

**TWO RIVERS WATER RECLAMATION AUTHORITY
ONE HIGHLAND AVENUE
MONMOUTH BEACH, NEW JERSEY 07750**

The Regular Meeting of the Two Rivers Water Reclamation Authority was held on Tuesday, June 18, 2019, 6:00 p.m. at One Highland Avenue, Monmouth Beach, New Jersey.

Mr. Barry J. Berdahl, Ph.D., Chairman, presided.

Members Present: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas "Burt" Barham, Vice Chairman- by phone
Mr. Brian Rice, Secretary
Mr. Scott Hartman, Assistant Secretary
Mr. Michael MacStudy, Treasurer
Mr. Richard N. Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Eric Jaeger
Mr. David Twigg - Arrived at 6:10 pm

ABSENT: Mr. Gregory J. Christopher
Mr. Brian McPeak
Mr. Jason Sena

Others Present: Mr. Michael A. Gianforte, P.E., Executive Director
Mr. Dennis Galvin, Engineering Manager
Mr. John Vena P.E., Representing the Firm of PS&S
Mr. David Laughlin, Esq., Birdsall & Laughlin, LLC
Mr. Nick Gizzi, Operations Technician

NOTICE OF REGULAR MEETING

Statement is hereby made that adequate Notice of Meetings has been provided by publishing the same in the Asbury Park Press on Thursday, December 27, 2018, and The Newspaper Media Group on Wednesday, January 02, 2019, and mailing the same on Thursday, January 3, 2019, to the Clerks of the participant municipalities of the Boroughs of Fair Haven, Little Silver, Monmouth Beach, Oceanport, Shrewsbury and West Long Branch, and all customer communities whose geographic boundaries are co-extensive with those of this Authority, and by prominently posting said Notice in the entry way of the Authority's office building on Thursday, January 3, 2019.

CHAIRMAN RULES OF QUORUM

Mr. Berdahl declared that a quorum was present. All present saluted the American Flag.

**APPROVAL OF THE REGULAR MONTHLY
MEETING MINUTES OF MAY 21, 2019**

Mr. Barham moved that the minutes from the regular monthly meeting held on May 21, 2019, be approved. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call.

CORRESPONDENCE

Mr. Gianforte reported the following items of correspondence:

- 1st item Response from Conrail, which is investigating the blocked culvert that is causing sewer problems near Samara Drive.
- 2nd item Update on the Security Awareness Training.

PUBLIC COMMENT ON AGENDA

The meeting was opened to the public.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

Mr. Galvin reported on the following:

Mr. Galvin reported that John Vena's office PS&S has been working with the Authority to locate sources of infiltration. Natalya Shimunova of PS&S has given a list to the Authority to preform additional investigations.

Mr. Galvin reported that Devin Martignoni, Block 77.01, Lot 9, Borough of Fair Haven, requested a revocable license to install a temporary fence on the Authority easement.

Mr. Galvin reported on NJCU Monmouth at Squire Hall, Fort Monmouth, Treatment Works Approval (TWA) for 73,000 square foot educational facility.

CAPITAL IMPROVEMENT COMMITTEE

Mr. Hartman reported that the Authority received the proposals from both Mott MacDonald and Hazen & Sawyer. Mr. Hartman also reported that Mott MacDonald will give a presentation on June 25, 2019 and Hazen & Sawyer on June 26, 2019.

FINANCIAL MANAGER'S REPORT

RESOLUTION 2019-06-63

AUTHORIZING PAYMENT OF BILLS

Mr. MacStudy moved Resolution #2019-06-63 for adoption. The motion was seconded by Mr. Bonforte and carried by the following vote on roll call:

AYES:

- Mr. Barry J. Berdahl, Ph.D., Chairman
- Mr. Thomas "Burt" Barham, Vice Chairman- by phone
- Mr. Brian Rice, Secretary
- Mr. Scott Hartman, Assistant Secretary
- Mr. Michael MacStudy, Treasurer
- Mr. Richard N. Tocci, Assistant Treasurer
- Mr. John Bonforte
- Mr. Eric Jaeger
- Mr. David Twigg – arrived by 6:10 pm

ABSENT:

- Mr. Gregory J. Christopher
- Mr. Brian McPeak
- Mr. Jason Sena

PERSONNEL COMMITTEE

Mr. Bonforte reported that the committee is still in negotiations with local 1074 and the next session will be on June 27, 2019 at 9:00am.

