

**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, Sept. 15, 2020 at 6:00 PM, by using Microsoft Teams considering the circumstances surrounding COVID-19.

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

Members Present

Present in Board Room: Mr. Barry J. Berdahl, Ph.D., Chairman

Via Teams Meeting: Mr. Jonathan Peters Asst. Secretary
Mr. Richard Tocci, Asst. Treasurer
Mr. John Bonforte
Mr. Eric Jaeger
Mr. Brian McPeak

Via phone: Mr. Gregory J. Christopher
Mr. Michael MacStudy, Treasurer

Absent: Mr. Thomas (Burt) Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. James Mazza
Mr. Jason Sena

Present in Board Room: Mr. Michael A. Gianforte, P.E. Executive Director
Mr. Gregory JnoBaptiste, Network and Instrumentation Coordinator

Others Present:

Via phone or Teams: 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, PS&S

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 AUGUST 18, 2020**

Mr. Tocci moved that the minutes from the regular monthly meeting held on August 18, 2020 be approved. The motion was seconded by Mr. MacStudy.

Ayes: Mr. Barry J. Berdahl, Ph.D., Chairman
Mr. Jonathan Peters Asst. Secretary
Mr. Michael MacStudy, Treasurer
Mr. Richard Tocci, Asst. Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Eric Jaeger
Mr. Brian McPeak

Absent: Mr. Thomas (Burt) Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. James Mazza
Mr. Jason Sena

CORRESPONDENCE

Mr. Gianforte had no items of correspondence to report on.

PUBLIC COMMENT ON AGENDA

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

ENGINEERING COMMITTEE

ENGINEERING MANAGER'S REPORT

Mr. Gianforte discussed the WeCare Denali renewal agreement where they will increase the sludge hauling charge, and a resolution will be on the October agenda for approval.

Mr. Galvin reported that the PLC project is progressing in the treatment plant. The plant is functioning much better and the effluent is running efficiently without the Filter Building in operation and the CBOD readings have remained steady.

RESOLUTION 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.

RESOLUTION 2020-09-91

AUTHORIZING THE SPECIFICATION OF PROPRIETARY GOODS FOR THE SLUDGE HANDLING ODOR CONTROL SYSTEM

Mr. Berdahl moved Resolutions **2020-09-87** and **2020-09-91** 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. Jonathan Peters Asst. Secretary Mr. Michael MacStudy, Treasurer Mr. Richard Tocci, Asst. Treasurer Mr. John Bonforte Mr. Gregory J. Christopher Mr. Eric Jaeger Mr. Brian McPeak
Absent:	Mr. Thomas (Burt) Barham, Vice Chairman Mr. Scott Hartman, Secretary Mr. James Mazza Mr. Jason Sena

CAPITAL CONSTRUCTION COMMITTEE

Mr. Hartman was absent from the meeting and therefore nothing to report at this time.

FINANCE AND INSURANCE

Mr. MacStudy asked Mr. Kinneally as to why there was a discrepancy between the total amount of bills being requisitioned in the amount of \$862,928.67, compared to the mathematic sum of \$822,775.44. Mr. Kinneally replied that he would investigate it and get back to him.

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

Mr. MacStudy moved **Resolution # 2020-09-82** for adoption. The motion was seconded by Mr. Jaeger and carried by the following vote on roll call:

Ayes:	Mr. Barry J. Berdahl, Ph.D., Chairman Mr. Jonathan Peters Asst. Secretary Mr. Michael MacStudy, Treasurer Mr. Richard Tocci, Asst. Treasurer Mr. John Bonforte Mr. Gregory J. Christopher Mr. Eric Jaeger Mr. Brian McPeak
Absent:	Mr. Thomas (Burt) Barham, Vice Chairman Mr. Scott Hartman, Secretary Mr. James Mazza Mr. Jason Sena

PERSONNEL COMMITTEE

Mr. Berdahl suggested that Resolutions 2020-09-84, 2020-09-85 and 2020-09-86, all of which pertain to promotions within the Mechanic's Dept, be voted upon with one roll call.

**RESOLUTION 2020-09-84
RESOLUTION TO PROMOTE JOE PILKINGTON & RICHARD WHITE TO MECHANICS**

**RESOLUTION 2020-09-85
RESOLUTION TO ACCELERATE THE PAY OF CHRISTIAN FELSTEDT AND JAY FEITER**

**RESOLUTION 2020-09-86
RESOLUTION TO PROMOTE RYAN CONRAD TO THE POSITION OF SENIOR MECHANIC / ELECTRICIAN**

Mr. Christopher moved Resolutions 2020-09-84, 2020-09-85 and 2020-09-86 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. Jonathan Peters Asst. Secretary
Mr. Michael MacStudy, Treasurer
Mr. Richard Tocci, Asst. Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Eric Jaeger
Mr. Brian McPeak

Absent: Mr. Thomas (Burt) Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. James Mazza
Mr. Jason Sena

CYBER COMMITTEE

Mr. Peters had nothing to report.

OUTREACH COMMITTEE

Mr. Barham was not present and therefore there was nothing to report.

LEGAL AFFAIRS COMMITTEE

Mr. Sena was not present and therefore there was nothing to report.

Mr. Berdahl suggested that Resolutions 2020-09-88 and 2020-09-90 be included in the Consent Agenda.

CONSENT AGENDA: (For Resolutions 2020-09-83, 2020-09-88, 2020-09-89 and 2020-09-90)

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: 2020-09-88** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE BOROUGH OF OCEANPORT FOR THE USE OF SOMMERS PARK DURING CONSTRUCTION OF THE NEW MAIN PUMP STATION AND PLEASURE BAY INTERCEPTOR
- 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)**
- RES NO: 2020-09-90** RESOLUTION FOR REVOCABLE LICENSE TO INSTALL A TEMPORARY FENCE

Mr. Berdahl moved Resolutions **2020-09-83, 2020-09-88, 2020-09-89 and 2020-09-90** for adoption. The motion was seconded by Mr. Jaeger and carried by the following vote on roll call:

Ayes:	Mr. Barry J. Berdahl, Ph.D., Chairman Mr. Jonathan Peters Asst. Secretary Mr. Michael MacStudy, Treasurer Mr. Richard Tocci, Asst. Treasurer Mr. John Bonforte Mr. Gregory J. Christopher Mr. Eric Jaeger Mr. Brian McPeak
Absent:	Mr. Thomas (Burt) Barham, Vice Chairman Mr. Scott Hartman, Secretary Mr. James Mazza Mr. Jason Sena

OLD BUSINESS

Mr. Christopher mentioned that we don't have two people on all three shifts, seven days a week and stated that he wants a Plant Supervisor with a C4 & S4 License.

NEW BUSINESS

No new business to report.

OPEN TO THE PUBLIC

Mr. Berdahl moved that the meeting adjourn at approximately 6:35 p.m. The motion was seconded by Mr. Tocci 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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