summary on the Operations of the Authority.

**RESOLUTION #2017-06-54
TERMINATING CONTRACT FOR POLYMER WITH
GEORGE S.COYNE CHEMICAL CO., INC. AND
AUTHORIZING NEGOTIATION FOR PROPRIETARY POLYMER**

Mr. Barham moved Resolution #2017-06-54 for adoption. The motion was seconded by Mr. Twigg 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. John Bonforte
Mr. Scott Hartman
Mr. Gregory J. Christopher
Mr. William Leonard
Mr. Brian McPeak- arrived 6:04pm
Mr. David Twigg

Absent: Mr. Arno Weber, Assistant Secretary
Mr. Richard N. Tocci, Assistant Treasurer

Mr. Gianforte gave a brief summary of the polymer product and of the bidding procedure on polymer.

**RESOLUTION NO. 2017-06-56
APPROVING THE EMERGENCY DISPOSAL OF SLUDGE**

Mr. Barham moved Resolution #2017-06-56 for adoption. The motion was seconded by Mr. Twigg 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. John Bonforte
Mr. Scott Hartman
Mr. Gregory J. Christopher
Mr. William Leonard
Mr. Brian McPeak- arrived 6:04pm
Mr. David Twigg

Absent: Mr. Arno Weber, Assistant Secretary
Mr. Richard N. Tocci, Assistant Treasurer

**RESOLUTION NO. 2017-06-57
GRANTING PRELIMINARY APPROVAL FOR A
MAJOR SITE PLAN TO SUNRISE DEVELOPMENT INC.
BLOCK 28 LOT 4 BOROUGH OF SHREWSBURY**

Mr. Berdahl moved Resolution #2017-06-57 for adoption. The motion was seconded by Mr. Twigg 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. John Bonforte
Mr. Scott Hartman
Mr. Gregory J. Christopher
Mr. William Leonard
Mr. Brian McPeak- arrived 6:04pm
Mr. David Twigg

Absent: Mr. Arno Weber, Assistant Secretary
Mr. Richard N. Tocci, Assistant Treasurer

RESOLUTION NO. 2017-06-65
GRANTING AUTHORIZATION TO SIGN TREATMENT WORKS APPROVAL FOR A
MAJOR SITE PLAN TO STAVOLA REALTY COMPANY.
BLOCK105.3, LOTS 23-26, and BLOCK 105, LOTS 11, 13, &14
BOROUGH OF TINTON FALLS

Mr. Berdahl moved Resolution #2017-06-65 for adoption. The motion was seconded by Mr. Twigg 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. John Bonforte
Mr. Scott Hartman
Mr. Gregory J. Christopher
Mr. William Leonard
Mr. Brian McPeak- arrived 6:04pm
Mr. David Twigg

Absent: Mr. Arno Weber, Assistant Secretary
Mr. Richard N. Tocci, Assistant Treasurer

RESOLUTION #2017-06-53
APPROVING CHANGE ORDER #1
AERATION BASIN DIFFUSER CONTRACT 159B

Mr. Barham moved Resolution #2017-06-53 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. John Bonforte
Mr. Scott Hartman
Mr. Gregory J. Christopher
Mr. William Leonard
Mr. Brian McPeak- arrived 6:04pm
Mr. David Twigg

Absent: Mr. Arno Weber, Assistant Secretary
Mr. Richard N. Tocci, Assistant Treasurer

Mr. Brian McPeak left the room and did not vote on Resolutions #2017-06-55 and #2017-06-63

RESOLUTION NO. 2017-06-55
APPROVING FINAL CHANGE ORDER AND
FINAL PAYMENT FOR CONTRACT NUMBER 161

Mr. Berdahl moved Resolution #2017-06-55 for adoption. The motion was seconded by Mr. Barham 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. John Bonforte
Mr. Scott Hartman
Mr. Gregory J. Christopher
Mr. William Leonard
Mr. Brian McPeak- arrived 6:04pm
Mr. David Twigg

Absent: Mr. Arno Weber, Assistant Secretary
Mr. Richard N. Tocci, Assistant Treasurer

**RESOLUTION NO. 2017-06-63
GRANTING AUTHORIZATION TO SIGN TREATMENT WORKS APPROVAL FOR A
MAJOR SITE PLAN TO LESKO MANAGEMENT LLC.
BLOCK 401 LOT 19 BOROUGH OF EATONTOWN**

Mr. Barham moved Resolution #2017-06-63 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. John Bonforte
Mr. Scott Hartman
Mr. Gregory J. Christopher
Mr. William Leonard
Mr. Brian McPeak- arrived 6:04pm
Mr. David Twigg

Absent: Mr. Arno Weber, Assistant Secretary
Mr. Richard N. Tocci, Assistant Treasurer

Mr. Brian McPeak returned after the vote on Resolutions #2017-06-55 and #2017-06-63.

