

**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 21, 2016, 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. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. William W. Nolze
Mr. Brian McPeak
Mr. Robert Proto

Members Absent: Mr. John Bonforte

Others Present: Mr. Michael A. Gianforte, P.E., Executive Director
Mr. Gregory Seaman, Operations manager
Mr. Kevin Kinneally, Financial Manager
Mr. Dennis J. Galvin, Engineering Manager
Mr. David Applegate, 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, 2015, and The Atlanticville on Thursday, December 31, 2015, and mailing the same on Thursday, December 18, 2015, 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 18, 2015.

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 MAY 17, 2016**

Mr. Tocci moved that the minutes from the Regular Monthly Meeting held May 17, 2016 be approved as submitted. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. William W. Nolze
Mr. Brian McPeak
Mr. Robert Proto

Members Absent: Mr. John Bonforte

CORRESPONDENCE

Mr. Gianforte reported on two items of correspondence:

1. A letter of inquiry was received from the NJ Department of Public Utilities regarding a potential one-call violation.
2. A letter was received from PS&S for the Grit & Sludge Spill Plan.

PUBLIC COMMENT ON AGENDA

There was no one from the public present.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

Mr. Galvin had no additions to the Engineer's Manager's Report. Mr. Christopher asked about the belt filter press and asked how many extras so far the Authority has paid. Mr. Galvin stated that this was engineering services for approximately \$19,000.00 and there have been some construction extras previously approved.

***RESOLUTION #2016-06-58 - TABLED
FOR RED ZONE CLOSED OUT***

Mr. Brian McPeak left the room during the adoption of resolutions #2016-06-59 and #2016-06-60.

**RESOLUTION #2016-06-59
APPROVING CONTRACT AMENDMENT TO PAULUS,
SOKOLOWSKI & SARTOR FOR ADDITIONAL CONSTRUCTION
MANAGEMENT SERVICES FOR REPLACEMENT OF BELT
FILTER PRESS NO. 2 CONTRACT NO. 148**

Mr. Berdahl moved Resolution #2016-06-59 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. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. William W. Nolze
Mr. Robert Proto

Members Absent: Mr. John Bonforte

**RESOLUTION #2016-06-60
APPROVING A WORK ORDER TO PAULUS,
SOKOLOWSKI & SARTOR FOR ENGINEERING SERVICES
FOR LARGE DIAMETER PIPE CLEANING PROJECT AND
PREPARATION OF PROJECT SPECIFICATIONS**

Mr. Berdahl moved Resolution #2016-06-60 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. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. William W. Nolze
Mr. Robert Proto

Members Absent: Mr. John Bonforte

Mr. Brian McPeak returned to the room after the adoption of resolution #2016-06-60.

**RESOLUTION #2016-06-61
GRANTING FINAL APPROVAL FOR A MINOR SUBDIVISION
PLAN TO KSHAW CONSTRUCTION FOR PROPERTY
KNOWN AS BLOCK 12.01, LOTS 21.02 & 21.03
IN THE BOROUGH OF FAIR HAVEN**

Mr. Berdahl moved Resolution #2016-06-61 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. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze
Mr. Robert Proto

Members Absent: Mr. John Bonforte

Mr. Baarck asked about the property subdividing and how many Equivalent Dwelling Units were going in. Mr. Galvin explained this will result in one (1) new additional Equivalent Dwelling Unit.

CONSULTING ENGINEER'S REPORT

Mr. Applegate had no additions to the Consulting Engineer's Report. Mr. Baarck asked who Sherwood Logan was. Mr. Applegate stated that it is the local representative and vendor for Oregé system. The sales representative is Mr. Joseph Palomini and he has offices in New Jersey. Mr. Baarck asked if Mr. Palomini has any engineering personnel staff in the office. Further discussion ensued.

OPERATIONS MANAGER'S REPORT

Mr. Seaman had no additions to the Operations Manager's Report.

FINANCE AND INSURANCE COMMITTEE

FINANCIAL MANAGER'S REPORT

RESOLUTION #2016-06-62 AUTHORIZING PAYMENT OF BILLS

Mr. Berdahl moved Resolution #2016-06-62 for adoption. The motion was seconded by Mr. Baarck, and carried by the following vote on roll call:

AYES: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. Richard Tocci, Assistant Treasurer
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. Brian McPeak
Mr. William W. Nolze
Mr. Robert Proto

Members Absent: Mr. John Bonforte

Mr. Proto asked Mr. Gianforte about the following payments made: \$12,000.00 to Moody's, which was stated as rating fee and also the \$13,500.00 to Wells Fargo Bank which was stated as banks fee; for the cost of issuing the bonds. Discussion ensued. Additional documentation was supplied to the Board subsequent to the meeting.

PERSONNEL COMMITTEE

There was no personnel business to report.

LEGAL COMMITTEE

There was no legal business to report.

OLD BUSINESS

Mr. Gianforte reported that Clean Ocean Action is concerned about tests from the Navasink River, and informed the Board that he spoke with the Mayor of Fair Haven about this situation and will follow up on it.

Mr. Gianforte reminded the Board that WEFTEC is coming up, and there are individuals that are going from the Board in addition to Mr. Galvin, Mr. Seaman and himself.

Mr. Christopher asked if the aeration tanks will be rebid. Mr. Gianforte responded that they would not be at this time because of the unacceptable bids.

Mr. Baarck asked about the solid waste facility. Mr. Gianforte reported to the Board that he has signed an agreement for information to be disclosed to him. He also reported to the Board that Mr. Baarck and Mr. Leonard will be joining him for a tour of the Monmouth County Reclamation Facility. Mr. Gianforte stated

that there is no date set at this time as he is still waiting for approval for the tour. Mr. Gianforte asked if there is anyone else interested in attending, to please let the Authority know.

Mr. Christopher asked about the holiday party plans for this year. Discussion ensued.

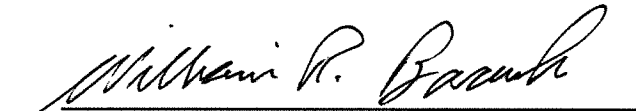
NEW BUSINESS

There was no new business to report.

Mr. Berdahl moved that the Meeting adjourn at approximately 6:15 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. William R. Baarck, P.E., Secretary