

**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, September 17, 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
Mr. Scott Hartman, Assistant Secretary
Mr. Michael MacStudy, Treasurer
Mr. Richard N. Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher arrived 6:01pm
Mr. Eric Jaeger
Mr. Brian McPeak arrived 6:10pm
Mr. David Twigg

ABSENT: Mr. Brian Rice, Secretary
Mr. Jason Sena

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

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 AUGUST 20, 2019**

Mr. Barham moved that the minutes from the regular monthly meeting held on August 20, 2019, be approved. The motion was seconded by Mr. Tocci, and carried by the following vote on roll call.

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas "Burt" Barham, Vice Chairman
Mr. Scott Hartman, Assistant Secretary
Mr. Michael MacStudy, Treasurer
Mr. Richard N. Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Eric Jaeger
Mr. Brian McPeak
Mr. David Twigg

ABSENT: Mr. Brian Rice, Secretary
Mr. Jason Sena

CORRESPONDENCE

Mr. Gianforte reported the following items of correspondence:

- 1st item: Correspondence from Ms. Daniel Millman requesting to be allowed to pay her delinquent sewer bill over time at a rate of \$60.00 per quarter with no interest. Discussion ensued and the Board agreed.
- 2nd item: Letter from FEMA notifying the Authority that FEMA is reopening the Main Pump Station Claim as a result of the appeal submitted by the Authority. Mr. Gianforte thanked PS&S and the NJ State Police in helping Mr. Galvin and Mr. Gianforte through the process.
- 3rd item: Loss Control Report, Right to Know Inspection Report, was discussed and was excellent. Mr. Gianforte informed the Board that Sharon Ham will be having surgery and will be out for a period of time. Sharon Ham has done a phenomenal job in preparation for this and has prepared all managers to take over in her absence. The lab staff is in good shape to continue all testing, process and regulatory.

PUBLIC COMMENT ON AGENDA

The meeting was opened to the public.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

CAPITAL CONSTRUCTION COMMITTEE

Mr. Galvin: Hazen and Sawyer: The Authority is in the process of uploading data for them to continue their work. They have survey work on site already in progress, and there will be several site visits by Hazen's staff in the upcoming days. Mr. Hartman gave a brief summary of the August 30, 2019 meeting with Hazen and Sawyer.

FINANCIAL MANAGER'S REPORT

RESOLUTION 2019-09-86

AUTHORIZING PAYMENT OF BILLS

Mr. MacStudy moved Resolution #2019-09-86 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
Mr. Scott Hartman, Assistant Secretary
Mr. Michael MacStudy, Treasurer
Mr. Richard N. Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Eric Jaeger
Mr. Brian McPeak
Mr. David Twigg

ABSENT: Mr. Brian Rice, Secretary
Mr. Jason Sena

PERSONNEL COMMITTEE

Mr. Bonforte reported that union negotiations continue with Local 1075. Mr. Gianforte reported that a date of October 9, 2019 was set for mediation, which is running parallel with the negotiations. If there is a settlement beforehand then there will be no need for the mediation.

CYBER COMMITTEE

Mr. Twigg stated that he, Mr. Gianforte, and Gregory JnoBaptiste went to an AEA Cyber Committee meeting. Mr. Twigg gave a brief summary. Mr. Gianforte also elaborated on the subject.

OUTREACH COMMITTEE

Mr. Barham reported that he was unable to attend the meeting in Sea Bright and that Mr. Gianforte and Mr. Tocci attended the meeting. Mr. Gianforte reported that they were very well received and gave a brief summary of the meeting.

LEGAL AFFAIRS COMMITTEE

Mr. Gianforte reported on the Coastal Ocean Dischargers Group. Discussion ensued.

CONSENT AGENDA: RES. # 2019-09-87 THROUGH 2019-09-98

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 EXECUTIVE DIRECTOR TO SUSPEND BILL FOR BOROUGH OF OCEANPORT – SWIMMING POOL FACILITY AT BLACKBERRY BAY PARK
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

Mr. Christopher moved Resolutions **#2019-09-97 thorough 2019-09-98** for adoption. The motion was seconded by Mr. Hartman and carried by the following vote on roll call:

AYES:	Mr. Barry J. Berdahl, Ph.D., Chairman Mr. Thomas "Burt" Barham, Vice Chairman Mr. Scott Hartman, Assistant Secretary Mr. Michael MacStudy, Treasurer Mr. Richard N. Tocci, Assistant Treasurer Mr. John Bonforte Mr. Eric Jaeger Mr. Brian McPeak Mr. David Twigg
ABSTAIN:	Mr. Gregory J. Christopher
ABSENT:	Mr. Brian Rice, Secretary Mr. Jason Sena

RES # 2019-09-96 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

Mr. Christopher moved Resolutions **#2019-09-96** for adoption. The motion was seconded by Mr. Hartman and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas "Burt" Barham, Vice Chairman
Mr. Scott Hartman, Assistant Secretary
Mr. Michael MacStudy, Treasurer
Mr. Richard N. Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Eric Jaeger
Mr. Brian McPeak
Mr. David Twigg

ABSTAIN: Mr. Gregory J. Christopher

ABSENT: Mr. Brian Rice, Secretary
Mr. Jason Sena

RES # 2019-09-97

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 IMPLEMENTATION OF SUCH GRANT AND/OR LOAN, AND DETERMINING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH

Mr. Christopher moved Resolutions #2019-09-97 for adoption. The motion was seconded by Mr. Hartman and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas "Burt" Barham, Vice Chairman
Mr. Scott Hartman, Assistant Secretary
Mr. Michael MacStudy, Treasurer
Mr. Richard N. Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Eric Jaeger
Mr. Brian McPeak
Mr. David Twigg

ABSTAIN: Mr. Gregory J. Christopher

ABSENT: Mr. Brian Rice, Secretary
Mr. Jason Sena

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

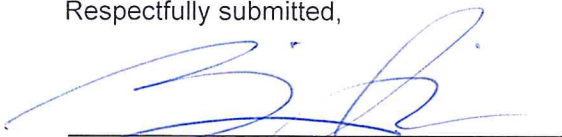
There was no new business to report.

OPEN TO THE PUBLIC

Mr. Barham moved that the meeting adjourn at approximately 6:30 p.m. The motion was seconded by Mr. MacStudy 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,



Mr. Brian Rice, Secretary