

COMMISSIONERS ARE ENCOURAGED TO
LOGIN THROUGH TEAMS

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Conference ID# / 983 103 991#

TUESDAY, NOVEMBER 17, 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: November 13, 2020
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, November 17, 2020 at 6:00 p.m.

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for October **2020**.....
- C. Regular Monthly Meeting Minutes of October 20, **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

Tuesday, November 17, 2020

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **OCTOBER 20, 2020**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)
 - A. **Engineering – Richard N. Tocci, Chairman**
 - a. **Discussion:** APPROVING PILOT TO INSTALL GRINDERS
 - B. **Capital Improvement Committee – Scott Hartman, Chairman**
 - a. **Discussion:** COMPENSATE HAZEN AND SAWYER ADDITIONAL FUNDS ON DESIGN FOR MAIN PUMP STATION

RES NO. 2020-11-102 RESOLUTION APPROVING THE ED TO ISSUE A WORK ORDER TO PAULUS, SOKOLOWSKI & SARTOR TO PREPARE FEMA BRIC APPLICATION

RES NO. 2020-11-103 RESOLUTION AUTHORIZING THE SPECIFICATION OF PROPRIETARY GOODS FOR THE PLEASURE BAY CROSSING AND MPS REPLACEMENT
 - C. **Finance and Insurance – Michael A, MacStudy, Chairman**

RES NO. 2020-11-104 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 2020-11-105 through 2020-11-107)

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. 2020-11-105 RESOLUTION OF THE TWO RIVERS WATER RECLAMATION AUTHORITY DETERMINING THE FORM AND OTHER DETAILS OF ITS “NOTE RELATING TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK”, TO BE ISSUED IN THE PRINCIPAL AMOUNT OF UP TO \$4,000,000, AND PROVIDING FOR THE ISSUANCE AND SALE OF SUCH NOTE TO THE NEW JERSEY INFRASTRUCTURE BANK, AND AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH NOTE BY THE TWO RIVERS WATER RECLAMATION AUTHORITY IN FAVOR OF THE NEW JERSEY INFRASTRUCTURE BANK ALL PURSUANT TO THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK

RES NO. 2020-11-106 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ALLOW THE BOROUGH OF MONMOUTH BEACH TO USE THE RECREATION FIELD AS A STAGING AREA FOR A MUNICIPAL CONSTRUCTION PROJECT

RES NO. 2020-11-107 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO DONATE GAS DETECTOR TO THE LONG BRANCH SEWERAGE AUTHORITY

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN