

**TUESDAY, JULY 17, 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  
Theodore Giannchini – Shrewsbury  
Eric R. Jaeger – Fair Haven  
Brian McPeak - Little Silver  
David J. Twigg – West Long Branch

**Two Rivers Water Reclamation Authority**

One Highland Avenue • Monmouth Beach, New Jersey 07750  
(732) 229-8578 • Fax (732) 870-1442  
<http://trwra.org>

Fair Haven  
Little Silver  
Monmouth Beach

Oceanport  
Shrewsbury  
West Long Branch

**TO:** All Members of the Authority  
**FROM:** Michael A. Gianforte, P.E., Executive Director  
**DATE:** July 9, 2018  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, July 17, 2018 **at 6:00 p.m.**

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **June 2018**.....
- C. Regular Monthly Meeting Minutes of **June 19, 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

*“Setting The Standard In Water Reclamation”*

**Customer Towns:** Eatontown • Fort Monmouth • Red Bank • Rumson • Sea Bright • Shrewsbury Township • Tinton Falls

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## **REGULAR MONTHLY MEETING AGENDA**

**July 17, 2018**

- 1. ROLL CALL**
- 2. CHAIRMAN CALLS TO ORDER**
- 3. FLAG SALUTE**
- 4. APPROVAL OF REGULAR MEETING MINUTES OF JUNE 19, 2018**
- 5. CORRESPONDENCE**
  - A. Appointment by Fair Haven Borough of Eric Jaeger effective July 16, 2018**
- 6. PUBLIC COMMENT ON AGENDA**
- 7. 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. #2018-07-70    AUTHORIZING PAYMENT OF BILLS**

  - C. Personnel – John Bonforte, Chairman**
  - D. Cyber Security Committee – David Twigg, Chairman**
- 8. CONSENT AGENDA:** (For Resolutions **2018-07-71 through 2018-07-77**)

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.

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- Res. #2018-07-71 Authorization for ED to Advertise Surplus Equipment**
- Res. #2018-07-72 Authorizing Contract with Howden-Roots LLC for Installation of Proprietary Equipment**
- Res. #2018-07-73 Ratifying Authorization for Electro Maintenance, Inc. to provide Electrical Installation Services for Main Pump Station Variable Frequency Drives**
- Res. #2018-07-74 Resolution Authorizing the Executive Director to request Proposals for Conceptual Design Alternatives for Replacement of Main Pump Station and Pleasure Bay Interceptors**
- Res. #2018-07-75 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. #2018-07-76 Authorizing a Work Order for Preparation of a Final Design of Rehabilitation of Major Interceptors. (Attachment to be distributed at meeting).**
- Res. #2018-07-77 Resolution Accepting Performance Results of Orege North America, Inc. for Installation of Proprietary Equipment.**

## **9. LEGAL AFFAIRS – William R. Baarck, Chairman**

**Res. # 2018-07-XX;** To go into Executive Session and close the meeting to the public for the discussion of legal or personnel matters (if needed).

## **10. NEW BUSINESS**

## **11. OPEN TO THE PUBLIC**

## **12. CAPITAL CONSTRUCTION COMMITTEE – Theodore Giannechini, Chairman**

## **13. MOTION TO ADJOURN**