

APRIL 16, 2019
6:00 PM
REGULAR MONTHLY MEETING
AGENDA

COMMISSIONERS

Barry J. Berdahl, PhD., **Chairman** - Shrewsbury
Thomas B. Barham, **Vice Chairman** – Monmouth Beach
TBD, **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
Eric R. Jaeger – Fair Haven
Brian McPeak - Little Silver
Brian Rice – Fair Haven
Jason N. Sena – Shrewsbury
David J. Twigg – West Long Branch

TO: All Members of the Authority
FROM: Michael A. Gianforte, P.E., Executive Director
DATE: April 16, 2019
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, April 16, 2019 at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **MARCH 2019**.....
- C. Regular Monthly Meeting Minutes of **MARCH 19, 2019**.....
- 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

REGULAR MONTHLY MEETING AGENDA

APRIL 16, 2019

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. RECOGNITION OF WILLIAM R. BAARCK'S SERVICE TO TRWRA

Res. # 2019-04-43 COMMENDING COMMISSIONER WILLIAM R. BAARCK AND RECOGNIZING HIS YEARS IN VOLUNTEER SERVICE TO THE TWO RIVERS WATER RECLAMATION AUTHORITY

5. APPROVAL OF REGULAR MEETING MINUTES OF **MARCH 19, 2019**
6. CORRESPONDENCE
7. PUBLIC COMMENT ON AGENDA
8. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)

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

- a) For discussion: WeCare Organics – Renewal of Contract Resolution to be handed out at meeting.

B. **Capital Construction Committee – Scott Hartman, Chairman**

Res. # 2019-04-53 RESOLUTION RATIFYING WORK ORDER TO ALDEA FOR RFP ASSISTANCE

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

- a) Financial Manager's Report

Res. # 2019-04-44 AUTHORIZING PAYMENT OF BILLS

Res. # 2019-04-49 RATIFYING ADDITIONAL WORK TO WISS & COMPANY TO PERFORM ADDITIONAL FIELD WORK REQUIRED FOR THE AUDIT DUE TO RECENTLY RELEASED ACCOUNTING REGULATIONS

D. Personnel – John Bonforte, Chairman

a) Negotiating Committee – John Bonforte, Chairman

E. Cyber Security Committee – David Twigg, Chairman

F. Outreach Committee – Burt Barham, Chairman

9. LEGAL AFFAIRS - TBD, Chairman

Res. # 2019-04-51 RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE FORT MONMOUTH ECONOMIC REVIATLIZATION AUTHORITY (“FMERA”) TO PROVIDE CONTINUING SERVICE

Res. # 2019-04-52 RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE FORT MONMOUTH ECONOMIC REVITAIZATION AUTHORITY (“FMERA”) FOR CONSTRUCTION OF NEW PUMP STATION AND FORCE MAIN

10. CONSENT AGENDA: (For Resolutions 2019-04-45 through 2019-04-53)

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. # 2019-04-45 APPROVING CONFERENCE AND TRAINING REQUESTS

Res. # 2019-04-46 AUTHORIZING THE HIRING OF TWO TEMPORARY INTERNS

Res. # 2019-04-47 APPROVING TUITION REIMBURSEMENT REQUEST

Res. # 2019-04-50 AUTHORIZING THE AMENDMENT TO RESOLUTION 2016-10-82 GRANTING PRELIMINARY / FINAL APPROVAL FOR A MAJOR SITE PLAN TO JAMES KOURGELIS BLOCK 21, LOT 7.01 AND BLOCK 26, LOT 1; BOROUGH OF SHREWSBURY

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN