

TUESDAY, DECEMBER 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: December 13, 2018
SUBJECT: Notice of Regular Board Meeting

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

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **Nov. 2018**.....
- C. Regular Monthly Meeting Minutes of **Nov. 20, 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

DECEMBER 18, 2018

- 1. ROLL CALL**
- 2. CHAIRMAN CALLS TO ORDER**
- 3. FLAG SALUTE**
- 4. APPROVAL OF REGULAR MEETING MINUTES OF NOVEMBER 20, 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

(ii) Consulting Contracts and Projects

B. Finance and Insurance – Michael A. MacStudy, Chairman

(i) Financial Manager's Report

Res. #2018-12-110 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

8. CONSENT AGENDA: (For Resolutions 2018-12-111 through 2018-12-119)

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# 2018-12-111** Annual Notice of Meetings
- RES# 2018-12-112** Appointing Governmental Risk Management Associates, Inc. as Risk Management Consultant Pursuant to N.J.S.A 19:44A-20.5 for 2019
- RES# 2018-12-113** Approving the Emergency Repair and Temporary Bypass of the Return Activated Sludge Line (RAS)
- RES# 2018-12-114** Ratify the Advertisement and Sale of the Main Pump Stations Variable Frequency Drives on GOVDEALS and authorizing the Executive Director to Effect the Sale of the Main Pump Stations Variable Frequency Drives
- RES# 2018-12-115** Ratifying the hiring of a Temporary Winter Intern
- RES# 2018-12-117** Authorizing the Replacement of Roll-Up Garage Doors at Washwater Shed through the State Contract
- RES# 2018-12-118** Authorizing the Executive Director to Enter into an Agreement for the Demolition of the House and Foundation at 12 Highland Avenue, Monmouth Beach, NJ
- RES# 2018-12-119** Granting Final Approval for a Minor Subdivision Plan to Philip Sciortino for Property known as Block 45.02, Lot 52.01; in the Borough of Monmouth Beach, New Jersey

9. LEGAL AFFAIRS – William R. Baarck, Chairman

- Res. # 2018-12-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

- RES# 2018-12-116** Awarding Geotechnical Services for Replacement of Main Pump Station and Interceptor – Contract 181

14. MOTION TO ADJOURN