

**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, October 20, 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
Mr. James F. Mazza

Via Teams Meeting: Mr. Thomas (Burt) Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters Asst. Secretary
Mr. Richard Tocci, Asst. Treasurer
Mr. Eric Jaeger
Mr. Brian McPeak
Mr. Jason Sena

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

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: Mr. Dennis Galvin, Authority Engineer
Mr. Nick Gizzi, Operations Technician
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 SEPTEMBER 15, 2020**

Mr. MacStudy moved that the minutes from the regular monthly meeting held on September 15, 2020 be approved. The motion was seconded by Mr. Mazza

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 Tocci, Asst. Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Eric Jaeger
Mr. James Mazza
Mr. Brian McPeak
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. Galvin reported that the Pump Station roofs replacement project has been slightly delayed due to the weather.
- The VFD replacement project is well under way.
- The Plant PLC Replacement Program, through the efforts of Mr. Nick Gizzi and other staff, has saved Authority a considerable amount of money on the project.
- The Authority received bids for Contract-189 Pump Station 12 and an award is on the agenda.
- Bids for Contract-169A Rehabilitation and Cleaning of Major Interceptors were received, and they are on the agenda to be rejected and rebid.
- Mr. Galvin and Mr. Gizzi gave presentations on the Pump Station project site visits.

RESOLUTION 2020-10-99

**RESOLUTION TO REJECT BIDS FOR CONTRACT 169A- REHABILITATION AND CLEANING OF
MAJOR INTERCEPTORS AND TO REBID AT A LATER DATE**

Mr. Berdahl moved Resolution 2020-10-99 for adoption. The motion was seconded by Mr. MacStudy and carried by the following vote on roll 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 Tocci, Asst. Treasurer

Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Eric Jaeger
Mr. James Mazza
Mr. Brian McPeak
Mr. Jason Sena

CAPITAL CONSTRUCTION COMMITTEE

Mr. Hartman stated that both Mr. Galvin and Mr. Gizzi have done a good job in covering the updates on the progress report, and things are progressing. Mr. Gianforte added that when the Physical Hydraulic Model report is done, we will distribute to the entire Board. Robert Gagliano performed the assessment of the necessary easements and is in the process of finalizing his report. The negotiating phase is expected to begin in November.

FINANCE AND INSURANCE

RESOLUTION NO. 2020-10-92

AUTHORIZING PAYMENT OF BILLS

Mr. MacStudy moved **Resolution # 2020-10-92** for adoption. The motion was seconded by Mr. Mazza and carried by the following vote on roll 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 Tocci, Asst. Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Eric Jaeger
Mr. James Mazza
Mr. Brian McPeak
Mr. Jason Sena

Mr. Berdahl suggested that Resolutions **2020-10-93** and **2020-10-94**, which both pertain to the Budget, be voted upon with one roll call. Mr. Gianforte pointed out that Mr. MacStudy has the largest decrease in the Budget in the history of the Authority.

RESOLUTION 2020-10-93

RESOLUTION TO AMEND BUDGET SUBSEQUENT TO APPROVAL PURSUANT TO N.J.A.C 5:31-2.8

RESOLUTION 2020-10-94

2021 ADOPTED BUDGET RESOLUTION

Mr. Berdahl moved Resolutions **2020-10-93** and **2020-10-94** for adoption. The motion was seconded by Mr. MacStudy and carried by the following vote on roll 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 Tocci, Asst. Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Eric Jaeger
Mr. James Mazza
Mr. Brian McPeak
Mr. Jason Sena

Mr. Gianforte informed the Committee that Dave Kaplan of Wiss & Co, LLP resigned from Wiss. Wiss has resigned from the Audit responsibility this year and Dave Kaplan will be working with PKF O'Connor Davies, and so to make the transition smooth this year, the Authority has an agenda item to hire PKF.

RESOLUTION NO. 2020-10-95

**RESOLUTION ACCEPTING THE RESIGNATION OF WISS & COMPANY AND APPPOINTING
PKF O'CONNOR DAVIES AS AUTHORITY AUDITOR PURSUANT TO N.J.S.A. 19:44A-20.5**

Mr. MacStudy moved Resolutions **2020-10-95** for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on roll 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 Tocci, Asst. Treasurer
Mr. John Bonforte
Mr. Gregory J. Christopher
Mr. Eric Jaeger
Mr. James Mazza
Mr. Brian McPeak
Mr. Jason Sena

PERSONNEL COMMITTEE

Mr. Christopher mentioned that he would like to have two (2) men on every shift seven (7) days a week, and a Plant Superintendent with an S4 and C4 License. Mr. Gianforte discussed that our LOIC is waiting for the State to resume testing for him to attain an S4.

LEGAL COMMITTEE

Mr. Sena asked Mr. Gianforte if our \$9M FEMA claim is moving in the right direction. Mr. Gianforte replied that he confirmed with the State that FEMA continues to review the details and it is surely moving in the right direction. Mr. Sena inquired about the bigger FEMA BRIC claim. Mr. Gianforte said that we are certainly in the top ranking. Mr. Sena asked finally about Pump Station 8. Mr. Gianforte explained positive news with the Nursing Quarters project and elimination of Pump Station 8.

CYBER COMMITTEE

Mr. Peters had nothing to report.

OUTREACH COMMITTEE

Mr. Barham had nothing to report.

CONSENT AGENDA: (For Resolutions 2020-10-96 THROUGH 2020-10-101) excluding Resolution No: 2020-10-99 which was removed from the Consent Agenda:

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: 2020-10-96 RESOLUTION TO APPROVE A NEW AGREEMENT WITH WECARE DENALI

RES NO. 2020-10-97 RESOLUTION TO AUTHORIZE THE ADVERTISEMENT OF THE SLUDGE ODOR CONTROL SYSTEM.

RES NO. 2020-10-98 RESOLUTION AWARDDING CONTRACT NO. 189 FOR PUMP STATION 12 INFRASTRUCTURE UPGRADE PROJECT

RES NO. 2020-10-100 RESOLUTION AUTHORIZING THE ADOPTION OF THE CONTRACTOR PREQUALIFICATION REGULATIONS FOR THE PLEASURE BAY CROSSING AND MAIN PUMP STATION REPLACEMENT – CONTRACT 200

RES NO. 2020-10-101 RESOLUTION TO RATIFY THE ADVERTISEMENT ON GOVDEALS OF SURPLUS EQUIPMENT THROUGH SOURCEWELL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AFFECT THE SALE OF SURPLUS EQUIPMENT

Mr. MacStudy moved Resolutions (2020-10-96 through 2020-10-101). **Excluding Resolution No. 2020-10-99 which was pulled from the Consent Agenda.** The motion was seconded by Mr. McPeak and carried by the following vote on roll 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 Tocci, Asst. Treasurer
- Mr. John Bonforte
- Mr. Gregory J. Christopher
- Mr. Eric Jaeger
- Mr. James Mazza
- Mr. Brian McPeak
- Mr. Jason Sena

Abstain: Mr. Greg Christopher on **Resolutions 2020-10-97 and 2020-10-100**

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

Mr. Berdahl made it known that funeral services for Mr. William (Bill) Leonard will be November 3, 2020.

OPEN TO THE PUBLIC

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