

**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, November 17, 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. Thomas (Burt) Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters Asst. Secretary
Mr. John Bonforte
Mr. Eric Jaeger
Mr. Jason Sena

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

Absent: Mr. James F. Mazza
Mr. Brian McPeak
Mr. Richard Tocci, Asst. 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. Kevin Kinneally, Financial Manager
Mr. David Laughlin, Esq., Birdsall & Laughlin
Mr. John Vena, PS&S
Ms. Anne Wallington, Executive Assistant

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 OCTOBER 20, 2020**

Mr. Barham moved that the minutes from the regular monthly meeting held on **October 20, 2020** be approved. The motion was seconded by Mr. Jaeger.

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. John Bonforte
Mr. Greg Christopher
Mr. Eric Jaeger
Mr. Jason Sena

ABSENT: Mr. James F. Mazza
Mr. Brian McPeak
Mr. Richard Tocci, Asst. Treasurer

CORRESPONDENCE

Mr. Gianforte reported that the Authority received draft language from the NJDEP that will modify our enterococcus sampling procedure. This is a very important development. This will help our sampling procedure and it will reduce our chlorine usage, This will benefit all Ocean Dischargers. With the help of Commissioner Brian McPeak, the Ocean Dischargers, John and Bill Hall as well as Dave Laughlin working together, the enterococcus sampling procedure has been resolved.

Chairman Berdahl commented on Mr. Gianforte's correspondence from the State and commended Mr. Gianforte and Bill Hall of Hall & Associates for getting the DEP to go along with us on the actual sampling protocol.

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 we received approval from the i-Bank to re-advertise the pipe cleaning project, and T and M is preparing and modifying the contract documents.
- Included on the Agenda tonight is a last-minute request for a Resolution Granting Authorization to Sign a Treatment Works Approval to Suneagles Golf Club Known as Block 501, Lot 1; In the Borough of Eatontown. Martelli Development is the developer of the Golf Course.
- After the evaluation of the Main Pump Station, it was decided that the new Pump Station will have Grinders instead of Bar Screens. PS&S has done a thorough report as to why Grinders are appropriate in the remainder of the Collection System. A discussion and resolution will be on the agenda for December.
- Mr. Christopher added that he thinks it is a good time to start focusing on hiring and to fill in the vacancies in the back. We need two men on every shift, seven days a week and a Superintendent with an S4 and a C4.
- Mr. MacStudy asked for some clarification on the Operations Report on the Bio-Solids Summary and Mr. Galvin said he will look into it and report back to him.

CAPITAL CONSTRUCTION COMMITTEE

Mr. Hartman reported that Hazen and Sawyer are requesting an Addendum to their contract in the amount of \$395,000.00 based on the additional work they have done. Hazen and Sawyer feel they have gone above and beyond what their contract called for and it is going to save us \$3.5m in construction costs. This will be on the agenda for December.

**RESOLUTION NO: 2020-11-102
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR
TO ISSUE A WORK ORDER TO PAULUS, SOKOLOWSKI & SARTOR TO
PREPARE FEMA BRIC APPLICATION**

Mr. Bonforte moved **Resolution # 2020-11-102** for adoption. The motion was seconded by Mr. Barham 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. John Bonforte
Mr. Greg Christopher
Mr. Eric Jaeger
Mr. Jason Sena

ABSENT: Mr. James F. Mazza
Mr. Brian McPeak
Mr. Richard Tocci, Asst. Treasurer

**RESOLUTION NO: 2020-11-103
RESOLUTION AUTHORIZING THE SPECIFICATION OF
PROPRIETARY GOODS FOR THE PLEASURE BAY CROSSING
AND MAIN PUMP STATION REPLACEMENT**

Mr. Barham moved **Resolution # 2020-11-103** 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. Thomas (Burt) Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters Asst. Secretary
Mr. Michael MacStudy, Treasurer
Mr. John Bonforte
Mr. Greg Christopher
Mr. Eric Jaeger
Mr. Jason Sena

ABSENT: Mr. James F. Mazza
Mr. Brian McPeak
Mr. Richard Tocci, Asst. Treasurer

FINANCE AND INSURANCE
RESOLUTION NO. 2020-11-104
AUTHORIZING PAYMENT OF BILLS

Mr. Barham moved **Resolution # 2020-11-104** 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. Thomas (Burt) Barham, Vice Chairman
 Mr. Scott Hartman, Secretary
 Mr. Jonathan Peters Asst. Secretary
 Mr. Michael MacStudy, Treasurer
 Mr. John Bonforte
 Mr. Greg Christopher
 Mr. Eric Jaeger
 Mr. Jason Sena

ABSENT: Mr. James F. Mazza
 Mr. Brian McPeak
 Mr. Richard Tocci, Asst. Treasurer

Mr. Macstudy discussed the interim Audit and Wiss Co. LLP quoted us a price of \$9,000.00. Mr. Gianforte reached out to Wiss & Co, LLC and it was reduced from \$9,000.00 to \$3,500.00.

PERSONNEL COMMITTEE

Mr. Bonforte reported that everything seems to be under control and being handled at this time.

CYBER COMMITTEE

Mr. Peters referred everyone to page 26 of the Agenda, the Cyber Report. There were no additions to the report.

OUTREACH COMMITTEE

Mr. Barham had nothing to report, but Mr. Gianforte added that he received a request from a Councilman from Little Silver that he would like to attend our meetings in the future. He also requested an update from the Capital Improvement Committee for January or February 2021 as they expect to have a new Councilman and want to give a presentation at Little Silver Town Hall.

LEGAL COMMITTEE

Mr. Sena had nothing to report, but Mr. Gianforte added that Colts Neck, Freehold Township and Manasquan River Regional Authority are in lawsuit with the Kushner Properties regarding sewers for affordable housing.

CONSENT AGENDA: (For Resolutions 2020-11-105 THROUGH 2020-11-108) 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
- RES NO. 2020-11-108** RESOLUTION GRANTING AUTHORIZATION TO SIGN A TREATMENT
WORKS APPROVAL TO SUNEAGLES GOLF CLUB KNOWN AS BLOCK
501, LOT 1; IN THE BOROUGH OF EATONTOWN

Mr. Jaeger moved Resolutions (**2020-11-105 through 2020-11-108** for adoption. The motion was seconded
by Mr. Bonforte 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. John Bonforte
Mr. Greg Christopher
Mr. Eric Jaeger
Mr. Jason Sena

ABSENT: Mr. James F. Mazza
Mr. Brian McPeak
Mr. Richard Tocci, Asst. Treasurer

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

There was no new business to report.

OPEN TO THE PUBLIC

Mr. MacStudy moved that the meeting adjourn at approximately 6:31 p.m. The motion was seconded by Mr.
Bonforte 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