

TUESDAY, MAY 15, 2018
6:00 PM
REGULAR MONTHLY MEETING
AGENDA

COMMISSIONERS

Barry J. Berdahl, PhD., **Chairman** - Shrewsbury
Thomas B. Barham, **Vice Chairman** – Monmouth Beach
William R. Baarck, P.E., **Secretary** - Fair Haven
Scott Hartman, **Ass't Secretary** – Little Silver
Michael MacStudy, **Treasurer** – Oceanport
Richard N. Tocci, **Ass't Treasurer** - Monmouth Beach
John Bonforte - Oceanport
Gregory J. Christopher - West Long Branch
Brian McPeak - Little Silver
William E. Leonard - Fair Haven
David J. Twigg – West Long Branch
Theodore Giannechini – Shrewsbury

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, 2018
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, May 15th **at 6:00 p.m.**

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **April 2018**.....
- C. Regular Monthly Meeting Minutes of **April 17, 2018**.....
- D. Engineering Report.....
- E. Consulting Engineer’s Report.....
- F. Cyber Security Report
- G. Financial Reports.....
- H. Executive Director’s Report on Consent Agenda Resolutions.....
- I. 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



“Setting The Standard In Water Reclamation”

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

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REGULAR MONTHLY MEETING AGENDA

(Consent Version)

MAY 15, 2018

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF APRIL 17, 2018
5. CORRESPONDENCE
 - A. CDL License update
6. PUBLIC COMMENT ON AGENDA
7. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)
 - A. Engineering – **Richard N. Tocci, Chairman**
 - i. Engineering Manager’s Report
 - (i) **Discussion: Hach WIMS Software**
Consulting Engineer’s Report
 - B. Finance and Insurance – **Michael A. MacStudy, Chairman**
 - i. Financial Manager’s Report

Res. #2018-05-49 AUTHORIZING PAYMENT OF BILLS

 - C. Personnel – **John Bonforte, Chairman**
 - D. Cyber Security Committee – **David Twigg, Chairman**
8. CONSENT AGENDA: (For Resolutions 2018-05-50 through 2018-05-58)

The following Resolutions are routine and will be considered together, by Roll Call Vote, without discussion. If any Commissioner wishes to have any “discussion” on any of these routine

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matters, please identify any such Resolution and it will be removed from the Consent Agenda and addressed immediately thereafter.

- Res. #2018-05-50 ESTABLISHING ANNUAL SALARIES FOR CERTAIN ADMINISTRATIVE PERSONNEL**
- Res. #2018-05-51 APPROVING TRAINING AND CONFERENCE REQUESTS**
- Res. #2018-05-52 CHANGES TO PERSONNEL POLICIES AND PROCEDURES MANUAL**
- Res. #2018-05-53 GRANTING PRELIMINARY AND FINAL APPROVAL FOR A MINOR SUBDIVISION PLAN TO THE ESTATE OF JOSEPH SETTEMBRE FOR PROPERTY KNOWN AS BLOCK 6, LOTS 3 & 4; IN THE BOROUGH OF WEST LONG BRANCH**
- Res. #2018-05-54 GRANTING FINAL APPROVAL FOR A MINOR SUBDIVISION PLAN TO SETUL PARIKH FOR PROPERTY KNOWN AS BLOCK 10 LOTS 13, 14 & 15; IN THE BOROUGH OF WEST LONG BRANCH**
- Res. #2018-05-55 GRANTING PRELIMINARY AND FINAL APPROVAL FOR A MINOR SUBDIVISION PLAN TO SHAW CONSTRUCTION, LLC. FOR PROPERTY KNOWN AS BLOCK 33, LOT 34; IN THE BOROUGH OF FAIR HAVEN**
- Res. #2018-05-56 AUTHORIZING A CHANGE ORDER FOR ADDITIONAL EVALUATION OF A CONCEPTUAL DESIGN OF REHABILITATION OF MAJOR INTERCEPTORS**
- Res. #2018-05-57 AUTHORIZING CHARGES AGAINST THE ENGINEERING INSPECTION ACCOUNT FOR RPM DEVELOPMENT GROUP INC., FORT MONMOUTH FOR PROPERTY KNOWN AS RPM NORTH; IN THE BOROUGH OF OCEANPORT, MONMOUTH COUNTY, NEW JERSEY**
- Res. #2018-05-58 RATIFYING THE HIRING OF TWO TEMPORARY INTERNS**

9. LEGAL AFFAIRS – William R. Baarck, Chairman

Res. # 2018-05-XX; To go into Executive Session and close the meeting to the public for the discussion of legal or personnel matters (if needed).

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10. NEW BUSINESS

11. OPEN TO THE PUBLIC

12. CAPITAL CONSTRUCTION COMMITTEE ()

Discussion

- Committee Structure
- Conceptual Design

13. MOTION TO ADJOURN