

**TUESDAY, September 18, 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 Giannechini – 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: September 13, 2018
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, September 18, 2018 **at 6:00 p.m.**

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **August 2018**.....
- C. Regular Monthly Meeting Minutes of **August 21, 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.



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

SEPTEMBER 18, 2018

- 1. ROLL CALL**
- 2. CHAIRMAN CALLS TO ORDER**
- 3. FLAG SALUTE**
- 4. APPROVAL OF REGULAR MEETING MINUTES OF AUGUST 21, 2018**
- 5. CORRESPONDENCE**
 - A. APPOINTMENT OF OUTREACH COMMITTEE – BURT BARHAM, CHAIRMAN**
- 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
 1. Discuss continuing the pursuit of funding for damages associated with Hurricane Sandy at the Main Pump Station
 - (ii) Consulting Contracts and Projects
 - B. Finance and Insurance – Michael A. MacStudy, Chairman**
 - (i) Financial Manager's Report

Res. #2018-09-90 AUTHORIZING PAYMENT OF BILLS
 - C. Personnel – John Bonforte, Chairman**
 - (i) Appointing of Negotiating Committee – Consisting of John Bonforte, Chairman and Scott Hartman
 - D. Cyber Security Committee – David Twigg, Chairman**

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8. CONSENT AGENDA: (For Resolutions 2018-09-91 through 2018-09-92)

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. #2018-09-91 RATIFY TRAINING AND CONFERENCE REQUESTS

**Res. #2018-09-92 GRANTING PRELIMINARY APPROVAL FOR A MINOR
SUBDIVISION PLAN TO MARY HARMYK, BLOCK 113, LOT(S) 8
& 9 IN THE BOROUGH OF WEST LONG BRANCH**

9. LEGAL AFFAIRS – William R. Baarck, Chairman

Res. # 2018-09-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