

**SEPTEMBER 17, 2019
6:00 PM
REGULAR MONTHLY MEETING
AGENDA**

COMMISSIONERS

Barry J. Berdahl, PhD., **Chairman** - Shrewsbury
Thomas B. Barham, **Vice Chairman** – Monmouth Beach
Brian Rice, **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
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: September 17, 2019
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, September 17, 2019 at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **August 2019**.....
- C. Regular Monthly Meeting Minutes of **August 20, 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

September 17, 2019

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **AUGUST 20, 2019**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. COMMITTEE REPORTS
 - A. **Engineering – Richard N. Tocci, Chairman**
 - B. **Capital Construction Committee – Scott Hartman, Chairman**
 - C. **Finance and Insurance – Michael A MacStudy, Chairman**

RES # 2019-09-86 AUTHORIZING PAYMENT OF BILLS

- D. **Personnel – John Bonforte, Chairman**
 - a) Negotiating Committee – John Bonforte, Chairman
 - E. **Cyber Security Committee – David Twigg, Chairman**
 - F. **Outreach Committee – Burt Barham, Chairman**
8. **LEGAL AFFAIRS - Jason Sena, Chairman**
 - i. Discussion of Coastal Dischargers' Meeting
 - ii. Discussion of Main Pump Station FEMA letter
9. **CONSENT AGENDA: (For Resolutions 2019-09-87 through 2019-09-97)**

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 # 2019-09-87 AWARDING BID FOR **BIOXIDE 71** FOR PERIOD 11/1/19 THROUGH 10/31/2021

RES # 2019-09-88 AWARDING BID FOR **HYDROGEN PEROXIDE** FOR PERIOD OF 11/1/2019 THROUGH 10/31/2021

RES # 2019-09-89 AWARDING BID FOR **NITRATE OXYGEN** FOR PERIOD 11/1/2019 THROUGH 10/31/2021

- RES # 2019-09-90** AWARDING BID FOR FURNISHING **15% SODIUM HYPOCHLORITE** FOR PERIOD OF 11/1/2019 THROUGH 10/31/2021
- RES # 2019-09-91** RESOLUTION AWARDING **CONTRACT 186 - EMERGENCY REPAIRS**
- RES # 2019-09-92** RESOLUTION AWARDING **CONTRACT 187 – PAVEMENT RESTORATION**
- RES # 2019-09-93** APPROVING CONFERENCE AND TRAINING REQUESTS
- Res. # 2019-09-94** RESOLUTION TO RATIFY THE ADVERTISEMENT ON GOVDEALS DEALS THROUGH SOURCEWELL OF SURPLUS EQUIPMENT AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EFFECT THE SALE OF SUPRLUS EQUIPMENT
- RES # 2019-09-95** RESOLUTION AUTHORIZING THE EXECTIVE DIRECTOR TO SUSPEND BILL FOR BOROUGH OF OCEANPORT – SWIMMING POOL FACILITY AT BLACKBERRY BAY PARK
- RES # 2019-09-96** RESOLUTION OF THE TRWRA DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM
- RES # 2019-09-97** RESOLUTON OF TWO RIVERS WATER RECLAMATION AUTHORITY, AUTHORIZING (1) AN APPLICATION FOR A GRANT AND/OR LOW INTEREST LOAN FROM THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM FOR CERTAIN WASTEWATER TREATMENT FACILITY AND SYSTEM IMPROVEMENTS AND (II) DENNIS J. GALVIN, P.E. ENGINEERING MANAGER TO ACT AS THE AUTHORIZED REPRESENTATIVE RELATING TO THE IMPLEMENTATON OF SUCH GRANT AND/OR LOAN, AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH.
- RES # 2019-09-98** RESOLUTION 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

10. OLD BUSINESS
11. NEW BUSINESS
12. OPEN TO THE PUBLIC
13. MOTION TO ADJOURN