

**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 Monday, November 18, 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. Thomas (Burt) Barham, Vice Chairman
Mr. Brian Rice, Secretary (arrived 6:05 pm)
Mr. Scott Hartman, Assistant Secretary
Mr. Richard N. Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Eric Jaeger
Mr. Jason Sena

ABSENT: Mr. Michael MacStudy, Treasurer
Mr. Brian McPeak
Mr. David Twigg

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.

**APPROVAL OF THE REGULAR MONTHLY
MEETING MINUTES OF OCTOBER 15, 2019**

Mr. Berdahl moved that the minutes from the regular monthly meeting held on **October 15, 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. Brian Rice, Secretary
Mr. Scott Hartman, Assistant Secretary
Mr. Richard N. Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Eric Jaeger
Mr. Jason Sena

ABSENT: Mr. Michael MacStudy, Treasurer
Mr. Brian McPeak
Mr. David Twigg

CORRESPONDENCE

Mr. Gianforte reported on the following items of correspondence:

- 1st item: The AEA is sponsoring training for managers, and TRWRA will host part of the training, and Gregory JnoBaptiste is going to speak.
- 2nd Item: We received notice that we are going to get a dividend of \$30,117.00 from the Joint Insurance Fund.
- 3rd Item: As per JIF, if any Commissioners are unable to attend the 2019/2020 Elected/Appointed Officials Liability Seminars in Atlantic City, NJ, November 19th and November 20th, 2019, there will be an opportunity to watch a video in the presence of our attorney. He will certify that you watched the entire video, and The Authority will realize a \$250.00 credit for every Commissioner who completes the training.
- 4th Item: We submitted a request for Permit Modification. The facility cannot sample enterococcus concentration at the point of discharge to the receiving water. We suggested that the permit be amended to allow the facility to collect and hold effluent samples for enterococcus monitoring to account for the travel time to the diffuser before the sample effluent flow at the time it is collected. This modification to the permit will allow us to account for the additional kill that occurs in the pipeline. We believe this modification to the sampling protocol will allow direct determination of the enterococcus reaching the diffuser and will allow the facility to assess the effect of dosing adjustments to the disinfection system, therefore, decreasing the use of chlorine and also protecting the environment.
- 5th item: WEFTEC 2019: Burt Barham, Scott Hartman, Michael A. Gianforte, Dennis Galvin, and Nick Gizzi received substantial credits for attending the conference.

PUBLIC COMMENT ON AGENDA

The meeting was opened to the public.

Mr. Berdahl turned the meeting over to Mr. Jason Sena who introduced Mr. Christopher Langhart. Mr. Langhart gave a recap of Resolution No: 2019-11-111 stating that the construction loan will close in approximately 90 days which basically frees up funds for our planning and design phase.

RESOLUTION # 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

Mr. Sena moved Resolution #2019-11-111 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. Brian Rice, Secretary
Mr. Scott Hartman, Assistant Secretary
Mr. Richard N. Tocci, Assistant Treasurer
Mr. John Bonforte
Mr. Eric Jaeger
Mr. Jason Sena

ABSTAIN: Mr. Gregory Christopher

ABSENT: Mr. Michael MacStudy, Treasurer
Mr. Brian McPeak
Mr. David Twigg

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

Dennis Galvin reported that Martelli Signature Homes applied for preliminary and final approval for twelve (12) homes subdivision plan in the Borough of Oceanport.

CAPITAL CONSTRUCTION COMMITTEE

Commissioner Scott Hartman reported on the Borings and explained that we are having a Geo-Physical Survey performed as a required additional service which will provide the information needed to raise the tunnel if possible. There were no objections in proceeding with the Geo-Physical Survey.

FINANCIAL MANAGER'S REPORT

**RESOLUTION 2019-11-107
AUTHORIZING PAYMENT OF BILLS**

Mr. Berdahl moved Resolution #2019-11-107 for adoption. The motion was seconded by Mr. Sena and carried by the following vote on roll call:

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

ABSENT: Mr. Michael MacStudy, Treasurer
Mr. Brian McPeak
Mr. David Twigg

**RESOLUTON # 2019-11-108
RESOLUTION TO ACCELERATE THE PAY OF BENITO ACEVEDO**

Mr. Bonforte moved Resolutions #2019-11-108 for adoption. The motion was seconded by Mr. Christopher and carried by the following vote on roll call:

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

ABSENT: Mr. Michael MacStudy, Treasurer
Mr. Brian McPeak
Mr. David Twigg

**RESOLUTION # 2019-11-109
RESOLUTION TO INCREASE COMPENSATION FOR THE SENIOR
COLLECTION OPERATION, JOE OTTAVIANO**

Mr. Bonforte moved Resolutions #2019-11-109 for adoption. The motion was seconded by Mr. Christopher and carried by the following vote on roll call:

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

ABSENT: Mr. Michael MacStudy, Treasurer
Mr. Brian McPeak
Mr. David Twigg

RESOLUTION # 2019-11-110
RESOLUTION RATIFYING THE AGREEMENT BETWEEN TRWRA AND THE
COMMUNICATIONS WORKERS OF AMERICA AFL-CIO-CLC-GWA LOCAL 1075, BRANCH 4

Mr. Bonforte moved Resolutions #2019-11-110 for adoption. The motion was seconded by Mr. Christopher and carried by the following vote on roll call:

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

ABSENT: Mr. Michael MacStudy, Treasurer
Mr. Brian McPeak
Mr. David Twigg

PERSONNEL COMMITTEE

Mr. Bonforte gave an overview on where we stand on the Local 1075 Union negotiations. He went on to recognize Dave Laughlin and Mike Gianforte for the hard work during the process. The Union representatives ratified the agreement.

CYBER COMMITTEE

OUTREACH COMMITTEE

LEGAL AFFAIRS COMMITTEE

FEMA: The Authority was updated on the status of the FEMA Claim.

CONSENT AGENDA: RES. # 2019-11-112 THROUGH 2019-11-118

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

Mr. Tocci moved Resolutions #2019-11-112 thorough 2019-11-118 for adoption. The motion was seconded by Mr. Rice and carried by the following vote on roll call:

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

ABSENT: Mr. Michael MacStudy, Treasurer
Mr. Brian McPeak
Mr. David Twigg

OLD BUSINESS

NEW BUSINESS

OPEN TO THE PUBLIC

Mr. Barham moved that the meeting adjourn at approximately 6:54 p.m. The motion was seconded by Mr. Rice and carried by voice vote.

Mr. Barham 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. Scott Hartman, Assistant Secretary

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