

# ***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*

## **REGULAR MONTHLY MEETING AGENDA** **OCTOBER 18, 2016**

1. Roll Call
2. Chairman of the Board - William Leonard calls the meeting to order.
3. Flag Salute
4. Approval of Regular Meeting Minutes of September 20, 2016.
5. Correspondence
6. Public Comment on Agenda
7. Committee Reports
  - A. Engineering – Committee Chairman Richard Tocci
    - i. Engineering Manager's Report – Dennis Galvin
    - ii. Discussions

Fort Monmouth Infrastructure in Oceanport.
    - iii. Current Contracts and Projects
      - a. Resolution **#2016-10-78** Approving Final Close Out and Final Payment of Contract No. 141B - Red Zone Robotics Inc. for the Internal Inspection of Sanitary Gravity Sewer Collection System.
    - iv. Work Orders
    - v. Subdivisions
      - a. 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.
      - b. Resolution **#2016-10-80** Granting Authorization to Sign a Treatment Works Approval for a Major Site Plan for CSH

Shrewsbury LLC for Property Known as Block 3, Lot 1; Borough of Shrewsbury.

- c. Resolution **#2016-10-81** Granting Authorization to Sign a Treatment Works Approval 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; Borough of Tinton Falls.
- d. 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; Borough of Shrewsbury.

vi. Consulting Engineer's Report – David Applegate

vii. Operations Manager's Report – Greg Seaman

B. Finance and Insurance – Committee Chairman Barry Berdahl

i. Financial Manager's Report

ii. Discussion

a. Resolution **#2016-10-83** Authorizing Payment of Bills.

b. Resolution **#2016-10-84** 2017 Adopted Budget Resolution.

C. Personnel - Committee Chairman John Bonforte

i. Discussion

a. Resolution **#2016-10-85** Approving Training and Conference Requests.

D. Legal Affairs – Committee Chairman William Baarck

a. 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.

E. Old Business

F. New Business

G. Open to the Public



*"Setting The Standard In Water Reclamation"*

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