CONSULTING ENGINEER'S REPORT

There were no additions to the Consulting Engineer's Report

FINANCE AND INSURANCE COMMITTEE

FINANCIAL MANAGER'S REPORT

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

**RESOLUTION #2017-06-58
AUTHORIZING PAYMENT OF BILLS**

Mr. Proto moved Resolution #2017-06-58 for adoption. The motion was seconded by Mr. Barham, 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. John Bonforte
Mr. Scott Hartman
Mr. Gregory J. Christopher
Mr. William Leonard
Mr. Brian McPeak- arrived 6:04pm
Mr. David Twigg

Absent: Mr. Arno Weber, Assistant Secretary
Mr. Richard N. Tocci, Assistant Treasurer

PERSONNEL COMMITTEE

**RESOLUTION NO. 2017-06-60
RATIFYING HIRING THE HIRING OF TWO TEMPORARY INTERNS**

Mr. Barham moved Resolution #2017-06-60 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 "Bart" Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto, Treasurer
Mr. John Bonforte
Mr. Scott Hartman
Mr. Gregory J. Christopher
Mr. William Leonard
Mr. Brian McPeak- arrived 6:04pm
Mr. David Twigg

Absent: Mr. Arno Weber, Assistant Secretary
Mr. Richard N. Tocci, Assistant Treasurer

**RESOLUTION NO. 2017-06-61
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO HIRE ANNE WALLINGTON AS ASSISTANT TO THE EXECUTIVE DIRECTOR**

Mr. Barham moved Resolution #2017-06-61 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 "Bart" Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto, Treasurer
Mr. John Bonforte
Mr. Scott Hartman
Mr. Gregory J. Christopher
Mr. William Leonard
Mr. Brian McPeak- arrived 6:04pm
Mr. David Twigg

Absent: Mr. Arno Weber, Assistant Secretary
Mr. Richard N. Tocci, Assistant Treasurer

LEGAL COMMITTEE

**RESOLUTION 2017-06-62
TO AUTHORIZE THE EXECUTIVE DIRECTOR
TO ADVERTISE THE SALE OF SURPLUS EQUIPMENT ON GOVDEALS.COM**

Mr. Barham moved Resolution #2017-06-62 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. John Bonforte
Mr. Scott Hartman
Mr. Gregory J. Christopher
Mr. William Leonard
Mr. Brian McPeak- arrived 6:04pm
Mr. David Twigg

Absent: Mr. Arno Weber, Assistant Secretary
Mr. Richard N. Tocci, Assistant Treasurer

**RESOLUTION NO. 2017-06-64
AUTHORIZING EXECUTIVE DIRECTOR TO SOLICIT PROPOSALS FROM
EXPERT(S) TO STUDY AND OPTIMIZE AUTHORITY'S SLUDGE
PROCESSING PROCEDURES**

Mr. Berdahl moved Resolution #2017-06-64 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 "Bart" Barham, Vice Chairman
- Mr. William R. Baarck, PE, Secretary
- Mr. Robert Proto, Treasurer
- Mr. John Bonforte
- Mr. Scott Hartman
- Mr. Gregory J. Christopher
- Mr. William Leonard
- Mr. Brian McPeak- arrived 6:04pm
- Mr. David Twigg

Absent:

- Mr. Arno Weber, Assistant Secretary
- Mr. Richard N. Tocci, Assistant Treasurer

OLD BUSINESS

There was no old business to report.

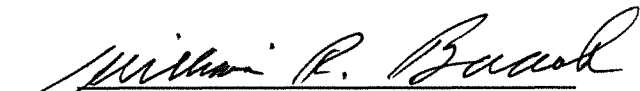
NEW BUSINESS

There was no new business to report.

Mr. Berdahl moved that the Meeting adjourn at approximately 6:32 p.m. The motion was seconded by Mr. McPeak 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