

The June 15, 2021 Regular Monthly Board Meeting
is to be held at

TWO RIVERS WATER RECLAMATION AUTHORITY
ONE HIGHLAND AVENUE
MONMOUTH BEACH, NJ 07750

AS AN ALTERNATIVE

YOU CAN LOG IN THROUGH TEAMS

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

Conference ID# /873-481-620#

**JUNE 15, 2021
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: June 15, 2021
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, June 15, 2021 at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of May 18, 2021
- C. Finance Reports
 - List of Bills for May 2021
- D. Engineering Reports
- E. Consulting Engineer's Report
- F. Cyber Security Report
- G. Executive Director's Report on Consent Agenda Resolutions.
- H. 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

JUNE 15, 2021

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **MAY 18, 2021**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)
 - A. **Finance and Insurance – Michael A. MacStudy, Chairman**
RES #: 2021-06-53 AUTHORIZING THE PAYMENT OF BILLS
 - B. **Legal Affairs- Jason Sena, Chairman**
 - C. **Engineering – Richard N. Tocci, Chairman**
 - D. **Personnel Committee – John Bonforte, Chairman**

SPECIAL COMMITTEES

- E. **Capital Improvement Committee Scott Hartmann, Chairman**
 - Discussion: Rapid Excavation and Tunneling Conference 2021
- F. **Cyber Security Committee – Jonathan Peters, Chairman**
- G. **Outreach Committee – Burt Barham, Chairman**

8. CONSENT AGENDA: (For Resolutions 2021-06-54 through 2021-06-56)

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: 2021-06-54 RESOLUTION APPROVING TRAINING AND CONFERENCE REQUESTS

RES NO: 2021-06-55 RESOLUTION GRANTING AUTHORIZATION TO ENDORSE A DEVELOPER'S AGREEMENT WITH NORWOOD KB. LLC. BOROUGH OF WEST LONG BRANCH

RES NO: 2021-06-56 RESOLUTION GRANTING PRELIMINARY & FINAL APPROVAL FOR A MAJOR SITE PLAN TO NORWOOD KB, LLC. BLK 28, LOTS 87 & 88 BOROUGH OF WEST LONG BRANCH

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN