

October 17, 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: October 12, 2017
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on ENTER DATE at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **September 2017**.....
- C. Regular Monthly Meeting Minutes of **September 19, 2017**.....
- D. Engineering Report.....
- E. Consulting Engineer's Report.....
- F. Cyber Security Report(None).....
- 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

REGULAR MONTHLY MEETING AGENDA
(Consent Version)
OCTOBER 17, 2017

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF SEPT. 19, 2017
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. **COMMITTEE REPORTS** (Resolutions will be held until Consent Agenda)
 - A. Engineering
 - i. Engineering Manager's Report
 - ii. Consulting Engineer's Report
 - B. Finance and Insurance
 - i. Financial Manager's Report
 - C. Personnel
 - D. Cyber Security Committee
 - E. Legal Affairs
8. **CONSENT AGENDA:** (For Resolutions 2017-10-89 through 101)

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. # 2017-10-89; AUTHORIZING MEMBER PARTICIPATION IN THE NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PRICING SYSTEM FOR CALENDAR YEAR 2017 AND 2018 AND AWARDED CONTRACT FOR ROLL-OFF CONTAINER TRUCK

Res. # 2017-10-90; REJECTING ALL BIDS FOR CONTRACT 155 STATION 12 UPGRADES

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- Res. # 2017-10-91;** AWARDING CONTRACT 171 ELECTRICAL MAINTENANCE & TESTING PROGRAM
- Res. # 2017-10-92;** AWARDING CONTRACT 173 PAVEMENT RESTORATION
- Res. # 2017-10-93;** AWARDING CONTRACT 174 EMERGENCY REPAIRS
- Res. # 2017-10-94;** AUTHORIZING EXECUTIVE DIRECTOR TO AWARD A BID FOR ELECTRICITY SUPPLY
- Res. # 2017-10-95;** GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL FOR A MAJOR SITE PLAN TO DENHOLTZ ASSOCIATES, FOR PROPERTY KNOWN AS BLOCK 63 & 75.05, LOT(S) 4,8,9,10,10.01 & 16.01; IN THE BOROUGH OF RED BANK
- Res. # 2017-10-96;** GRANTING FINAL APPROVAL FOR A MINOR SITE PLAN TO FAIR HAVEN RETAIL, LLC. KNOWN AS BLOCK 32, LOT 2; IN THE BOROUGH OF FAIR HAVEN
- Res. # 2017-10-97;** GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL TO FM PARTNERS, LLC. BLOCK 110 LOT(S) 1 & 4, BOROUGH OF OCEANPORT
- Res. # 2017-10-98;** AWARDING THE REQUEST FOR PROPOSAL TO REHABILITATE / REPAIR DETERIORATED SANITARY SEWER PIPE IN THE BOROUGH OF LITTLE SILVER
- Res. # 2017-10-99;** APPROVING TRAINING & CONFERENCE REQUESTS

9. RESOLUTIONS: (Separate, with Full Roll Call vote, following discussion)

- Res. # 2017-10-100;** AUTHORIZING PAYMENT OF BILLS
- Res. # 2017-10-101;** 2018 ADOPTED BUDGET RESOLUTION
- Res. # 2017-10-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