

**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, May 19, 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 Teams 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. Gregory J. Christopher
Mr. Eric Jaeger
Mr. Brian McPeak

Others Present:

Via phone or Teams Mr. Michael A. Gianforte, Executive Director
Ms. Anne Wallington, Asst. to 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. John Bonforte
Mr. James Mazza
Mr. Jason Sena
Mr. Richard Tocci

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.

Mr. Berdahl turned the meeting over to Mr. Laughlin to conduct a Public Hearing regarding the Revised Connection Fee. Ms. Carmen Wolfe, CSR, recorded the attached transcript.

**RESOLUTION NO. 2020-05-51
TO AMEND THE RULES AND REGULATIONS SECTION 10
CONNECTION CHARGE SCHEDULE FOR SEWER SERVICE
AND SECTION 11 SCHEDULE OF CHARGES AND TO FIX THE
CONNECTION FEE**

Mr. Berdahl moved **Resolution # 2020-05-51** 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. Eric Jaeger
Mr. Brian McPeak

Absent: Mr. John Bonforte
Mr. James Mazza
Mr. Jason Sena
Mr. Richard Tocci

Abstain: Mr. Gregory Christopher

**APPROVAL OF THE REGULAR MONTHLY
MEETING MINUTES OF APRIL 21, 2020**

Mr. Berdahl moved that the minutes from the regular monthly meeting held on April 21, 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. Gregory J. Christopher
Mr. Eric Jaeger
Mr. Brian McPeak

Absent: Mr. John Bonforte
Mr. James Mazza
Mr. Jason Sena
Mr. Richard Tocci

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 update on the I-Bank projects.

CAPITAL CONSTRUCTION COMMITTEE

Mr. Hartman stated that Hazen and Sawyer are close to finalizing project documents for the precertification of the General Contractors and the Tunneling Contractors. He also mentioned that there will be an important Value Engineering meeting and the 60% Design Review meeting on Thursday at 9:00 am.

FINANCE AND INSURANCE

- Mr. Jaeger asked about the Turtle & Hughes \$252,000.00 bill.
- Mr. Gianforte explained it was for the Programmable Logic Controller (PLC) that was authorized through the Cooperative Purchasing Program. Discussion ensued.

**RESOLUTION NO. 2020-05-52
AUTHORIZING PAYMNT OF BILLS**

Mr. MacStudy moved **Resolution # 2020-05-52** 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. Gregory J. Christopher
Mr. Eric Jaeger
Mr. Brian McPeak

Absent: Mr. John Bonforte
Mr. James Mazza
Mr. Jason Sena
Mr. Richard Tocci

PERSONNEL COMMITTEE

RESOLUTION NO. 2020-05-53 RESOLUTION RATIFYING THE HIRING OF AN UNLICENSED OPERATOR

Mr. Berdahl moved **Resolution No. 2020-05-53** 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. Gregory J. Christopher
Mr. Eric Jaeger
Mr. Brian McPeak

Absent: Mr. John Bonforte
Mr. James Mazza
Mr. Jason Sena
Mr. Richard Tocci

CYBER COMMITTEE

Mr. Peters had a very extensive conversation with Mr. Gregory JnoBaptiste regarding the different aspects of Cyber Security and believes we are in a very good place. Mr. Peters will submit a written report to committee members at the next meeting.

OUTREACH COMMITTEE

Mr. Barham mentioned that because we are still in quarantine, that at some point we will have to interact with the Customer Towns to make sure that everything is running smoothly especially before we get to the 90% mark.

LEGAL COMMITTEE

Mr. Gianforte summarized the report from the Special Committee to consider the financial impact from the Pandemic. The resolution recommended by the committee is on the agenda.

CONSENT AGENDA: (For Resolution 2020-05-54)

RESOLUTION NO. 2020-05-54 RESOLUTION GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL FOR A MAJOR SITE PLAN TO BRIGHTVIEW EATONTOWN, LLC. FOR PROPERTY

**KNOWN AS PROPORTED ASSISTED LIVING FACILITY WITH
CONGREGATE CARE, BLOCK 2002, LOT(S) 1 & 2
IN THE BOROUGH OF EATONTOWN**

Mr. Berdahl moved **Resolution No. 2020-05-54** 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. Gregory J. Christopher
Mr. Eric Jaeger
Mr. Brian McPeak

Absent: Mr. John Bonforte
Mr. James Mazza
Mr. Jason Sena
Mr. Richard Tocci

OLD BUSINESS

NEW BUSINESS

Mr Gianforte discussed the testing of Wastewater for COVID 19 RNA. Discussion ensued.

OPEN TO THE PUBLIC

Mr. Berdahl moved that the meeting adjourn at approximately 6:40 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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