

**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, March 20, 2018 at 6:00 p.m. at One Highland Avenue, Monmouth Beach, New Jersey.

Mr. Barry J. Berdahl, Chairman, presided.

Members Present: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas "Burt" Barham (via telephone), Vice Chairman
Mr. Richard N. Tocci, Assistant Treasurer
Mr. Gregory J. Christopher- 6:02 pm
Mr. Scott Hartman
Mr. William Leonard
Mr. Michael MacStudy
Mr. Brian McPeak
Mr. John Bonforte
Mr. Theodore Ginnechini

Absent: Mr. William R. Baarck, PE Secretary
Mr. David Twigg

Others Present: Mr. Michael A. Gianforte, P.E., Executive Director
Mr. Dennis J. Galvin, Engineering Manager
Mr. Kevin Kinneally, Financial Manager
Ms. Natalia 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 Thursday, January 4, 2018, and The Atlantic Hub on Wednesday, January 10, 2018, and mailing the same on Thursday, January 4, 2018, 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, January 4, 2018.

CHAIRMAN RULES OF QUORUM

Mr. Berdahl declared that a quorum was present. All present saluted the American Flag.

Presentation on #METOOMOVEMENT

Dr. Kahn gave a presentation regarding the #METOOMOVEMENT. Dr. Kahn emphasized that it is important to respect all other people in your capacity at the Authority. Dr. Kahn stated that no one should touch any employee and also no jokes about religion, sex, and ethnicity, regardless of if that person is present. He also stated that times are different and what seemed ok then, is not acceptable now. The presentation concluded with discussion with the Board.

**APPROVAL OF THE REGULAR MONTHLY
MEETING MINUTES OF FEBRUARY 20, 2018**

Mr. Tocci moved that the minutes from the Regular Monthly Meeting held on February 20, 2018, be approved. The motion was seconded by Mr. MacStudy and carried by voice vote.

CORRESPONDENCE

1st item: Mr. Gianforte reported that there was a Routine Loss Control inspection performed by the JIF, and there were no citations or outstanding areas requiring improvements.

2nd item: Local Financial Disclosure law requires that you fill out your financial disclosure form. You will also be receiving your pin number and reminders by email.

3rd item: Mr. Gianforte gave a brief summary of the Shrewsbury Township bill and increased flow. He also summarized the assistance that Dennis Galvin had provided and that the Borough Administrator, Suzanne Veitengruber remarked that she appreciated the help.

PUBLIC COMMENT ON AGENDA

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

Fort Monmouth/RPM: Mr. Galvin reported that the construction will start at Fort Monmouth, weather permitting next week.

Main Pump Station: Mr. Galvin reported that the Authority is in the process of bidding for variable frequency drives for the main pump station.

SUBDIVISION /SITE PLAN REVIEW: Lennar- Fort Monmouth Block 101, Lot 1 Parcel C, Tinton Falls: Mr. Galvin reported that the applicant is proposing to construct 5,975 linear feet of 8- inch diameter PVC gravity sanitary sewer main extension along with 28 sanitary sewer manholes for the proposed development. The extension will convey wastewater flows generated by the proposed 243 residential units, 58,850 sf of commercial space, and 12,500 sf childcare facility.

FINANCIAL MANAGER'S REPORT

Mr. Kinneally reported that the Authority received a check for \$119,413.94 from FEMA for the Pump Station work which was damaged by hurricane Sandy.

Mr. Christopher asked questions about the new law with the 2 percent cap. Mr. Gianforte gave a brief summary on the 2 percent cap law.

**RESOLUTION NO. 2018-03-35
AUTHORIZING PAYMENT OF BILLS**

Mr. MacStudy moved Resolution #2018-03-35 for adoption. The motion was seconded by Mr. Giannechini and carried by the following vote on roll call:

AYES:	Mr. Barry J. Berdahl, Ph.D., Chairman Mr. Thomas "Burt" Barham, Vice Chairman Mr. Richard N. Tocci, Assistant Treasurer Mr. Gregory J. Christopher- 6:02 pm Mr. Scott Hartman Mr. William Leonard Mr. Michael MacStudy Mr. Brian McPeak (Abstain on PS&S) Mr. John Bonforte Mr. Theodore Ginnechini
Absent:	Mr. William R. Baarck, PE Secretary Mr. David Twigg

PERSONNEL COMMITTEE

Earth Day Tour: Mr. Gianforte reported that tours can be given at any time. If anyone is interested please contact the Authority to schedule any tours. Commissioners will reach out to their towns to make the offer of a tour.

CYBER COMMITTEE

There was no new cyber business to report.

CONSENT AGENDA: (For Resolutions 2018-03-36 through 2018-03-41)

Res. #2018-03-36	GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL FOR A MAJOR SUBDIVISION TO LENNAR, FOR PROPERTY KNOWN AS BLOCK 101, LOT 1 PARCEL C; IN THE BOROUGH OF TINTON FALLS
Res. #2018-03-37	AWARDING ANNUAL LAWN MAINTENANCE FOR TREATMENT PLANT AND OUTLYING SITES
Res. #2018-03-38	APPROVING FINAL CLOSE OUT FOR CONTRACT 175 LITTLE SILVER INTERCEPTOR REHABILITATION
Res. #2018-03-39	APPROVING TRAINING AND CONFERENCE REQUESTS

Res. #2018-03-40

AUTHORIZING THE EXECUTIVE DIRECTOR TO PROVIDE SURPLUS LAB EQUIPMENT TO HOLMDEL HIGH SCHOOL AT NO COST

Res. #2018-03-41

MEMORIALIZING THE ADOPTION AND IMPLEMENTATION OF A CASH MANAGEMENT PLAN

Mr. Tocci moved Resolutions #2018-03-36 through 2018-03-41 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 "Burt" Barham, Vice Chairman
Mr. Richard N. Tocci, Assistant Treasurer
Mr. Gregory J. Christopher- 6:02 pm
Mr. Scott Hartman
Mr. William Leonard
Mr. Michael MacStudy
Mr. Brian McPeak
Mr. John Bonforte
Mr. Theodore Ginnechini

Absent:

Mr. William R. Baarck, PE Secretary
Mr. David Twigg

OPEN TO THE PUBLIC

LEGAL COMMITTEE

Mr. Gianforte reported on the complaint that has been drafted and is under review. Mr. Gianforte, Mr. Laughlin and Mr. Ford attended a meeting at AEA. Mr. Gianforte gave a brief summary on the matter.

OLD BUSINESS

There was no old business to report

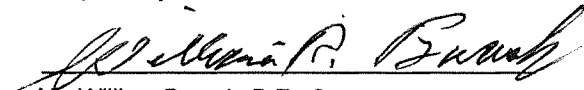
NEW BUSINESS

Mr. Christopher stated that he spoke with Ms. Peggy Gallos from AEA requesting a brochure, and Ms. Gallos gave Mr. Gianforte nothing but accolades. Mr. Gianforte thanked Mr. Christopher for the compliment.

Mr. Tocci moved that the meeting adjourn at approximately 6:20 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 Baarck, P.E., Secretary

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