

**MONDAY, NOVEMBER 18, 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: November 12, 2019
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Monday, November 18, 2019 at 6:00 p.m.**

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **October 2019**.....
- C. Regular Monthly Meeting Minutes of **October 15, 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

Monday, November 18, 2019

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **October 15, 2019**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. COMMITTEE REPORTS
 - A. **Engineering – Richard N. Tocci, Chairman**
 - i. Discussion: Request for Permit Modification – NJPDES Permit No. NJ0026735
 - B. **Capital Construction Committee – Scott Hartman, Chairman**
 - C. **Finance and Insurance – Michael A MacStudy, Chairman**

RES NO. 2019-11-107 AUTHORIZING PAYMENT OF BILLS
 - D. **Personnel – John Bonforte, Chairman**

RES NO. 2019-11-108 RESOLUTION TO ACCELERATE THE PAY OF BENITO ACEVEDO

RES NO. 2019-11-109 RESOLUTION TO INCREASE COMPENSATION FOR THE SENIOR COLLECTION OPERATOR, JOE OTTAVIANO

RES NO. 2019-11-110 RESOLUTION RATIFYING THE AGREEMENT BETWEEN THE TWO RIVERS WATER RECLAMATION AUTHORITY AND THE COMMUNICATIONS WORKERS OF AMERICA AFL-CIO-CLC-GWA LOCAL 1075, BRANCH 4
 - E. **Cyber Security Committee – David Twigg, Chairman**
 - F. **Outreach Committee – Burt Barham, Chairman**
8. **LEGAL AFFAIRS - Jason Sena, Chairman**
 - i. FEMA Update
 - ii. Christopher B. Langhart, Esq., from McManimon, Scotland & Baumann, LLC, the Authority Bond Counsel, presentation of:

RES NO. 2019-11-111 SUPPLEMENTAL JUNIOR LIEN BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$75,000,000 REVENUE BONDS (JUNIOR LIEN) OF THE TWO RIVERS WATER RECLAMATION AUTHORITY THROUGH THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH

9. CONSENT AGENDA: (For Resolutions 2019-11-112 through 2019-11-118)

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 NO. 2019-11-112 RESOLUTION FOR LOCAL EMPLOYERS TO OFFER A MODIFIED INCENTIVE UNDER THE STATE HEALTH BENEFIT PROGRAM FROM THE STATE OF NEW JERSEY

RES NO. 2019-11-113 RESOLUTION AUTHORIZING ADVERTISEMENT FOR LIQUID HAULING, PUMP & MOTOR REPAIR SERVICE & THE PURCHASE OF NEW PUMPS & MOTORS, AND ELECTRICAL REPAIR AND MAINTENANCE SERVICE

RES NO. 2019-11-114 RESOLUTION GRANTING PRELIMINARY & FINAL APPROVAL FOR A MAJOR SUBDIVISION PLAN TO MARTELLI 2SIGNATURE HOMES, BLOCK 65, LOT 1; BOROUGH OF OCEANPORT

RES NO. 2019-11-115 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY (ACUA) FOR SLUDGE DISPOSAL

RES NO. 2019-11-116 RESOLUTION GRANTING PRELIMINARY AND FINAL APPROVAL FOR A MINOR SUBDIVISION PLAN TO FRANCIS X. MOORE, JR. AND SUZANNE MOORE FOR PROPERTY KNOWN AS BLOCK 62, LOT 5; IN THE BOROUGH OF SHRESBURY

RES NO. 2019-11-117 RESOLUTION APPROVING TRAINING AND CONFERENCE REQUESTS.

RES NO. 2019-11-118 RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR HIGHVIEW HOMES, LLC. FOR PROPERTY KNOWN AS BLOCK 23, LOTS 1, 2, 3, 22.01, 24, 25 AND 26, IN THE BOROUGH OF WEST LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY

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