

November 21, 2017
6:00 PM
REGULAR MONTHLY MEETING
AGENDA

TO: All Members of the Authority
FROM: Michael A. Gianforte, P.E., Executive Director
DATE: November 17, 2017
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on November 21, 2017 **at 6:00 p.m.**

Enclosed please find the following:

A. Consent Agenda.....	3..
B. List of Bills for October 2017	7..
C. Regular Monthly Meeting Minutes of October 17, 2017	15..
D. Engineering Report.....	19
E. Consulting Engineer’s Report.....	26..
F. Cyber Security Report(None).....	
G. Financial Reports.....	28..
H. Executive Director’s Report on Consent Agenda Resolutions.....	
I. Resolutions for Consideration.....	39

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

REGULAR MONTHLY MEETING AGENDA

(Consent Version)

NOVEMBER 21, 2017

1. ROLL CALL

2. CHAIRMAN CALLS TO ORDER

3. FLAG SALUTE

4. RECOGNITION OF ARNO WEBER'S SERVICE TO TRWRA

Res. # 2017-11-103 COMMENDING COMMISSIONER ARNO H. WEBER AND
RECOGNIZING HIS YEARS IN VOLUNTEER SERVICE TO THE
TWO RIVERS WATER RECLAMATION AUTHORITY

5. APPROVAL OF REGULAR MEETING MINUTES OF OCTOBER 17, 2017

6. CORRESPONDENCE

7. PUBLIC COMMENT ON AGENDA

8. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)

A. Engineering

i. Engineering Manager's Report

ii. Consulting Engineer's Report

(a) Accept FY 2017 Annual Inspection Report

B. Finance and Insurance

i. Financial Manager's Report

Res. #2017-11-104 AUTHORIZING PAYMENT OF BILLS

C. Personnel

D. Cyber Security Committee

E. Legal Affairs

9. CONSENT AGENDA: (For Resolutions **2017-11-105 through 115**)

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

- Res. #2017-11-105;** APPROVING FINAL CLOSE OUT OF CONTRACT NO. 170
MANHOLE REHABILITATION
- Res. #2017-11-106;** AUTHORIZING ADVERTISEMENT FOR BIOSOLIDS HAULING
CONTRACT NO. 176
- Res. #2017-11-107;** AUTHORIZING MARTIN RYSER TO INSTALL A TEMPORARY
LANDSCAPE STORAGE CONTAINER ACROSS THE SANITARY
SEWER EASEMENT ON PROPERTY KNOWN AS BLOCK 1,
LOT 16 IN THE BOROUGH OF WEST LONG BRANCH
- Res. #2017-11-108;** APPROVING A WORK ORDER FOR ADDITIONS AND
MODIFICATIONS TO THE PLANT CCTV SYSTEMS
- Res. #2017-11-109;** AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE
ATLANTIC COUNTY UTILITIES AUTHORITY FOR DISPOSAL
OF SLUDGE
- Res. #2017-11-110;** APPROVING THE EMERGENCY REPAIRS TO FAILED BUS
DUCT
- Res. #2017-11-111;** GRANTING AUTHORIZATION TO ENDORSE A DEVELOPERS
AGREEMENT WITH HIGHVIEW HOMES JB, LLC. BOROUGH
OF WEST LONG BRANCH
- Res. #2017-11-112;** APPROVING A WORK ORDER TO MASER CONSULTING TO
INSPECT INSTALLATION OF SANITARY SEWER BY RPM
DEVELOPMENT SOUTH
- Res. #2017-11-113;** RESOLUTION AWARDDING OUTFALL INSPECTION
- Res. #2017-11-114;** AUTHORIZING THE PURCHASE OF 12 HIGHLAND AVENUE,
MONMOUTH BEACH, NJ
- Res. #2017-11-115;** GRANTING TENTATIVE APPROVAL TO 195 HIGHWAY 36, LLC
PERTAINING TO NJDOT PERMIT FOR SEWER SERVICE
- Res. #2017-11-XX;** TO GO INTO EXECUTIVE SESSION AND CLOSE THE
MEETING TO THE PUBLIC FOR THE DISCUSSION OF LEGAL
OR PERSONNEL MATTERS (IF NEEDED).

10. NEW BUSINESS

11. OPEN TO THE PUBLIC

12. MOTION TO ADJOURN