

**PERSONNEL COMMITTEE MEETING WILL TAKE PLACE AT
5:00 PM FOR COMMITTEE MEMBERS**

**May, 16, 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: May 11, 2017
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, May 16, 2017** at 6:00 p.m.

Enclosed please find the following:

- A. Agenda.....
- B. List of Bills for **April, 2017**.....
- C. Regular Monthly Meeting Minutes of **April 18, 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.

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



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REGULAR MONTHLY MEETING AGENDA **MAY 16, 2017**

1. Roll Call
2. Chairman calls to order
3. Flag Salute
4. Approval of Regular Meeting Minutes of **APRIL 18, 2017**.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
 - A. Engineering
 - i. Engineering Manager's Report – Dennis Galvin
 - ii. Discussions
 - a. Resolution **#2017-05-41** Granting Authorization to sign Statements of Consent for Sanitary Sewer Extension Martin McDonald Development Group – Borough of West Long Branch
 - b. Resolution **#2017-05-42** Granting Final Approval for a Minor Subdivision Plan to Laval Home Development, LLC. For Property know as Block 77, Lot 78, in the Borough of Fair Haven
 - c. Resolution **#2017-05-43** Authorizing the Release of the Performance Guarantee for Kalian Companies for Property know as Carriage Gate at Little Silver, Block 58, Lots 20.01, 25-40, 44-60, in the Borough of Little Silver, Monmouth County, NJ

- d. Resolution **#2017-05-44** Granting Final Approval for a Minor subdivision plan to Steven Denholtz for Property known as Block 28, Lot 2.01; in the Borough of Monmouth Beach
- e. Resolution **#2017-05-45** Authorizing the Release of the Performance Guarantee, for Shrewsbury Meadows, for Property known as Block 70.02, Lot 6; in the Borough of Shrewsbury

- iii. Current Contracts and Projects
- iv. Work Orders
- v. Subdivisions
- vi. Consulting Engineer's Report

B. Finance and Insurance

- i. Financial Manager's Report
- ii. Discussion
 - a. Resolution **#2017-05-46** Authorizing Payment of Bills.
 - b. Resolution **#2017-05-47** Accepting Annual Audit Report for the Fiscal Year ending October 31, 2016 and 2015.
 - c. Resolution **#2017-05-48** Memorializing the Adoption and Implementation of the Recommendations Stated in the FYE 2016 & 2015 Authority Audit.

C. Personnel

- i. Discussion
 - a. Resolution **#2017-05-49** Approving Training and Conference Requests.
 - b. Resolution **#2017-05-50** Establishing Annual Salaries for Certain Administrative Personnel
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D. Legal Affairs

i. Discussion

a. Resolution **#2017-05-51** Awarding the Design Contract for Sanitary Sewer Replacement for the Oceanport Section of Fort Monmouth

b. Resolution **#2017-05** 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



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