

**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, February 19, 2013 at 6:00 PM at One Highland Avenue, Monmouth Beach, New Jersey.

Mr. William E. Leonard, Chairman, presided.

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

**Members Present:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**Others Present:** Mr. Michael A. Gianforte, P.E., Executive Director  
Mr. Gregory Seaman, Operations Manager  
Mr. Edward Griffin, Financial Manager  
Mr. Dennis J. Galvin, P.E., Engineering Manager  
Mr. David Applegate, P.E., Representing the Firm of Birdsall Services Group  
Mr. David Laughlin, Esq., Birdsall & Laughlin, LLC  
Mr. James J. Darby, J.J. Darby  
Ms. Carmen Wolf, CSR

**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 Tuesday, December 25, 2012, and The Atlanticville on Thursday, December 27, 2012, and mailing the same on Wednesday, December 19, 2012, 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 Wednesday, December 19, 2012.

**CHAIRMAN RULES OF QUORUM**

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

Mr. Leonard turned the meeting over to Mr. Laughlin to conduct a Public Hearing regarding the revised connection fee. Ms. Carmen Wolfe, CSR, recorded the attached transcript.

**RESOLUTION #2013-02-09  
AMEND RULES AND REGULATIONS  
SECTION 10 CONNECTION CHARGE SCHEDULE FOR SEWER  
SERVICE AND SECTION 11 SCHEDULE OF CHARGES  
AND TO FIX THE CONNECTION FEE**

Mr. Berdahl moved Resolution #2013-02-09 for adoption. The motion was seconded by Mr. Barham and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

Mr. Christopher inquired what the difference was from last year's connection fee amount. Mr. Griffin reported that it was a \$146.00 increase.

**APPROVAL OF THE REGULAR MONTHLY MEETING  
MINUTES OF JANUARY 15, 2013**

Mr. Tocci moved that the minutes from the Regular Monthly Meeting held January 15, 2013 be approved as submitted. The motion was seconded by Mr. Bonforte and carried by the following vote on roll call:

**Members Present:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

## CORRESPONDENCE

Mr. Gianforte reported the there is no addition correspondence.

## APPOINTMENT OF NOMINATING COMMITTEE

### ELECTION OF OFFICERS

Mr. Leonard turned the meeting over to the Nominating Committee Chairman, Commissioner Bonforte for the Election of Officers. Mr. Bonforte stated that the Nominating Committee has met and makes the following nomination for the officers of the Authority for 2013: Mr. William Leonard to continue as Chairman; Mr. Barham to continue as Vice Chairman; Mr. Berdahl to continue as Treasurer; Mr. Tocci to continue as Assistant Treasurer; Mr. Baarck to continue as Secretary; and Mr. Weber to continue as Assistant Secretary.

Mr. Christopher moved to close the nominations for the above listed officers for 2013 and to cast one vote for the slate of officers. The motion was seconded by Mr. Nolze and carried by roll call.

**AYES:**

- Mr. William E. Leonard, Chairman
- Mr. Arno Weber, Assistant Secretary
- Mr. Barry J. Berdahl, Ph. D, Treasurer
- Mr. Richard Tocci, Assistant Treasurer
- Mr. John Bonforte
- Mr. Gregory J. Christopher
- Mr. Scott Hartman
- Mrs. Catherine D. LaPorta
- Mr. Brian McPeak
- Mr. William W. Nolze

**Members Absent:**

- Mr. Thomas Barham, Vice Chairman
- Mr. William R. Baarck, PE, Secretary

Mr. Leonard read the names for each of the Committees and reported that the names will stay as is from the previous year:

Engineering Committee, the entire Board makes up the Engineering Committee with Mr. Tocci as the Chairman.

Personnel Committee, Mr. Bonforte is the Chairman, and the members are as follows: William Leonard, Thomas Barham, William Nolze, Arno Weber and Scott Hartman.

Finance and Insurance, Barry Berdahl is the Chairman, and the members are as follows: Thomas Barham, William Baarck, John Bonforte, Brian McPeak and William Nolze.

Legal Affairs, William Baarck is the Chairman, and the members are as follows: Barry Berdahl, Gregory Christopher, Richard Tocci, Scott Hartman and Catherine LaPorta.

A motion was made by Mr. Christopher and was seconded by Mr. Nolze and the acceptance of the committee assignments carried by voice vote.

**PUBLIC COMMENT ON AGENDA**

There was no public present.

