

**TUESDAY, June 19, 2018**  
**6:00 PM**  
**REGULAR MONTHLY MEETING**  
**AGENDA**

**COMMISSIONERS**

Barry J. Berdahl, PhD., **Chairman** - Shrewsbury  
Thomas B. Barham, **Vice Chairman** – Monmouth Beach  
William R. Baarck, P.E., **Secretary** - Fair Haven  
Scott Hartman, **Ass't Secretary** – Little Silver  
Michael MacStudy, **Treasurer** – Oceanport  
Richard N. Tocci, **Ass't Treasurer** - Monmouth Beach  
John Bonforte - Oceanport  
Gregory J. Christopher - West Long Branch  
Brian McPeak - Little Silver  
David J. Twigg – West Long Branch  
Theodore Giannechini – Shrewsbury

**TO:** All Members of the Authority  
**FROM:** Michael A. Gianforte, P.E., Executive Director  
**DATE:** June 15, 2018  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, June 19, 2018 **at 6:00 p.m.**

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **May 2018**.....
- C. Regular Monthly Meeting Minutes of **May 15, 2018**.....
- 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.

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Michael A. Gianforte, P.E., Executive Director

**REGULAR MONTHLY MEETING AGENDA**

**June 19, 2018**

- 1. ROLL CALL**
- 2. CHAIRMAN CALLS TO ORDER**
- 3. FLAG SALUTE**
- 4. APPROVAL OF REGULAR MEETING MINUTES OF MAY15, 2018**
- 5. CORRESPONDENCE**
- 6. PUBLIC COMMENT ON AGENDA**
- 7. AUDIT PRESENTATION BY DAVE KAPLAN**
- 8. COMMITTEE REPORTS** (Resolutions will be held until Consent Agenda)
  - A. Engineering – **Richard N. Tocci, Chairman**
    - (i) Engineering Manager’s Report
    - (ii) Consulting Contracts and Projects
  - B. Finance and Insurance – **Michael A. MacStudy, Chairman**
    - (i) Financial Manager’s Report

**Res. #2018-06-59    AUTHORIZING PAYMENT OF BILLS**

  - C. Personnel – **John Bonforte, Chairman**
  - D. Cyber Security Committee – **David Twigg, Chairman**
    - i. Report on ICS Cyber Security Training Report (Idaho) June 3-8, 2018
- 9. CONSENT AGENDA:** (For Resolutions **2018-06-60 through 2018-06-69**)

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. #2018-06-60 Accepting Annual Audit Report for the FYE October 31, 2017 and 2016**
- Res. #2018-06-61 Memorializing the Adoption and Implementation of the Recommendations Stated in the FYE 2017 and 2016**
- Res. #2018-06-62 To Amend By-Laws to Designate Representatives of the Authority to Attend Meetings outside the Authority**
- Res. #2018-06-63 TRWRA declaring its official intent to reimburse expenditures for projects costs from the proceeds of debt obligations in connection with its participation in the New Jersey Infrastructure Bank Financing Program**
- Res. #2018-06-64 Authorizing the Purchase of Replacement VFDs at the Main Pump Station through the North Jersey Cooperative Pricing System**
- Res. #2018-06-65 Authorizing Charges Against the Engineering Inspection Account for RPM Development Group Inc., Fort Monmouth for Property Known as RPM North; in the Borough of Oceanport**
- Res. #2018-06-66 Expressing Appreciation to Commissioner William E. Leonard for his years in Volunteer Service to the Two Rivers Water Reclamation Authority**
- Res. #2018-06-67 Awarding Contract 171B Electrical Equipment & Maintenance & Testing Program**
- Res. #2018-06-68 Authorizing the Executive Director to Grant an Exception to current Policy and Approve Exchange of Sick Time for one Employee in June of 2018 instead of December due to extenuating circumstances**
- Res. #2018-06-69 Approve Conference and Training Request**

**10. LEGAL AFFAIRS – William R. Baarck, Chairman**

**Res. # 2018-06-XX;** To go into Executive Session and close the meeting to the public for the discussion of legal or personnel matters (if needed).

**11. NEW BUSINESS**

**12. OPEN TO THE PUBLIC**

**13. CAPITAL CONSTRUCTION COMMITTEE – Theodore Giannechini, Chairman**

**14. MOTION TO ADJOURN**