

**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, October 18, 2016, at 6:00 p.m. at One Highland Avenue, Monmouth Beach, New Jersey.

Mr. William E. Leonard, Chairman

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. John Bonforte
Mr. Gregory J. Christopher
Mr. Scott Hartman
Mr. William W. Nolze
Mr. Brian McPeak
Mr. Robert Proto

Others Present: Mr. Michael A. Gianforte, P.E., Executive Director
Mr. Kevin Kinneally, Financial 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 SEPTEMBER 20, 2016**

Mr. Berdahl moved that the minutes from the Regular Monthly Meeting held, September 20, 2016, be approved. 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. John Bonforte
- Mr. Gregory J. Christopher
- Mr. Scott Hartman
- Mr. William W. Nolze
- Mr. Brian McPeak
- Mr. Robert Proto

CORRESPONDENCE

Mr. Gianforte reported on the following items of correspondence:

1st item: A memo was received from Barbara Maguire of the Monmouth Beach Recreation Department regarding a small shed which will be erected on the Northeast corner of Raccoon Island Ball Park in accordance with previous Board approval.

2nd item: The TRWRA 2016-2017 Budget has been Approved by the State for Adoption.

3rd item: Email was received from Matt Corey of Weather Flow, Inc. who installed a weather station on the Treatment Plant site back in 2008. The current agreement will expire soon and they are requesting a continuation.

PUBLIC COMMENT ON AGENDA

There was no one from the public present.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

Mr. Gianforte reported that there are no additions to the Consulting Engineer's Report. Mr. Baarck asked about the Aeration Basin Improvements. Mr. Gianforte updated the Board on this.

Discussions:

Mr. Gianforte gave a brief update on a meeting regarding Oceanport Sewers which was attended by the following: Mr. Gianforte, Mr. Bonforte, Mr. Proto, Freeholder Thomas Arnone and Mayor Jay Coffey of the Borough Oceanport. Further discussion ensued.

Mr. Gianforte read the following resolutions:

**RESOLUTION #2016-10-79
AUTHORIZING THE RELEASE OF THE
LETTER OF CREDIT FOR BRECKENRIDGE DEVELOPMENT GROUP
FOR PROPERTY KNOWN AS BLOCK 77, LOTS 4, 5, AND 13, IN THE
BOROUGH OF FAIR HAVEN, MONMOUTH COUNTY, NEW JERSEY**

Mr. Tocci moved Resolution #2016-10-79 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. John Bonforte
- Mr. Gregory J. Christopher
- Mr. Scott Hartman
- Mr. William W. Nolze
- Mr. Brian McPeak
- Mr. Robert Proto

**RESOLUTION #2016-10-80
GRANTING AUTHORIZATION TO SIGN A TWA
FOR A MAJOR SITE PLAN FOR CSH SHREWSBURY LLC
FOR PROPERTY KNOWN AS BLOCK 3, LOT 1,
IN THE BOROUGH OF SHREWSBURY**

Mr. Tocci moved Resolution #2016-10-80 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. John Bonforte
- Mr. Gregory J. Christopher
- Mr. Scott Hartman
- Mr. William W. Nolze
- Mr. Brian McPeak
- Mr. Robert Proto

**RESOLUTION #2016-10-81
GRANTING AUTHORIZATION TO SIGN A TWA FOR A MAJOR SUBDIVISION
TO REGENCY AT TROTTER'S POINTE FOR PROPERTY KNOWN AS
BLOCK 76.02, LOTS 1-7 & 24 AND BLOCK 76.047 LOT 11,
IN THE BOROUGH OF TINTON FALLS**

Mr. Tocci moved Resolution #2016-10-81 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. John Bonforte
- Mr. Gregory J. Christopher
- Mr. Scott Hartman
- Mr. William W. Nolze
- Mr. Brian McPeak
- Mr. Robert Proto

**RESOLUTION #2016-10-82
GRANTING PRELIMINARY APPROVAL FOR A MAJOR SITE PLAN TO JAMES KOURGELIS
BLOCK 21 LOT 7.01 AND BLOCK 26 LOT 1; IN THE BOROUGH OF SHREWSBURY**

Mr. Tocci moved Resolution #2016-10-82 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. John Bonforte
- Mr. Gregory J. Christopher
- Mr. Scott Hartman
- Mr. William W. Nolze
- Mr. Brian McPeak
- Mr. Robert Proto

CONSULTING ENGINEER'S REPORT

Mr. Applegate had no additions to the Consulting Engineer's Report.