**ENGINEERING COMMITTEE**

**ENGINEERING MANAGER'S REPORT**

Mr. Galvin gave a brief summary of the FEMA projects. Phase 1 of the Administration is underway with the restoration and Phase 2 will be awarded at the March meeting.

**BIOFILTER MEDIA REPLACEMENT:** Mr. Galvin reported Biofilter Media is being screened in Tinton Falls.

**CONTRACT 142E- DEBRIS REMOVAL:** Mr. Galvin reported that bids were received on February 14, 2013, with the low bid submitted by Richard E. Pierson Construction, Inc in the amount of \$46,230.00. There is a resolution on the agenda for consideration.

**CONTRACT 142F- OUTFALL CLEANING:** Mr. Galvin reported that quotes were received on February 14, 2013, with the low quote submitted by TNJ Marine in the amount of \$61,000.00. There is a resolution on the agenda for consideration.

**WORK ORDERS:** Mr. Galvin reported that there was a resolution for approval for work orders for various consultants including Birdsall Services Group for Administration Phase 2 Design and Restoration in the estimated amount of \$149,500.00. Mr. Gianforte reported that the estimated construction cost is \$850,000.00. A portion of that cost is covered by insurance. Mr. Galvin reported that Birdsall will prepare an estimate of the cost of the damage to the contents in the building on the plant site and will perform the work on a time and material basis, not to exceed \$3,000.00. Mr. Galvin also indicated that there will be a work order for the televising sewer lines to inspect damage. The quote is for \$18,000.00 to develop the contract documents for that project.

Mr. Gianforte gave a brief summary of the situation of the Borough of Sea Bright's sewer system.

Mr. Galvin reported on additional work orders for Birdsall Services Group: Construction administration service during phase 1 rehab was \$16,040.00. Construction observation services during the repairs to the HVAC units on the various buildings throughout the plant for \$4,500.00

Mr. Galvin discussed a work order for Brown and Caldwell for providing professional services for emergency structural repairs to the main pump station in the amount of \$45,600.00.

Mr. Gianforte read the following resolutions:

**RESOLUTION #2013-02-10  
AWARDING CONTRACT NO. 142E  
DEBRIS REMOVAL**

Mr. Tocci moved Resolution #2013-02-10 for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**RESOLUTION #2013-02-11  
AWARDING CONTRACT NO. 142F  
EMERGENCY OUTFALL CLEANING**

Mr. Tocci moved Resolution #2013-02-11 for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**RESOLUTION #2013-02-12  
APPROVING CHANGE ORDER FOR CONTRACT 142B  
ADMIN BUILDING PHASE 1 REPAIRS**

Mr. Tocci moved Resolution #2013-02-12 for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**RESOLUTION #2013-02-13  
APPROVING WORK ORDERS TO  
BIRDSALL SERVICES GROUP TO PROVIDE PROFESSIONAL SERVICES  
SANDY 2013-01 THRU SANDY 2013-05**

Mr. Tocci moved Resolution #2013-02-13 for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

Mr. Gianforte gave a brief summary of the outfall cleaning that it is above the quote threshold it came in at \$61,000. This is being done as an emergency due to the fact that the Authority discovered that there were 9 diffusers that were clogged. Mr. Seaman and the Authority decided that this would impact the Authority's ability to diffuse the effluent.

**RESOLUTION NO# 2013-02-14  
APPROVING WORK ORDER TO BROWN AND CALDWELL  
TO PROVIDE PROFESSIONAL SERVICES FOR EMERGENCY STRUCTURAL REPAIRS  
TO THE MAIN PUMP STATION WORK ORDER SANDY 2013-06**

Mr. Tocci moved Resolution #2013-02-14 for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**CONSULTING ENGINEER'S REPORT**

Mr. Applegate reported that Mr. Galvin has covered most on the projects that are ongoing. Mr. Berdahl inquired if the extra help from Mr. Jeff Westbrook of Witt Associates has helped with FEMA. Mr. Gianforte gave a brief summary of FEMA and how helpful Mr. Jeff Westbrook has been through the entire process.

**OPERATION MANAGER'S REPORT**

Mr. Seaman had no additions to his report.

**FINANCE AND INSURANCE COMMITTEE**

**RESOLUTION #2013-02-15  
AUTHORIZING PAYMENT OF BILLS**

Mr. Berdahl moved Resolution #2013-02-15 for adoption. The motion was seconded by Mr. Tocci and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**RESOLUTION #2013-02-16  
MEMORIALIZING THE ADOPTION AND  
IMPLEMENTATION OF THE RECOMMENDATIONS STATED  
IN THE FYE 2012 AUTHORITY AUDIT**

Mr. Bonforte moved Resolution #2013-02-16 for adoption. Mr. Kinneally gave a brief summary of the implementation and the recommendations to the Board. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**RESOLUTION #2013-02-17  
MEMORIALIZING THE ADOPTION AND  
IMPLEMENTATION OF A CASH MANAGEMENT PLAN**

Mr. Bonforte moved Resolution #2013-02-17 for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary



**RESOLUTION #2013-02-18  
EXECUTIVE DIRECTOR TO ENTER INTO AN  
AGREEMENT FOR THE SUPPLY OF NATURAL GAS**

Mr. Bonforte moved Resolution #2013-02-18 for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**RESOLUTION #2013-02-20  
AUTHORIZING THE PURCHASE OF A REPLACEMENT  
VEHICLE AND THE SALE OF THE CURRENT VEHICLE**

Mr. Bonforte moved Resolution #2013-02-20 for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**PERSONNEL COMMITTEE**

Mr. Bonforte stated there was no Personnel business to report

Mr. Gianforte read the following resolution:

**RESOLUTION #2013-02-21  
APPROVING TRAINING AND  
CONFERENCE REQUESTS**

Mr. Nolze moved Resolution #2013-02-21 for adoption. The motion was seconded by Mr. Hartman and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

Mr. Gianforte reported on the AEA conference. The Authority is still waiting to here if Frank Pinho will receive the Individual Wave Achievement Award from the AEA. The Authority had submitted Frank Pinho's name for consideration and have a representative of the Authority who will go to receive it in Atlantic City.

**RESOLUTION #2013-02-22  
MEMORIALIZING THE HIRING OF AN EMPLOYEE**

Mr. Christopher moved Resolution #2013-02-22 for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**LEGAL AFFAIRS**

Mr. Gianforte introduced Mr. Darby to the Board. Mr. Darby gave a brief summary of the Defeasance & Redemption of Certain Authority Refunding Revenue Bonds. Mr. Gianforte also reported that the proceeds in the amount of \$11.5 million from the CDM case settlement will be used to pay for the Defeasance of the 2003 Bonds. There were no objections to the use of the Settlement Proceeds for the Defeasance of the 2003 Bonds.

Mr. Gianforte reads the following Resolution:

**RESOLUTION #2013-02-19  
AUTHORIZING AND DIRECTING THE DEFEASANCE AND REDEMPTION OF  
CERTAIN AUTHORITY REFUNDING AND REVENUE BONDS AND AUTHORIZING  
THE EXECUTION OF ANY DOCUMENTS IN CONNECTION THEREWITH**

Mr. Berdahl moved Resolution #2013-02-19 for adoption. The motion was seconded by Mr. Bonforte and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**RESOLUTION #2013-02-29  
APPOINTING JAMES J. DARBY AS  
FINANCIAL ADVISOR OF RECORD**

Mr. Tocci moved Resolution #2013-02-29 for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

Mr. Gianforte reminded the Board that this includes compensation in the form of a retainer instead of compensation on as needed consulting basis. Mr. Christopher inquired if this was something new. Mr. Gianforte responded yes and that Mr. Darby is actually doing more for the Authority and in return will be paid through a retainer. He stated that the Authority has compensated the investment advisors in the past.

Mr. Gianforte gave a brief summary of the uninhabitable homes and also informed the Board of two homeowners in the Borough of Monmouth Beach to be considered in waiving fees even though these are not their primary homes. Mr. Gianforte reported that there are special circumstances for each. There was a unanimous motion by the Board to authorize Mr. Gianforte to waive the Sewer fee in these two unique instances.

**RESOLUTION #2013-02-23  
APPOINTING BIRDSALL SERVICES GROUP AS AUTHORITY  
CONSULTING ENGINEER PURSUANT TO N.J.S.A. 19:44A-20.5**

Mr. Berdahl moved Resolution #2013-02-23 for adoption. The motion was seconded by Mr. Tocci and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**RESOLUTION #2012-02-24  
APPOINTING DAVID KAPLAN AS AUTHORITY AUDITOR  
PURSUANT TO N.J.S.A. 19:44A-20.5**

Mr. Berdahl moved Resolution #2012-02-24 for adoption. The motion was seconded by Mr. Tocci and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**RESOLUTION #2012-02-25  
APPOINTING DAVID A. LAUGHLIN AS AUTHORITY ATTORNEY  
PURSUANT TO N.J.S.A. 19:44A-20.5**

Mr. Berdahl moved Resolution #2012-02-25 for adoption. The motion was seconded by Mr. Tocci and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**RESOLUTION #2012-02-26  
DESIGNATING THE ASBURY PARK PRESS AND THE  
ATLANTICVILLE AS THE AUTHORITY'S OFFICIAL NEWSPAPERS**

Mr. Berdahl moved Resolution #2012-02-26 for adoption. The motion was seconded by Mr. Tocci and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**RESOLUTION #2012-02-27  
DESIGNATING THE AUTHORITY'S  
OFFICIAL DEPOSITORY BANKS**

Mr. Berdahl moved Resolution #2012-02-27 for adoption. The motion was seconded by Mr. Tocci and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**RESOLUTION #2012-02-28  
APPOINTING WILLIAM LARKIN  
AS BROKER OF RECORD**

Mr. Berdahl moved Resolution #2012-02-28 for adoption. The motion was seconded by Mr. Tocci and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**RESOLUTION #2012-02-30  
APPOINTING MCMANIMON & SCOTLAND, L.L.C.  
AS BOND COUNSEL**

Mr. Berdahl moved Resolution #2012-02-30 for adoption. The motion was seconded by Mr. Tocci and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**RESOLUTION #2012-02-31  
RATIFYING APPOINTMENT OF EMPLOYEE CONSULTING ASSOCIATES  
FOR AUTHORITY EMPLOYEE ASSISTANCE PROGRAM**

Mr. Berdahl moved Resolution #2012-02-31 for adoption. The motion was seconded by Mr. Tocci and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Arno Weber, Assistant Secretary  
Mr. Barry J. Berdahl, Ph. D, Treasurer  
Mr. Richard Tocci, Assistant Treasurer  
Mr. John Bonforte  
Mr. Gregory J. Christopher  
Mr. Scott Hartman  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary

**OLD BUSINESS**

Mr. Bonforte asked for an update on Fort Monmouth and Mr. Gianforte reported that there are no updates. Mr. Galvin reported that there are meetings scheduled to discuss the sanitary sewer portion of Eatontown and Oceanport. Discussion ensued.

Mr. Christopher inquired if the flow has changed since super storm Sandy. Mr. Gianforte reported that there has not really been any drastic change in flow.

## **NEW BUSINESS**

Mr. Gianforte gave a brief summary of the meeting with the State of New Jersey and other sludge handlers. Mr. Gianforte discussed his suggestions that he made to the State on how to track the permitted and physical capacity of the sludge handlers in the State.

Mr. Gianforte stated this was Mr. Griffin's last meeting. Mr. Gianforte and the Board thanked Mr. Griffin for all of his years of service and the wished him good luck with his retirement.

There was a unanimous motion to go into Closed Session to discuss Legal Matters.

### **RESOLUTION #2013-02-32 TO GO INTO EXECUTIVE SESSION AND CLOSE THE MEETING TO THE PUBLIC FOR THE DISCUSSION OF LEGAL MATTERS**

Mr. Christopher moved Resolution #2013-02-32 for adoption. The motion was seconded by Mr. Tocci and carried by the following vote on roll call:

**AYES:**

- Mr. William E. Leonard, Chairman
- Mr. Arno Weber, Assistant Secretary
- Mr. Barry J. Berdahl, Ph. D, Treasurer
- Mr. Richard Tocci, Assistant Treasurer
- Mr. John Bonforte
- Mr. Gregory J. Christopher
- Mr. Scott Hartman
- Mrs. Catherine D. LaPorta
- Mr. Brian McPeak
- Mr. William W. Nolze

**Members Absent:**

- Mr. Thomas Barham, Vice Chairman
- Mr. William R. Baarck, PE, Secretary

The meeting went into Executive Closed Session at 7:00 p.m. The meeting was reopened to the public at approximately 7:22 p.m. by motion of Mr. Tocci. The motion was seconded by Mr. Berdahl and carried by voice vote.

## **OPEN TO THE PUBLIC**

There was no public present.

Mr. Tocci moved that the Meeting adjourn at approximately 7:24 p.m. The motion was seconded by Mr. Berdahl and carried by voice vote.

The Chairman stated that final copies of approved Resolutions will be available in the main office during the Authority's regular hours of business.

Respectfully submitted,

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Mr. Arno H. Weber, Assistant Secretary