

**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 17, 2015 at 6:00 p.m. 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. Scott Hartman  
Mr. Gregory J. Christopher  
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. 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  
Mr. David Kaplan, Wiss & Company 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.

Mr. Leonard turned the meeting over to Mr. David Kaplan, Wiss & Company LLC to give a summary of the audit.

Mr. Kaplan stated that the audit was completed for the fiscal year ending October 31, 2014 and 2013. Mr. Kaplan indicated that the report coincided with the completion of the audit and the field work. The audit was previously distributed and Commissioners asked questions of Mr. Kaplan. The Independent Auditor's Report is on page 1, 2 & 3 and is an unmodified opinion. Mr. Kaplan stated that it is the highest level of assurance that the audit is completed in accordance with "general auditing standards". Mr. Kaplan indicated that when an auditor states that the financial statements present fairly, in all material respects, the financial position of the Authority; these are the key words that management and commissioners should be looking for in a summary audit report. Mr. Kaplan also stated that he gave his opinion that all internal controls and compliance issues were an unmodified opinion. On page 39 and 40 describes a single audit was required and performed because of the level of the FEMA reimbursements for expenditures the Authority made in respect to repair of the damages from hurricane sandy. Mr. Kaplan reported that because of damages that exceeded \$500,000.00 the Authority had a single audit this year. Mr. Kaplan reported that the opinion on this was also unmodified.

Mr. Kaplan reported on the financial highlights the Authority is participating in the Bond Anticipation Note Program. Mr. Kaplan gave a brief explanation.

Mr. Kaplan reported that on page 53 there was also a compliance audit done and there are two findings. The First one has to do with chapter 78, deductions. The Authority has corrected the issue.

The second finding is a repeat from last year which is the dormant developer's escrow cash accounts must be reviewed for closure.

Mr. Kaplan reported that the Authority finished the year in good condition and would like to thank the Authority for all the help received during this process. Mr. Gianforte spoke briefly about Mr. Kaplan and the new firm conducting the Audit and how impressed he was with them.

Mr. Christopher asked about the grant from 1965 and how much was that for. Mr. Gianforte responded that he would have to look into this and will give Mr. Christopher the information. Mr. Bonforte asked Mr. Kaplan what was the rating that the Authority received on their audit. Mr. Kaplan indicated that there isn't one but reported that the Authority is one of the better ones out there.

**RESOLUTION #2015-02-11  
ACCEPTING ANNUAL AUDIT REPORT FOR  
THE FISCAL YEAR ENDING OCTOBER 31, 2014 AND 2013**

Mr. Tocci moved Resolution #2015-02-11 for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

<b>AYES:</b>	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. Scott Hartman Mr. Gregory J. Christopher Mrs. Catherine D. LaPorta Mr. Brian McPeak Mr. William W. Nolze
--------------	--

<b>Members Absent:</b>	Mr. Thomas Barham, Vice Chairman Mr. William R. Baarck, PE, Secretary
------------------------	--

**RESOLUTION #2015-02-12  
RESOLUTION MEMORIALIZING THE ADOPTION AND  
IMPLEMENTATION OF THE RECOMMENDATIONS STATED  
IN THE FYE 2014 & 2013 AUTHORITY AUDIT**

Mr. Berdahl moved Resolution #2015-02-12 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. Scott Hartman  
Mr. Gregory J. Christopher  
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 #2015-02-16  
APPOINTING DAVID A. KAPLAN OF WISS & COMPANY, LLP  
AS AUTHORITY AUDITOR PURSUANT TO N.J.S.A. 19:44A-20.5**

Mr. Berdahl moved Resolution #2015-02-16 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. Scott Hartman  
Mr. Gregory J. Christopher  
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 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 #2015-02-09  
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. Bonforte moved Resolution #2015-02-09 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. Scott Hartman  
Mr. Gregory J. Christopher  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak  
Mr. William W. Nolze

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

**APPROVAL OF THE REGULAR MONTHLY MEETING  
MINUTES OF JANUARY 20, 2015**

Mr. Tocci moved that the minutes from the Regular Monthly Meeting held January 20, 2015 be approved as submitted. 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. Scott Hartman  
Mr. Gregory J. Christopher  
Mrs. Catherine D. LaPorta  
Mr. Brian McPeak

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

**Members Abstain:** Mr. William W. Nolze

**CORRESPONDENCE**

Mr. Gianforte reported on a letter of the from Fiore Paving referencing West Bergen Enterprises/Kevin Bohnert shall no longer be a subcontractor and/or have any affiliation with Fiore Paving Company, Inc.

