

**TUESDAY, OCTOBER 16, 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:** October 8, 2018  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, October 16, 2018 at 6:00 p.m.**

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **September 2018**.....
- C. Regular Monthly Meeting Minutes of **Sept. 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.

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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**

**October 16, 2018**

**1. ROLL CALL**

**2. CHAIRMAN CALLS TO ORDER**

**3. FLAG SALUTE**

**4. PUBLIC HEARING – Connection Fee**

**RES.# 2018-10-94 To be distributed at meeting- Connection Fee Hearing - Adopting revisions to Section 10 and adding Section 10.5 to the Authority Rules in compliance with S1247**

**5. APPROVAL OF REGULAR MEETING MINUTES OF SEPTEMBER 18, 2018**

**6. CORRESPONDENCE**

**7. PUBLIC COMMENT ON AGENDA**

**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. #2018-10-93 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**

**9. CONSENT AGENDA: (For Resolutions 2018-10-95 through 2018-10-102)**

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- RES.# 2018-10-95** 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, MONMOUTH COUNTY, NEW JERSEY
- RES.# 2018-10-96** AUTHORIZING THE HIRING OF A LAB-TECHNICIAN
- RES.# 2018-10-97** ESTABLISHING THE POSITION OF JUNIOR ELECTRICIAN
- RES.# 2018-10-98** AUTHORIZING THE HIRING OF A JUNIOR ELECTRICIAN
- RES.# 2018-10-99** GRANTING FINAL APPROVAL FOR A MINOR SUBDIVISION PLAN TO A.V. MURPHY FOR PROPERTY KNOWN AS BLOCK 45, LOTS 22.01 AND 23.01; IN THE BOROUGH OF FAIR HAVEN
- RES.#2018-10-100** APPROVING CHANGE ORDERS 1 AND 2 – AND PARTIAL PAYMENT REQUEST FOR CONTRACT NO. 171B PLANT ELECTRICAL MAINTENANCE & TESTING PROGRAM
- RES.#2018-10-101** RATIFY WORK ORDER TO HAZEN & SAWYER FOR RETURN ACTIVATED SLUDGE LINE EMERGENCY WORK
- RES.# 2018-10-102** RATIFYING THE PURCHASE OF REPLACEMENT VALVES FOR PUMP STATION #13 THROUGH PILOT ELECTRIC

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.

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

- Res. # 2018-10-XX** To go into Executive Session and close the meeting to the public for the discussion of legal or personnel matters (if needed).

## 11. OLD BUSINESS

## 12. NEW BUSINESS

## 13. OPEN TO THE PUBLIC

## 14. CAPITAL CONSTRUCTION COMMITTEE – Theodore Giannchini, Chairman

## 15. MOTION TO ADJOURN