CYBER COMMITTEE

Mr. Gianforte reported that the Board will continue to receive emails on training.

OUTREACH COMMITTEE

Mr. Barham reported that he was in contact with Mr. Joseph Verruni from the Borough of Sea Bright and recommended that the committee touch base with their town representatives.

LEGAL AFFAIRS COMMITTEE

Mr. Gianforte stated that there was no legal business to report.

CONSENT AGENDA: RES. # 2019-06-64 THROUGH 2019-06-69

- Res. # 2019-06-64** RESOLUTION TO RATIFY TRAINING AND CONFERENCE REQUESTS
- Res. # 2019-06-65** RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT SWITCHGEAR PROTECTION RELAYS AT THE ELECTRICAL SUBSTATION THROUGH THE NORTH JERSEY WASTEWATER COOPERATIVE PURCHASING PROGRAM
- Res. # 2019-06-66** RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT PLANT SWITCHGEAR 125VDC BATTERIES AND CHARGING SYSTEM
- Res. # 2019-06-67** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A REVOCABLE LICENSE FOR A HOMEOWNER TO INSTALL A TEMPORARY FENCE
- Res. # 2019-06-68** RESOLUTION APPROVING CONTINUATION OF A WORK ORDER PROVIDING PROCESS SUPPORT
- Res. # 2019-06-69** RESOLUTION GRANTING PRELIMINARY & FINAL APPROVAL FOR A MINOR SITE PLAN, AND GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL TO KKF UNIVERSITY ENTERPRISES, LLC., BLOCK 110, LOT 1, BOROUGH OF OCEANPORT

Mr. Tocci moved Resolutions **#2019-06-64 through 2019-06-69** for adoption. The motion was seconded by Mr. Barham and carried by the following vote on roll call:

AYES:

- Mr. Barry J. Berdahl, Ph.D., Chairman
- Mr. Thomas "Burt" Barham, Vice Chairman- by phone
- Mr. Brian Rice, Secretary
- Mr. Scott Hartman, Assistant Secretary
- Mr. Michael MacStudy, Treasurer
- Mr. Richard N. Tocci, Assistant Treasurer
- Mr. John Bonforte
- Mr. Eric Jaeger
- Mr. David Twigg – arrived by 6:10 pm

ABSENT:

- Mr. Gregory J. Christopher
- Mr. Brian McPeak
- Mr. Jason Sena

OLD BUSINESS

Mr. Gianforte gave a brief update on the claim from 2015 where a representative from ABB fell into the meter chamber in Tinton Woods.

OPEN TO THE PUBLIC

Ms. Jackie McKenzie from 26 Highland Avenue Monmouth Beach is the representative of a group of concerned property owners that live on Highland Avenue. Ms. McKenzie gave a brief summary of their major concerns for the project of the proposed new sewer pipe, and also considered alternative routes. Mr. Darren Seise of 28 Highland Ave, Monmouth Beach, asked why the pipe is not going through the existing location and explained that this would be the best option to minimize the disturbance to the neighborhood.

Mr. Gianforte reported that the Authority received proposals and is reviewing them. These proposals focus on other locations for the pits. The Authority still has to make some determinations.

NEW BUSINESS

There was no new business to report.

LEGAL COMMITTEE

There was no new legal business to report.

Mr. Bonforte moved that the meeting adjourn at approximately 6:18 p.m. The motion was seconded by Mr. Barham and carried by voice vote.

Mr. Berdahl stated that final copies of approved Resolutions will be available in the main office during the Authority's regular hours of business.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "S. Hartman", written over a horizontal line.

Mr. Scott Hartman, Assistant Secretary

s:\administration\monthly meetings\board meetings\2019\2019-06\minutes June 18, 2019