## **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 which consists of Mr. Christopher, Mr. Berdahl, Mr. Leonard, Mr. Hartman and Mr. Tocci make the following nomination for the officers of the Authority for 2015: 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. Bonforte asked for a motion to close the nominations for the above listed officers for 2015 and authorize the assistant secretary to cast a vote for same. Said motion was made by Berdahl and was seconded by Tocci and unanimously carried by voice vote.

Mr. Leonard reported that the Committees shall stay the same as the previous year. A motion was made by Christopher and was seconded by Mr. Tocci and the acceptance of the Committee assignments carried by voice vote.

### **PUBLIC COMMENT ON AGENDA**

There was no comment from the public.

### **ENGINEERING COMMITTEE**

#### **ENGINEERING MANAGER'S REPORT**

Mr. Galvin reported on a draft change order (modification proposal and acceptance) submitted by Red Zone Robotics which was reviewed by Mr. Galvin and Mr. Applegate. Mr. Galvin reported that Red Zone submitted a change order for the amount of \$70,770.44 for review. The total amount of pipe which was inspected was 157,000 feet and Red Zone is asking to be paid for 78,000 feet. Mr. Galvin explained the difference between the maintenance and structural ratings. Mr. Bonforte asked to have a report sent to all Commissioners regarding commissioners' question on the results of condition of pipes inspected to date. Further discussion ensued.

Mr. Galvin and Mr. Gianforte reported that there was a meeting with (FMERA) Fort Monmouth to discuss the sewer system in the section of Oceanport. Mr. Gianforte gave a summary. Mr. Bonforte inquired about Horseneck Point pump station. Mr. Gianforte reported that the pump station would continue in operation and be tied in on a temporary basis to the existing system. Mr. Bonforte asked if the development in Eatontown was going affect the Authority and FMERA. Mr. Gianforte reported that it should not affect the Authority because they have their own system. Coordination with Eatontown is going to be ongoing.

#### ***Tabled Resolution #2015-02-Minor Subdivision***

### **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 #2015-02-10  
AUTHORIZING PAYMENT OF BILLS**

Mr. Berdahl moved Resolution #2015-02-10 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. Scott Hartman  
Mr. Gregory J. Christopher  
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 #2015-02-13  
MEMORIALIZING THE ADOPTION AND  
IMPLEMENTATION OF A CASH MANAGEMENT PLAN**

Mr. Berdahl moved Resolution #2015-02-13 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. Scott Hartman  
Mr. Gregory J. Christopher  
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**

**RESOLUTION #2015-02-14  
APPROVING TRAINING AND  
CONFERENCE REQUESTS**

Mr. Berdahl moved Resolution #2015-02-14 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. Scott Hartman  
Mr. Gregory J. Christopher  
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**

**RESOLUTION #2015-02-17  
APPOINTING DAVID A. KAPLAN OF WISS & COMPANY, LLP  
AS AUTHORITY AUDITOR PURSUANT TO N.J.S.A. 19:44A-20.5**

Mr. Berdahl moved Resolution #2015-02-17 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. Scott Hartman  
Mr. Gregory J. Christopher  
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 #2015-02-18  
DESIGNATING THE ASBURY PARK PRESS AND  
THE ATLANTICVILLE AS AUTHORITY'S OFFICIAL NEWSPAPERS**

Mr. Berdahl moved Resolution #2015-02-18 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. Scott Hartman  
Mr. Gregory J. Christopher  
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 #2015-02-19  
DESIGNATING THE AUTHORITY'S  
OFFICIAL DEPOSITORY BANKS**

Mr. Berdahl moved Resolution #2015-02-19 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. Scott Hartman  
Mr. Gregory J. Christopher  
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 #2015-02-20  
APPOINTING WILLIAM LARKIN AS BROKER OF RECORD**

Mr. Berdahl moved Resolution #2015-02-20 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. Scott Hartman  
Mr. Gregory J. Christopher  
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 #2015-02-21  
APPOINTING JAMES J. DARBY AS  
FINANCIAL ADVISOR OF RECORD**

Mr. Berdahl moved Resolution #2015-02-21 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. Scott Hartman  
Mr. Gregory J. Christopher  
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. John Bonforte

**RESOLUTION #2015-02-22  
APPOINTING MCMANIMON, SCOTLAND & BAUMANN, L.L.C.  
AS BOND COUNSEL**

Mr. Berdahl moved Resolution #2015-02-22 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. Scott Hartman  
Mr. Gregory J. Christopher  
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 #2015-02-23  
APPOINTMENT OF EMPLOYEE CONSULTING ASSOCIATES  
FOR AUTHORITY EMPLOYEE ASSISTANCE PROGRAM**

Mr. Berdahl moved Resolution #2015-02-23 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. Scott Hartman  
Mr. Gregory J. Christopher  
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 #2015-02-24  
ENGAGING FALLON & LARSEN LLP FOR  
SPECIAL CONSULTING SERVICES**

Mr. Berdahl moved Resolution #2015-02-24 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. Scott Hartman  
Mr. Gregory J. Christopher  
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 #2015-02-25  
AUTHORIZING THE EXECUTIVE DIRECTOR TO UTILIZE THE SERVICES OF JOHN HALL  
AND ASSOCIATES FOR SPECIAL NJDEP PERMITTING ISSUES  
PURSUANT TO N.J.S.A. 19:44A-20.5**

Mr. Berdahl moved Resolution #2015-02-25 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. Scott Hartman  
Mr. Gregory J. Christopher  
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 #2015-02-26  
APPOINTING MOREHOUSE ENGINEERING, INC. AS SPECIAL  
ENGINEERING CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5**

Mr. Berdahl moved Resolution #2015-02-26 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. Scott Hartman  
Mr. Gregory J. Christopher  
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 #2015-02-27  
APPOINTING JOHN WINSTON ENGINEERING AS SPECIAL  
ENGINEERING CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5**

Mr. Berdahl moved Resolution #2015-02-27 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. Scott Hartman  
Mr. Gregory J. Christopher  
Mrs. Catherine D. LaPorta  
Mr. William W. Nolze

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

Mr. Gianforte reported that Mr. McPeak removed himself for the dais prior to the motion.

**RESOLUTION #2015-02-15  
APPOINTING PAULUS, SOKOLOWSKI AND SARTOR, LLC. AS AUTHORITY  
CONSULTING ENGINEER PURSUANT TO N.J.S.A. 19:44A-20.5**

Mr. Christopher moved Resolution #2015-02-15 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. Scott Hartman  
Mr. Gregory J. Christopher  
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 that Mr. McPeak returned after voting of motion.

**RESOLUTION #2015-02-28  
APPROVING AGREEMENT AND MUTUAL RELEASE  
WITH THE BOROUGH OF TINTON FALLS**

Mr. Tocci moved Resolution #2015-02-28 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. Scott Hartman  
Mr. Brian McPeak

**NAY:** Mr. Gregory J. Christopher  
Mrs. Catherine D. LaPorta  
Mr. William W. Nolze

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

**OLD BUSINESS**

There was no old business to report.

**NEW BUSINESS**

There was no new business to report

**RESOLUTION #2015-02-29  
TO GO INTO EXECUTIVE SESSION  
AND CLOSE THE MEETING TO THE PUBLIC FOR THE  
DISCUSSION OF LEGAL MATTERS**

Mr. Berdahl moved Resolution #2015-02-29 for adoption. The motion was amended and then 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. Scott Hartman  
Mr. Gregory J. Christopher  
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 was reopened to the public at approximately 7:20 p.m. by motion of Mr. Berdahl. The motion was seconded by Mr. McPeak and carried by voice vote.

**OPEN TO THE PUBLIC**

Mr. Leonard moved that the Meeting adjourn at approximately 7:21 p.m. The motion was seconded by Mr. McPeak 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,



Mr. Arno Weber, Assistant Secretary