

**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, September 19, 2017, at 6:00 p.m. at One Highland Avenue, Monmouth Beach, New Jersey.

Mr. Thomas "Burt" Barham, Vice Chairman, presided.

Members Present:	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
Absent:	Mr. Barry J. Berdahl, Ph.D., Chairman Mr. Arno Weber, Assistant Secretary Mr. Scott Hartman Mr. David Twigg
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. Barham declared that a quorum was present. All present saluted the American Flag.

**APPROVAL OF THE REGULAR MONTHLY
MEETING MINUTES OF AUGUST 15, 2017**

Mr. Bonforte moved that the minutes from the Regular Monthly Meeting held on August 15, 2017, be approved. The motion was seconded by Mr. Tocci and carried voice vote.

CORRESPONDENCE

Mr. Gianforte reported on the following items of correspondence: The NJDOT contractor has requested that he be allowed by the Authority to weld and disassemble the HDPE dredge pipe on the Authority's property prior to and after pulling it into position for dredging. The contractor has provided insurance documents that have been reviewed and approved by the Authority's risk manager. The Board had no objection to the contractor using the Authority property.

PUBLIC COMMENT ON AGENDA

There was no public present.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

CONTRACT 159- Aeration Basin Improvements: All work has been successfully completed.
CONTRACT 132- Manhole Rehabilitation: The project started on September 14, 2017.

Contract 171-Plant Electrical Testing & Maintenance –Bids are expected to be received in October.

Mr. Christopher inquired about Gasland sewer lateral replacement. Mr. Vena gave a brief summary of the project.

FINANCIAL MANAGER'S REPORT

Mr. Kinneally had no additions to the Finance Manager's report.

RESOLUTION NO. 2017-09-88 AUTHORIZING PAYMENT OF BILLS

Mr. Proto moved Resolution #2017-09-88 for adoption. The motion was seconded by Mr. Tocci and carried by the following vote on roll call:

AYES: 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

Abstain: Mr. Thomas "Burt" Barham, Vice Chairman

Absent: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Scott Hartman
Mr. David Twigg

PERSONNEL COMMITTEE

Mr. Bonforte gave a brief status of the Executive Directors that are retiring from other sewerage authorities. Mr. Gianforte notified the Board of the change of payroll companies. The Authority will switch from ADP to Paylocity.

CONSENT AGENDA (For Resolutions 2017-09-81 through 87)

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.

**RESOLUTION #2017-09-81
APPROVING FINAL CLOSE OUT CONTRACT NO. 159B AERATION BASIN SYSTEM UPGRADES**

**RESOLUTION NO. 2017-09-82
GRANTING FINAL APPROVAL FOR A MINOR
SITE PLAN TO ALDI, INC. KNOWN AS BLOCK 70, LOT 16.01
IN THE BOROUGH OF WEST LONG BRANCH**

**RESOLUTION #2017-09-83
GRANTING FINAL APPROVAL FOR A MAJOR SITE PLAN TO
PAG NEW JERSEY P1, LLC. FOR PROPERTY KNOWN AS
BLOCK 67, LOT 3.02; IN THE BOROUGH OF WEST LONG BRANCH**

**RESOLUTION NO. 2017-09-84
GRANTING PRELIMINARY and FINAL SITE PLAN APPROVAL
TO RPM DEVELOPMENT, LLC. BLOCK 110.02 LOT 1, BOROUGH OF OCEANPORT**

**RESOLUTION NO: 2017-09-85
AUTHORIZING THE RELOCATION OF CHEMICAL
INJECTION POINT TO THE BODMAN PLACE PUMP STATION IN RED BANK**

**RESOLUTION NO: 2017-09-86
AUTHORIZING DANIEL and MARIA SCHLEICHERT TO INSTALL A
TEMPORARY FENCE ACROSS THE SANITARY SEWER EASEMENT
ON PROPERTY KNOWN AS BLOCK 98, LOT 16 IN THE BOROUGH OF WEST LONG BRANCH**

**RESOLUTION NO: 2017-09-87
RATIFY TRAINING AND CONFERENCE REQUESTS**

Mr. Tocci moved Resolutions #2017-09-81 through 87 for adoption. The motion was seconded by Mr. Bonforte and carried by the following vote on roll call:

AYES: 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

Absent: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Arno Weber, Assistant Secretary
Mr. Scott Hartman
Mr. David Twigg

LEGAL COMMITTEE

There was no Legal business to report.

OLD BUSINESS

There was no old business to report.

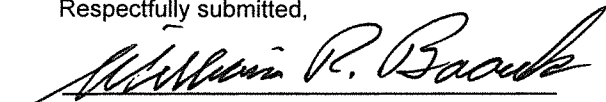
NEW BUSINESS

There was no new business to report.

Mr. Bonforte moved that the meeting adjourn at approximately 6:10p.m. The motion was seconded by 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