

**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, July 21, 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. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary  
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  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mrs. Catherine D. LaPorta

**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.

In Honor of Mr. Ward Coles' years of service to the Board of Commissioners of the Authority, a moment of silence was observed in his memory.

### **APPROVAL OF THE REGULAR MONTHLY MEETING MINUTES OF JUNE 16, 2015**

Mr. Tocci moved that the minutes from the Regular Monthly Meeting held June 16, 2015 be approved as submitted. The motion was seconded by Mr. Barham and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary  
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

**MEMBERS ABSENT:** Mrs. Catherine D. LaPorta

**ABSTAIN:** Mr. Brian McPeak  
Mr. William W. Nolze

### **CORRESPONDENCE**

Mr. Gianforte reported no additional correspondence other than what was previously distributed.

### **PUBLIC COMMENT ON AGENDA**

There was no comment from the public.

### **ENGINEERING COMMITTEE**

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

Mr. Galvin reported on the meeting with Fort Monmouth, which Mr. Gianforte was also present. Mr. Galvin reported that coordination with FMERA is ongoing and that cost estimates are being updated to allocate the future construction cost.

Mr. Galvin discussed an invoice from Kiely Construction. Fiore Paving did a repair on Rumson Road by Church Street, Little Silver for relocation, redirecting and restoration of a lateral.

**CONTRACT 132- MANHOLE REHABILITATION:** Mr. Galvin reported that Red Zone inspection reports are still pending.

**CONTRACT 148-BELT FILTER PRESS UPGRADES:** Mr. Galvin reported that Bids will be received on August 11, 2015.

**CONTRACT 151- JET TRUCK REPLACEMENT:** Mr. Galvin reported the truck was ordered and delivery is expected in 90 days.

**CONTRACT 152- ADMIN/DISINFECTION/FILTER BUILDINGS ROOF:** Mr. Galvin reported that construction is in progress. The roof membrane is down, detail work remains as well as the installation of the RTU's.

**SUBDIVISION /SITE PLAN REVIEW:** There is a Bond Release resolution for the Ivy at Shrewsbury on the agenda.

Mr. Nolze asked when was the earliest the Authority would get a report from Red Zone on the pipes conditions. Mr. Galvin stated that there are various reports available now with respect to the ranges of dates and sizes of the pipes. Mr. Galvin reported that there have been various updates given to the Board. The Authority is waiting on the manholes inspections as well as the locations. When all the pipe work is done, there will be a report generated and as of now there are 95 percent of the pipes completed. There was a brief summary given.

Discussions:

Mr. Gianforte reported that the Borough of Monmouth Beach has had an individual drive on to the ballfield and asked the Authority for permission to install a fence to block access for any vehicle to get onto the field. Mr. Gianforte reported to the Borough that this would be brought up to the Board. Mr. Christopher asked what kind of fence. Mr. Gianforte stated it was a simple fence nothing ugly just something to block the access.

Mr. Gianforte stated that the Authority performed an analysis through Richard Bernhardt and continue to work on the asset management project. The next step is the Hardening of Station 12 which will be similar to what the Authority did at the other stations recently. The control panel will be made by Sky Morehouse, which will be brought in and installed. The contracted portion of work is being designed by Richard Bernhardt which will go out to bid relatively shortly. Once station 12 is done, the other stations of similar size will be done soon.

Mr. Gianforte reported that the two interns that are working at the Authority for the summer are both making exceptional progress according to Mr. Galvin and Mr. Seaman.

Mr. Gianforte reported on the Work Order for the pump station flood proofing. A proposal from PS&S in the amount of \$29,000.00 will be considered on the August agenda. Mr. Christopher asked what pump station and Mr. Gianforte stated that it was all the pump stations that are subject to flooding (8 total). Discussion ensued.

**RESOLUTION #2015-07-63  
AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE,  
FOR THE IVY AT SHREWSBURY BLOCK 2, LOTS 1 & 13,  
BOROUGH OF SHREWSBURY**

Mr. Berdahl moved Resolution #2015-07-63 for adoption. The motion was seconded by Mr. Baarck, and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary  
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  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mrs. Catherine D. LaPorta

**CONSULTING ENGINEER'S REPORT**

Mr. Applegate had no additions to the Consulting 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 #2015-07-64  
AUTHORIZING PAYMENT OF BILLS**

Mr. Berdahl moved Resolution #2015-07-64 for adoption. The motion was seconded by Mr. Baarck, and carried by the following vote on roll call:

**AYES:** Mr. William E. Leonard, Chairman  
Mr. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary  
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  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mrs. Catherine D. LaPorta

Mr. Christopher asked about the listing of a meeting which was described on page 17 dated July 13, 2015 in the amount \$160.00 and then on the bottom of page another meeting was listed for \$160.00. Mr. Christopher asked if there were two meetings. Mr. Galvin stated that there were two meetings listed, but one invoice was for payment in the April meeting. Mr. Gianforte stated that Mr. Kevin Kinneally prepared a list of expenditures over \$10,000.00 which is included in the package at the request of Mr. Berdahl.

**RESOLUTION #2015-07-65  
AMENDING CONTRACT FOR EXTRAORDINARY  
UNSPECIFIABLE SERVICES WITH WITT O'BRIEN'S, LLC**

Mr. Berdahl moved Resolution #2015-07-65 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. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary  
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  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mrs. Catherine D. LaPorta

Mr. Gianforte reported that of the Witt expenses that the Authority has paid, FEMA has reimbursed at a rate of approximately 90 percent of approved expenses. Discussion ensued.

**RESOLUTION #2015-07-66  
APPROVING TRAINING AND CONFERENCE REQUESTS**

Mr. Baarck moved Resolution #2015-07-66 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. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary  
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  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mrs. Catherine D. LaPorta

**PERSONNEL COMMITTEE**

Mr. Bonforte and Mr. Gianforte reported that the Authority are still in the negotiations and are still waiting on Local 1075.

**OLD BUSINESS**

No old business to report.

**NEW BUSINESS**

Mr. Bonforte and Mr. Gianforte reported that there were two employees that were mentioned in the paper for saving a family of ducklings. Mr. Gianforte would send a copy of the article to the commissioners by email.

**LEGAL AFFAIRS**

**RESOLUTION #2015-07-67  
TO GO INTO EXECUTIVE SESSION  
AND CLOSE THE MEETING TO THE PUBLIC FOR THE  
DISCUSSION OF LEGAL MATTERS**

Mr. Tocci moved Resolution #2015-07-67 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. Thomas Barham, Vice Chairman  
Mr. William R. Baarck, PE, Secretary  
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  
Mr. Brian McPeak  
Mr. William W. Nolze

**Members Absent:** Mrs. Catherine D. LaPorta


The meeting was reopened to the public at approximately 6:50 p.m. by motion of Mr. Tocci. The motion was seconded by Mr. Barham and carried by voice vote.

**OPEN TO THE PUBLIC**

Mr. Tocci moved that the Meeting adjourn at approximately 6:55 p.m. The motion was seconded by Mr. Barham 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. William R. Baarck, Secretary