

**TUESDAY, NOVEMBER 20, 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: November 15, 2018
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, November 20, 2018 at 6:00 p.m.**

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **October 2018**.....
- C. Regular Monthly Meeting Minutes of **Oct. 18, 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

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*

REGULAR MONTHLY MEETING AGENDA

NOVEMBER 20, 2018

- 1. ROLL CALL**
 - 2. CHAIRMAN CALLS TO ORDER**
 - 3. FLAG SALUTE**
 - 4. APPROVAL OF REGULAR MEETING MINUTES OF OCTOBER 16, 2018**
 - 5. CORRESPONDENCE**
 - 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. Acceptance of Annual Engineering Report**
 - 2. Discussion of RAS piping corrosion.**
 - a. Decision on bidding verses utilizing emergency contractor**
 - b. Discussion of alternate route for permanent replacement alignment**
 - (ii) **Consulting Contracts and Projects**
 - 1. Update on Fort Monmouth sewer project**
 - B. **Finance and Insurance – Michael A. MacStudy, Chairman**
 - (i) **Financial Manager’s Report**
- Res. #2018-11-104 AUTHORIZING PAYMENT OF BILLS**
- C. **Personnel – John Bonforte, Chairman**
 - (i) **Negotiating Committee – John Bonforte, Chairman**
 - D. **Cyber Security Committee – David Twigg, Chairman**
 - E. **Outreach Committee – Burt Barham, Chairman**

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*

8. CONSENT AGENDA: (For Resolutions 2018-11-105 through 2018-11-108)

Resolutions 2018-11-105, 106 and 107 to be distributed at meeting.

RES.# 2018-11-105 AUTHORIZING WORK ORDER UTILIZING THE DEVELOPER'S ESCROW ACCOUNT FOR CORRECTIVE ACTION ON HOWCO PROJECT IN THE BOROUGH OF FAIR HAVEN

RES.# 2018-11-106 AUTHORIZING WORK ORDER UTILIZING THE DEVELOPER'S ESCROW ACCOUNT FOR CORRECTIVE ACTION ON BRECHENRIDGE PROJECT IN THE BOROUGH OF FAIR HAVEN

RES.# 2018-11-107 AUTHORIZING WORK ORDER UTILIZING THE DEVELOPER'S ESCROW ACCOUNT FOR CORRECTIVE ACTION ON SKILCRAFT PROJECT IN THE BOROUGH OF WEST LONG BRANCH

RES.# 2018-11-108 AUTHORIZING A WORK ORDER FOR ASSISTANCE WITH APPLICATION PROCESS FOR CURRENT PROJECTS

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.

9. LEGAL AFFAIRS – William R. Baarck, Chairman

Res. # 2018-11-XX To go into Executive Session and close the meeting to the public for the discussion of legal or personnel matters (if needed).

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. CAPITAL CONSTRUCTION COMMITTEE – Theodore Giannchini, Chairman

A. Presentation by Mott MacDonald on Concept Design Alternatives for Replacement of Main Pump Station & Interceptor – Contract 181

14. MOTION TO ADJOURN