

**TUESDAY, JANUARY 15, 2019  
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:** January 7, 2019  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, January 15, 2019 at 6:00 p.m.**

Enclosed please find the following:

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

**JANUARY 15, 2019**

- 1. ROLL CALL**
- 2. CHAIRMAN CALLS TO ORDER**
- 3. FLAG SALUTE**
- 4. APPROVAL OF REGULAR MEETING MINUTES OF DECEMBER 18, 2018**
- 5. CORRESPONDENCE**
- 6. PUBLIC COMMENT ON AGENDA**
- 7. COMMITTEE REPORTS** (Resolutions will be held until Consent Agenda)

**A. Engineering – Richard N. Tocci, Chairman**

**(1) For discussion:**

Requesting RPM Development to post a minimum escrow for sewer improvements of Nurses' Quarters and authorizing Executive Director to enter into an agreement with FMERA

(i) Engineering Manager's Report

(ii) Consulting Contracts and Projects

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

(i) Financial Manager's Report

**Res. #2019-01-01 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 2019-01-02 through 2019-01-05)

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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. #2019-01-02** RESOLUTION APPROVING FINAL CLOSE OUT FOR ELECTRICAL EQUIPMENT MAINTENANCE & TESTING PROGRAM – CONTRACT 171B

**Res. #2019-01-03** AUTHORIZING THE DONATION OF USED STORAGE SHED TO THE BOROUGH OF MONMOUTH BEACH

**Res. #2019-01-04** RESOLUTION ENGAGING FALLON & LARSEN LLP FOR SPECIAL CONSULTING SERVICES

**Res. #2019-01-05** RENEWAL OF INDUSTRIAL WASTE WATER DISCHARGE PERMIT FOR MEDTRONIC, INC., FOR PROPERTY KNOWN AS 201 INDUSTRIAL WAY; IN THE BOROUGH OF EATONTOWN

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

**Res. # 2019-01-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**

## **14. MOTION TO ADJOURN**