

**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, March 17, 2015 at 6:00 p.m. at One Highland Avenue, Monmouth Beach, New Jersey.

Mr. Barry J. Berdahl, Ph. D, Treasurer, presided.

All Resolutions are contained in the Resolutions portion of the minutes.

Members Present: Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mrs. Catherine D. LaPorta
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman

Others Present: Mr. Michael A. Gianforte, P.E., Executive Director
Mr. Gregory Seaman, Operations Manager
Mr. Dennis J. Galvin, Engineering Manager
Mr. Kevin Kinneally, Financial Manager
Mr. David Applegate, 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 19, 2014, and The Atlanticville on Thursday, December 25, 2014, and mailing the same on Thursday, December 18, 2014, 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 18, 2014.

CHAIRMAN RULES OF QUORUM

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

**APPROVAL OF THE REGULAR MONTHLY MEETING
MINUTES OF FEBRUARY 17, 2015**

Mr. Bonforte moved that the minutes from the Regular Monthly Meeting held February 17, 2015 be approved as submitted. The motion was seconded by Mr. Nolze and carried by the following vote on roll call:

AYES: Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mrs. Catherine D. LaPorta
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman

CORRESPONDENCE

Mr. Gianforte reported no additional correspondence other than what was sent out.

PUBLIC COMMENT ON AGENDA

There was no comment from the public.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

Mr. Galvin reported that there was one subdivision added. Mr. Galvin reported that the subdivision for Mark Kassner, 42 Valentine Street, Monmouth Beach, denial of request to construct an outdoor shower.

**RESOLUTION #2015-03-30
DENYING APPROVAL FOR A MINOR SITE PLAN TO
MARK KASSNER, FOR PROPERTY KNOWN AS
BLOCK 59, LOT 1; IN THE BOROUGH OF MONMOUTH BEACH**

Mr. Bonforte moved Resolution #2015-03-30 for adoption. The motion was seconded by Mr. Christopher, and carried by the following vote on roll call:

AYES: Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mrs. Catherine D. LaPorta
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman

Mr. Christopher asked why the subdivision was denied. Mr. Gianforte responded that the project includes a drains for the outside shower in a floodplain, so if it rains heavily or have a flood it will come directly to the Authority.

**RESOLUTION #2015-03-36
GRANTING FINAL APPROVAL FOR A
MINOR SUBDIVISION TO THOMAS & LAURA J. LOVGREN
BLOCK 46 LOTS 12.01 & 10.05; BOROUGH OF MONMOUTH BEACH**

Mr. Nolze moved Resolution #2015-03-36 for adoption. The motion was seconded by Mr. McPeak, and carried by the following vote on roll call:

AYES: Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mrs. Catherine D. LaPorta
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman

ENGINEERING REPORT

Mr. Applegate had no additions to the Engineer's Report.

OPERATIONS MANAGER'S REPORT

Mr. Seaman had no additions to the Operations Manager's Report.

FINANCE AND INSURANCE COMMITTEE

FINANCIAL MANAGER'S REPORT

**RESOLUTION #2015-03-31
AUTHORIZING PAYMENT OF BILLS**

Mr. Berdahl moved Resolution #2015-03-31 for adoption. The motion was seconded by Mr. Nolze and carried by the following vote on roll call:

AYES: Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mrs. Catherine D. LaPorta
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman

**RESOLUTION #2015-03-32
AMENDING CONTRACT FOR EXTRAORDINARY UNSPECIFIABLE
SERVICES
WITH WITT O'BRIEN'S, LLC**

Mr. Berdahl moved Resolution #2015-03-32 for adoption. The motion was seconded by Mr. Nolze, and carried by the following vote on roll call:

AYES: Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mrs. Catherine D. LaPorta
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman

**RESOLUTION #2015-03-33
REGARDING ANNUAL LAWN MAINTENANCE
FOR TREATMENT PLANT AND OUTLYING SITES**

Mr. Berdahl moved Resolution #2015-03-33 for adoption. The motion was seconded by Mr. McPeak, and carried by the following vote on roll call:

AYES: Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mrs. Catherine D. LaPorta
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman

PERSONNEL COMMITTEE

**RESOLUTION #2015-03-34
APPROVING TRAINING AND
CONFERENCE REQUESTS**

Mr. Nolze moved Resolution #2015-03-34 for adoption. The motion was seconded by Mr. Christopher, and carried by the following vote on roll call:

AYES: Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mrs. Catherine D. LaPorta
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman

LEGAL AFFAIRS

**RESOLUTION #2015-03-35
APPROVING CHANGE ORDER #2 FOR CONTRACT 141B
INTERNAL INSPECTION OF SANITARY GRAVITY
SEWER COLLECTION SYSTEM**

Mr. Nolze moved Resolution #2015-03-35 for adoption. The motion was seconded by Mr. Weber, and carried by the following vote on roll call:

AYES: Mr. Arno Weber, Assistant Secretary
Mr. Barry J. Berdahl, Ph. D, Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mrs. Catherine D. LaPorta
Mr. Brian McPeak
Mr. William W. Nolze

Members Absent: Mr. William E. Leonard, Chairman
Mr. Thomas Barham, Vice Chairman
Mr. William R. Baarck, PE, Secretary
Mr. Richard Tocci, Assistant Treasurer
Mr. Scott Hartman

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

Mr. Gianforte reported that the Personal Committee and Local 1075 have meet and there are no offers yet. Mr. Gianforte stated that they are waiting to receive their proposals at the second session and then Mr. Gianforte will be able to discuss it with the Board. Mr. Christopher asked when the contract expire

OPEN TO THE PUBLIC

Mr. Bonforte moved that the Meeting adjourn at approximately 6:17 p.m. The motion was seconded by Mr. McPeak and carried by voice vote.

The Assistant Secretary 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