

**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 17, 2017, at 6:00 p.m. at One Highland Avenue, Monmouth Beach, New Jersey.

Mr. Barry J. Berdahl, Chairman, presided.

Members Present: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas "Burt" Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto, Treasurer
Mr. Richard N. Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Brain McPeak
Mr. Gregory J. Christopher
Mr. William Leonard
Mr. Scott Hartman
Mr. David Twigg

Absent: Mr. Arno Weber, Assistant Secretary

Others Present: Mr. Michael A. Gianforte, P.E., Executive Director
Mr. Dennis J. Galvin, Engineering Manager
Mr. Kevin Kinneally, Financial Manager
Mr. John Vena, 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, 2016, and The Atlanticville on Thursday, December 29, 2016, and mailing the same on Thursday, December 22, 2016, 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 22, 2016.

CHAIRMAN RULES OF QUORUM

Mr. Berdahl declared that a quorum was present. All present saluted the American Flag.

**APPROVAL OF THE REGULAR MONTHLY
MEETING MINUTES OF SEPTEMBER 19, 2017**

Mr. Bonforte moved that the minutes from the Regular Monthly Meeting held on September 19, 2017, be approved. The motion was seconded by Mr. Christopher and carried voice vote.

CORRESPONDENCE

Mr. Gianforte reported on the following items of correspondence: First item: A memo was presented regarding the attendance of Mr. Barham, Dennis Galvin, Nick Gizzi and Michael Gianforte at WEFTEC, and the extensive experience that was gained from attending. Second item: Information regarding membership in NJPA. Third item: Review letters from Attorney stating there were no problems with the bids.

PUBLIC COMMENT ON AGENDA

There was no public present.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

The Authority received bids on four projects. Action will be taken on three (3) of the projects and rejecting the Pump Station 12 Electrical Upgrade bids.

The Authority made a repair at Gas Land, Route 36, West Long Branch, and Kiely Construction completed the work. Kiely Construction is doing the final topsoil and seeding restoration. Mr. Galvin stated that there are three (3) site plans on agenda for approval.

Site Plans:

Denholtz Associates/Major Site Plan, TWA, TWA-1, Red Bank
Fair Haven Retail, LLC/Final Minor Site Plan, Fair Haven,
FM Partners, LLC/Final Major Site Plan, Fort Monmouth Building 114, Oceanport,

CONTRACT 170- Manhole Rehabilitation: The contractor is continuing work on the Manhole Rehabilitation project.

Mr. Baarck inquired about Pump Station 12 Upgrade as to why the prices came in higher than anticipated. Mr. Galvin gave a brief explanation. Mr. Gianforte discussed the NJPA quotes on the roll off truck. The lowest quote was from Gabrielle Kenilworth. Mr. Gianforte gave a summary of the results of this year and last year and also the benefits of using NJPA membership with regard to resolution #2017-10-89.

OPERATIONS:

Mr. Galvin stated that everything is going along ok.

FINANCIAL MANAGER'S REPORT

Mr. Kinneally had an addition to the Finance Manager's report which was a list of the customer town's payments to date.

PERSONNEL COMMITTEE

Mr. Bonforte stated there was no new personnel business to report

CYBER COMMITTEE

Mr. Twigg gave a brief summary of the Cyber Committee Meeting.

LEGAL COMMITTEE

There was no Legal business to report.

CONSENT AGENDA (For Resolutions 2017-10-89 through 99)

RESOLUTION #2017-10-89 Authorizing Member Participation in the National Joint Powers Alliance (NJPA) Cooperative Pricing System for Calendar Year 2017 and 2018 and awarding contract for Roll-Off Container Truck

RESOLUTION #2017-10-90 Rejecting all bids for Contract-155 Station 12 Upgrades

RESOLUTION #2017-10-91 Awarding Contract 171 Electrical Maintenance & Testing Program

RESOLUTION #2017-10-92 Awarding Contract 173 Pavement Restoration

RESOLUTION #2017-10-93 Awarding Contract 174 Emergency Repairs

RESOLUTION #2017-10-94 Authorizing Executive Director to award a Bid for Electricity Supply

RESOLUTION #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

RESOLUTION # 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

RESOLUTION # 2017-10-97 Granting Preliminary and Final Site Plan Approval to FM Partners, LLC Block 110 Lot (2) 1 & 4, Borough of Oceanport

RESOLUTION # 2017-10-98 Awarding the Request for Proposal to Rehabilitate / Repair deteriorated sanitary sewer pipe in the Borough of Little Silver

RESOLUTION # 2017-10-99 Approving Training & Conference Requests

Mr. Tocci moved Resolutions #2017-10-89 through 99 for adoption. The motion was seconded by Mr. Bonforte and carried by the following vote on roll call:

AYES:	Mr. Barry J. Berdahl, Ph.D., Chairman Mr. Thomas "Burt" Barham, Vice Chairman Mr. William R. Baarck, PE, Secretary Mr. Robert Proto, Treasurer Mr. Richard N. Tocci, Assistant Treasurer Mr. John Bonforte Mr. Brain McPeak Mr. William Leonard Mr. Scott Hartman Mr. David Twigg
Abstain:	Mr. Gregory J. Christopher
Absent:	Mr. Arno Weber, Assistant Secretary

**RESOLUTION NO. 2017-10-100
AUTHORIZING PAYMENT OF BILLS**

Mr. Proto moved Resolution #2017-10-100 for adoption. The motion was seconded by Mr. Twigg and carried by the following vote on roll call:

AYES:	Mr. Barry J. Berdahl, Ph.D., Chairman Mr. William R. Baarck, PE, Secretary Mr. Robert Proto, Treasurer Mr. Richard N. Tocci, Assistant Treasurer Mr. John Bonforte Mr. Gregory J. Christopher Mr. Brain McPeak Mr. William Leonard Mr. Scott Hartman Mr. David Twigg
Abstain:	Mr. Thomas "Burt" Barham, Vice Chairman
Absent:	Mr. Arno Weber, Assistant Secretary

RESOLUTION # 2017-10-101 2018 Adopted Budget Resolution

Discussion ensued as follows: Mr. Baarck stated that someone might misinterpret the budget because of the form required by the State. Mr. Gianforte stated that the Authority has to use the State form but the record will reflect that the sources of funding for the capital budget is clearly depicted on another page of the budget.

RESOLUTION #2017-10-102 To Go into Executive Session and Close the Meeting to the Public for the Discussion of Legal Matters.

Mr. Berdahl moved Resolutions #2017-10-101 through 102 for adoption. The motion was seconded by Mr. Proto and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas "Burt" Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Robert Proto, Treasurer
Mr. Richard N. Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Brain McPeak
Mr. William Leonard
Mr. Scott Hartman
Mr. David Twigg

Absent: Mr. Arno Weber, Assistant Secretary

RE-OPEN TO THE PUBLIC

The meeting was reopened to the public at approximately 6:17 p.m. by motion of Mr. Berdahl. The motion was seconded by Mr. Proto and carried by voice vote.

OLD BUSINESS

There was no old business to report.

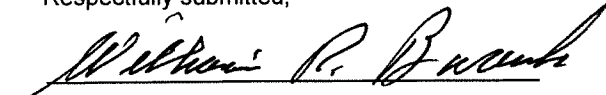
NEW BUSINESS

There was no new business to report.

Mr. Berdahl moved that the meeting adjourn at approximately 6:39 p.m. The motion was seconded by Mr. Mr. Proto and carried by voice vote.

Mr. Barham 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, Secretary