

**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, October 15, 2019 at 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. Brian Rice, Secretary
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. Jason Sena
Mr. David Twigg

ABSENT: Mr. Thomas "Burt" Barham, Vice Chairman

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
Mr. Christopher Langhart Esq. Bond Council at
McManimon • Scotland • Baumann

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.

Mr. Christopher Langhart explained to the Authority Board about borrowing through the I-Bank. Discussion ensued.

**APPROVAL OF THE REGULAR MONTHLY
MEETING MINUTES OF SEPTEMBER 17, 2019**

Mr. Tocci moved that the minutes from the regular monthly meeting held on September 17, 2019, be approved. The motion was seconded by Mr. MacStudy, and carried by the following vote on roll call.

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Brian Rice, Secretary
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. Thomas "Burt" Barham, Vice Chairman

ABSTAIN: Mr. Jason Sena

CORRESPONDENCE

Mr. Gianforte reported the following items of correspondence:

- 1st item: Hazen and Sawyer; regarding Conceptual Design Alternatives Report Critique-Draft.
- 2nd item: Jeff Kurtz' email regarding the flood coverage and an expected decrease in rates.
- 3rd item: William Getting's email regarding the proposals for PBI Meter (OP-255)/MBI meter (MB-9).
The flow assessment services total cost of \$5,560.00. The Board had no objections with proceeding with said work.
- 4th item: TNJ Marine Inc.'s, letter proposal for an underwater video inspection of the ocean outfall.
The Authority had no objections to proceeding with TNJ Marine who has performed the work in the past and at a very reasonable low quote.
- 5th item: Email regarding the NJ State Pension and Benefits Program. (Plan for the year 2020)
Employer participation and continuation of modified Incentive Program for joining the State Health Benefits Program (SHBP) Tiered-Network. Mr. Gianforte gave a brief summary on the matter.

PUBLIC COMMENT ON AGENDA

The meeting was opened to the public.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

CAPITAL CONSTRUCTION COMMITTEE

FINANCIAL MANAGER'S REPORT

**RESOLUTION 2019-10-99
AUTHORIZING PAYMENT OF BILLS**

Mr. MacStudy moved Resolution #2019-10-99 for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
 Mr. Brian Rice, Secretary
 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. Jason Sena
 Mr. David Twigg

ABSENT: Mr. Thomas "Burt" Barham, Vice Chairman

**RES # 2019-10-100
RESOLUTION TO AMEND BUDGET SUBSEQUENT TO APPROVAL**

Mr. MacStudy moved Resolutions #2019-10-100 for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
 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. Brian McPeak
 Mr. Jason Sena
 Mr. David Twigg

ABSENT: Mr. Thomas "Burt" Barham, Vice Chairman

ABSTAIN: Mr. Gregory J. Christopher

**RES # 2019-10-101
2020 ADOPTED BUDGET RESOLUTION**

Mr. MacStudy moved Resolutions #2019-10-101 for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
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. Brian McPeak
Mr. Jason Sena
Mr. David Twigg

ABSENT: Mr. Thomas "Burt" Barham, Vice Chairman

ABSTAIN: Mr. Gregory J. Christopher

PERSONNEL COMMITTEE

Mr. Bonforte reported on the Employer participation and continuation of modified Incentive Program for joining the State Health Benefits Program (SHBP) Tiered-Network. Mr. Gianforte then gave a brief overview. Mr. Bonforte reported that the Union (Local 1075) and the Authority are in mediation and are optimistic that there will be new information to report for the next meeting. The next mediation meeting is scheduled for November 14, 2019.

CYBER COMMITTEE

OUTREACH COMMITTEE

LEGAL AFFAIRS COMMITTEE

CONSENT AGENDA: RES. # 2019-10-102 THROUGH 2019-10-105.

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|----------------------------|---|
| RES NO. 2019-10-102 | RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT SWITCHGEAR PROTECTION RELAYS AT THE ELECTRICAL SUBSTATION & BLOWER BUILDING THROUGH GSA PURCHASING PROGRAM |
| RES NO. 2019-10-103 | RESOLUTION GRANTING PRELIMINARY & FINAL APPROVAL FOR A MINOR SUBDIVISION PLAN TO PAUL AND PATRICIA JORDAN – BLOCK 21 LOT(s) 2.00 & 2.01 IN THE BOROUGH OF MONMOUTH BEACH |
| RES NO. 2019-10-104 | RESOLUTION AWARDING THE BID FOR POLYMER (CATIONIC POLYACRYLAMIDE IN OIL EMULSION) COMMENCING NOVEMBER 1, 2019 THROUGH OCTOBER 31, 2021 |
| RES NO. 2019-10-105 | TWO RIVERS WATER RECLAMATION AUTHORITY (TRWRA) AUTHORIZING A BID FOR ELECTRICITY SUPPLY AND AUTHORIZES CONTRACTING WITH GABEL & ASSOCIATES AS THE ENERGY AGENT |

Mr. Berdahl moved Resolutions #2019-10-102 through 2019-10-105 for adoption. 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. Brian Rice, Secretary
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. Jason Sena
Mr. David Twigg

ABSENT: Mr. Thomas "Burt" Barham, Vice Chairman

**RES NO. 2019-10-106
RESOLUTION APPROVING A WORK ORDER AUTHORIZING PS&S
TO PROVIDE ENGINEERING SERVICES FOR DESIGN OF
ELECTRICAL UPGRADES FOR PUMP STATION 12**

Mr. Tocci moved Resolution #2019-10-106 for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

AYES: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Brian Rice, Secretary
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. Jason Sena
Mr. David Twigg

ABSENT: Mr. Thomas "Burt" Barham, Vice Chairman

Mr. McPeak left the room and did not participate in the discussion and opted not to vote.

OLD BUSINESS

Mr. McPeak asked about the paving of Silverside Avenue, Little Silver. Mr. Gianforte reported that the job was just awarded, and the Authority does not have a schedule as of yet, but it is expected to be done shortly.

NEW BUSINESS

Mr. Gianforte reminded everyone that next month's meeting is on the Monday, November 18th.

OPEN TO THE PUBLIC

Mr. Sena 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

s:\administration\monthly meetings\board meetings\2019\2019-10-15 October 2019