OPERATIONS MANAGER'S REPORT

Mr. Gianforte reported there are no additions to the Operations Manager's Report. Mr. Gianforte noted that representatives from Holmdel High School are doing a pilot analysis on polymer use and how the Authority can make it more effective on our belt filter press.

Mr. Christopher asked about the Little Silver Pumping Station. Mr. Gianforte gave brief explanation of the situation.

FINANCE AND INSURANCE COMMITTEE

FINANCIAL MANAGER'S REPORT

RESOLUTION #2016-10-83 AUTHORIZING PAYMENT OF BILLS

Mr. Berdahl moved Resolution #2016-10-83 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. John Bonforte
- Mr. Gregory J. Christopher
- Mr. Scott Hartman
- Mr. William W. Nolze
- Mr. Brian McPeak
- Mr. Robert Proto

Mr. Berdahl asked about the number 11 payment for Red Zone. Mr. Gianforte reported it was a progress payment and not a final payment.

RESOLUTION #2016-10-84 2017 ADOPTED BUDGET RESOLUTION

Mr. Berdahl moved Resolution #2016-10-84 for adoption. The motion was seconded by Mr. Bonforte 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. John Bonforte
- Mr. Gregory J. Christopher
- Mr. Scott Hartman
- Mr. William W. Nolze
- Mr. Brian McPeak
- Mr. Robert Proto

PERSONNEL COMMITTEE

**RESOLUTION #2016-10-85
APPROVING TRAINING AND CONFERENCE REQUESTS**

Mr. Baarck moved Resolution #2016-10-85 for adoption. The motion was seconded by Mr. Bonforte, 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. John Bonforte
- Mr. Gregory J. Christopher
- Mr. Scott Hartman
- Mr. William W. Nolze
- Mr. Brian McPeak
- Mr. Robert Proto

Mr. Gianforte, Mr. McPeak and Mr. Christopher will attend the AEA Conference.

LEGAL COMMITTEE

**RESOLUTION #2016-10-86
AUTHORIZING THE EXECUTIVE DIRECTOR TO SEND
A LETTER TO THE SHREWSBURY RIVER YACHT CLUB REGARDING THEIR
DREDGING AND PLACING OF DREDGE SPOILS ON AUTHORITY EASEMENTS
LOCATED ON AND AFFECTING PRIVATE PROPERTIES**

Mr. Baarck moved Resolution #2016-10-86 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. John Bonforte
- Mr. Gregory J. Christopher
- Mr. Scott Hartman
- Mr. William W. Nolze
- Mr. Brian McPeak
- Mr. Robert Proto

Mr. Baarck gave a brief summary of the Shrewsbury River Yacht Club's intent to deposit dredge spoils on the Two Rivers Water Reclamation Authority's pipe line which was damaged several years ago.

Mr. Christopher asked about the electrician's vehicle. Mr. Gianforte reported that the Authority has looked into state contracts pricing for the purchase of a vehicle.

Mr. Nolze asked about safeguarding the Authority if FMERA does not follow through on what they have promised. Discussion ensued.

Mr. Christopher asked if there was a date set for the rebidding of the Aeration Basin System Upgrades. Mr. Gianforte reported that there was no date set yet.

OLD BUSINESS

There was no old business to report.


NEW BUSINESS

There was no new business to report.

Mr. Leonard moved that the Meeting adjourn at approximately 6:47p.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