

COMMISSIONERS ARE ENCOURAGED TO
LOGIN THROUGH TEAMS

Dial-In Number: +1 908-629-2329

Conference ID# / 942-075-829#

September 15, 2020

6:00 PM

REGULAR MONTHLY MEETING
AGENDA

COMMISSIONERS

Barry J. Berdahl, PhD., **Chairman** - Shrewsbury
Thomas B. Barham, **Vice Chairman** – Monmouth Beach
Scott Hartman, **Secretary** – Little Silver
Jonathon Peters, **Asst. Secretary** – Fair Haven
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
James F. Mazza – West Long Branch
Brian McPeak - Little Silver
Jason N. Sena – Shrewsbury

TO: All Members of the Authority
FROM: Michael A. Gianforte, P.E., Executive Director
DATE: September 11, 2020
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, September 15, 2020 at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for **August 2020**.....
- C. Regular Monthly Meeting Minutes of **August 18, 2020**.....
- 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

REGULAR MONTHLY MEETING AGENDA

SEPTEMBER 15, 2020

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **AUGUST 18, 2020**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)

A. Engineering – Richard N. Tocci, Chairman

1. Discussion : WeCare Denali Agreement Renewal

B. Capital Construction Committee – Scott Hartman, Chairman

C. Finance and Insurance – Michael A, MacStudy, Chairman

1. Discussion of Budget

RES NO. 2020-09-82 AUTHORIZING PAYMENT OF BILLS

D. Personnel Committee – John Bonforte, Chairman

E. Cyber Security Committee – Jonathan Peters, Chairman

F. Outreach Committee – Burt Barham, Chairman

8. LEGAL AFFAIRS– Jason Sena, Chairman

9. CONSENT AGENDA: (For Resolutions 2020-09-83 through 2020-09-91)

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: 2020-09-83 RESOLUTION AUTHORIZING CONFERENCE AND TRAINING REQUEST- SEPTEMBER 2020

- RES NO. 2020-09-84** RESOLUTION TO PROMOTE JOE PILKINGTON AND RICHARD WHITE TO MECHANICS.
- RES NO. 2020-09-85** RESOLUTION TO ACCELERATE THE PAY OF CHRISTIAN FELSTEDT AND JAY FEITER
- RES NO. 2020-09-86** RESOLUTION TO PROMOTE RYAN CONRAD TO THE POSITION OF SENIOR MECHANIC / ELECTRICIAN
- RES NO. 2020-09-87** RESOLUTION APPROVING THE EXECUTIVE DIRECTOR TO ISSUE WORK ORDERS TO HAZEN AND SAWYER TO PERFORM ENVIRONMENTAL SERVICES-DESIGN AND CONSTRUCTION ADMINISTRATION AND SOIL BORINGS
- RES NO. 2020-09-88** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT WITH THE BOROUGH OF OCEANPORT FOR THE USE OF SOMMERS PARK DURING CONSTRUCTION OF THE NEW MAIN PUMP STATION AND PLEASURE BAY INTERCEPTOR **(Agreement to be distributed before meeting)**
- RES NO. 2020-09-89** RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,000,000 REVENUE BONDS OR NOTES (SUPPLEMENTAL JUNIOR LIEN BOND) OF THE TWO RIVERS WATER RECLAMATION AUTHORITY THROUGH THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH **(INCLUDING BUT NOT LIMITED TO DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF SUCH BONDS OR NOTES)** **(Resolution to be distributed before the meeting)**
- RES NO. 2020-09-90** RESOLUTION FOR REVOCABLE LICENSE TO INSTALL A TEMPORARY FENCE
- RES NO. 2020-09-91** RESOLUTION AUTHORIZING THE SPECIFICATION OF PROPRIETARY GOODS FOR THE SLUDGE HANDLING ODOR CONTROL SYSTEM

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN