

**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, April 21, 2020 at 6:00 PM, by utilizing Microsoft Teams in light of the circumstances surrounding COVID-19.

Mr. Barry J. Berdahl, Ph.D., Chairman – Presided

Members Present

Via Team Meeting: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas (Burt) Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters Asst. Secretary
Mr. Michael MacStudy, Treasurer
Mr. John Bonforte
Mr. Eric Jaeger
Mr. Brian McPeak
Mr. Jason Sena

Member Present

By phone: Mr. Gregory J. Christopher
Mr. Richard N. Tocci, Assistant Treasurer

Others Present:

Via phone or Teams Mr. Michael A. Gianforte, Executive Director
Mr. Dennis Galvin, Authority Engineer
Mr. Kevin Kinneally, Financial Manager
Mr. David Laughlin, Esq., Birdsall & Laughlin
: Mr. John Vena P.E., Representing the Firm of PS&S

Absent:

Mr. James Mazza

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 Tuesday, December 31, 2019, and The Newspaper Media Group on Wednesday, January 08, 2020, and mailing the same on Friday, January 3, 2020, 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 2, 2020.

CHAIRMAN RULES OF QUORUM

Mr. Berdahl declared that a quorum was present. All present saluted the American Flag.

OPENING STATEMENT TO THE CHAIRMAN OF THE BOARD

Mr. Gianforte addressed the Chairman of the Board: Access to the meeting via computer and telephone was prominently displayed to the public by posting it on the front door of the office, as well as the front entrance gate, and on the first page of the TRWRA website.

**APPROVAL OF THE REGULAR MONTHLY
MEETING MINUTES OF MARCH 17, 2020**

Mr. Berdahl moved that the minutes from the regular monthly meeting held on March 17, 2020, be approved. The motion was seconded by Mr. Barham.

Ayes:

Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas (Burt) Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters (Asst. 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

Absent:

Mr. James Mazza

CORRESPONDENCE

Mr. Gianforte had no items of correspondence other than what was distributed.

PUBLIC COMMENT ON AGENDA

The meeting was opened to the public. No public was present.

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

Mr. Galvin gave a brief summary on the Monmouth Mall Project.

CAPITAL CONSTRUCTION COMMITTEE

Mr. Berdahl moved Resolutions 45, 46 and 47, out of the Consent Agenda. Mr. Hartman provided a brief description of the resolutions. Discussion ensued.

**RESOLUTION NO. 2020-04-45
RESOLUTION APPROVING THE EXECUTIVE DIRECTOR
TO ISSUE A WORK ORDER TO HAZEN AND SAWYER
TO PERFORM A HAZADAROUS MATERIALS ASSESSMENT
OF THE EXISTING MAIN PUMP STATION AND REPORT**

**RESOLUTION NO. 2020-04-46
RESOLUTION APPROVING THE EXECUTIVE DIRECTOR
TO ISSUE A WORK ORDER TO HAZAEN AND SAWYER
TO PERFORM TASK 1 AND TASK 2 OF A PLANT HYDRAULIC
CAPACITY AND PROCESS EVALUATION**

**RESOLUTION NO. 2020-04-47
RESOLUTION APPROVING THE EXECUTIVE DIRECTOR
TO ISSUE A WORK ORDER TO HAZEN AND SAWYER FOR
SOLIDS HANDLING BUILDING SLUDGE STORAGE TANKS
ODOR CONTROL SYSTEM**

Mr. Berdahl moved Resolutions 2020-04-45, 2020-04-46 and 2020-04-47 for adoption. The motion was seconded by Mr. Christopher and carried by the following vote on call:

Ayes:	Mr. Barry J. Berdahl, Ph.D., Chairman Mr. Thomas (Burt) Barham, Vice Chairman Mr. Scott Hartman, Secretary Mr. Jonathan Peters (Asst. 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
Absent:	Mr. James Mazza

FINANCE AND INSURANCE

- Mr. Gianforte explained that because of the slow-moving actions of Wells Fargo, the Authority will not be able to utilize lock boxes for second quarter payments and the delay will cause the Member Towns' bills to be delayed. We expect to use lock boxes for the 3rd Quarter.
- Mr. Gianforte stated that the Connection Fee Hearing is scheduled for the May 19, 2020 meeting.

**RESOLUTION NO. 2020-04-42
AUTHORIZING PAYMENT OF BILLS**

Mr. MacStudy moved Resolution No. 2020-04-42 for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on call:

Ayes: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas (Burt) Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters (Asst. 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

Absent: Mr. James Mazza

**PERSONNEL COMMITTEE
RESOLUTION NO. 2020-04-43
RESOLUTION RATIFYING THE HIRING
OF AN UNLICENSED OPERATOR**

Mr. Bonforte moved Resolution No. 2020-04-43 for adoption. The motion was seconded by Mr. Barham and carried by the following vote on call:

Ayes: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas (Burt) Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters (Asst. 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

Absent: Mr. James Mazza

CYBER COMMITTEE

Mr. Peters stated there was nothing new to report.

OUTREACH COMMITTEE

Mr. Barham stated there was nothing new to report.

LEGAL COMMITTEE

- Mr. Sena asked Mr. Gianforte for an update on the FEMA claim. Mr. Gianforte stated that we can expect to submit a revised cost estimate to FEMA shortly.
- Mr. Gianforte gave an update on the Hammel case.

CONSENT AGENDA: (For Resolutions 2020-04-44, 48, 49 and 50)

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: 2020-04-44	RESOLUTION GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL FOR A MAJOR SITE PLAN TO EATONTOWN MONMOUTH MALL LLC and VM KUSHNER LLC, FOR PROPERTY KNOWN AS MONMOUTH MALL BLOCKS(S) 2201/2202, LOT(S) 1.01, 1.02, 2, 3, 4, 5/1; IN THE BOROUGH OF EATONTOWN
RES NO: 2020-04-48	RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR HIGHVIEW HOMES, LLC FOR PROPERTY KNOWN AS BLOCK 23, LTS 1,2,3, 22.02, 24, 25 AND 26, IN THE BOROUGH OF WEST LONG BRANCH, MONMOUTH COUNTY, NEW JERSEY
RES NO: 2020-04-49	RENEWAL OF INDUSTRIAL WASTEWATER DISCHARGE PERMIT FOR MEDTRONIC, INC., FOR PROPERTY KNOWN AS 201 INDUSTRIAL WAY; IN THE BOROUGH OF EATONTOWN
RES NO: 2020-04-50	RESOLUTION RATIFYING THE PURCHASE OF A REPLACEMENT LATERAL CAMERA

Mr. Berdahl moved Resolutions **2020-04-44, 48, 49 and 50** for adoption. The motion was seconded by Mr. Hartman and carried by the following vote on call.

Ayes: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Thomas (Burt) Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters (Asst. 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

Absent: Mr. James Mazza

OLD BUSINESS

No old business to report.

NEW BUSINESS

Mr. Bonforte remarked about the virtual meeting being a success and asked if anyone had questions and/or suggestions on how to make it better.

OPEN TO THE PUBLIC

Mr. Berdahl moved that the meeting adjourn at approximately 6:38 p.m. The motion was seconded by Mr. Hartman 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. Scott Hartman, Secretary

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