

SEPTEMBER 19, 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: September 14, 2017
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **September 19, 2017 at 6:00 p.m.**

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **AUGUST, 2017**.....
- C. Regular Monthly Meeting Minutes of **AUGUST 15, 2017**.....
- D. Engineering Report.....
- E. Consulting Engineer's Report.....
- F. Cyber Security Report
- 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)

September 19, 2017

1. **ROLL CALL**
2. **CHAIRMAN CALLS TO ORDER**
3. **FLAG SALUTE**
4. **CORRESPONDENCE**
5. **PUBLIC COMMENT ON AGENDA**
6. **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
7. **CONSENT AGENDA:** (For Resolutions **2017-09-81 through 88**)

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. # 2017-09-81; RESOLUTION APPROVING FINAL CLOSE OUT CONTRACT NUMBER
159B AERATION BASIN SYSTEM UPGRADES

Res.# 2017-09-82; RESOLUTION 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

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Res.# 2017-09-83; RESOLUTION 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

Res.# 2017-09-84; RESOLUTION GRANTING FINAL APPROVAL FOR MAJOR SITE PLAN APPROVAL TO RPM DEVELOPMENT LLC, BLOCK 110.02, LOT 1, BOROUGH OF OCEANPORT

Res. # 2017-09-85; RESOLUTION AUTHORIZING THE RELOCATION OF CHEMICAL INJECTION POINT TO THE BODMAN PLACE PUMP STATION IN REDBANK.

Res. # 2017-09-86; RESOLUTION AUTHORIZING 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

Res. # 2017-09-87; RESOLUTION APPROVING CONFERENCE AND TRAINING REQUESTS

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

Res. #2017-09-88; AUTHORIZING PAYMENT OF BILLS

9. **OLD BUSINESS**

10. **NEW BUSINESS**

11. **OPEN TO THE PUBLIC**

12. **LEGAL AFFAIRS**

Res. # 2017-09-XX; To go into Executive Session and close the meeting to the public for the discussion of legal or personnel matters (if needed).

13. **MOTION TO ADJOURN**