

**The July 20, 2021 Regular Monthly Board Meeting  
is to be held at the**

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

**AS AN ALTERNATIVE  
ATTENDEES CAN LOG IN THROUGH TEAMS**

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

**Conference ID# /873-481-620#**

**JULY 20, 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:** July 20, 2021  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, July 20, 2021 at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of June 15, 2021
- C. Finance Reports
  - List of Bills for June 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.

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Michael A. Gianforte, P.E., Executive

**REGULAR MONTHLY MEETING AGENDA**

**JULY 20, 2021**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF JUNE 15, 2021
5. CORRESPONDENCE
6. PUBLIC HEARING:

**RES NO: 2021-07-58** TO AMEND RULES AND REGULATIONS SECTION 10 CONNECTION CHARGE SCHEDULE FOR SEWER SERVICE AND SECTION 11 SCHEDULE OF CHARGES AND TO FIX THE CONNECTION FEE

7. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)

**A. Finance and Insurance – Michael A. MacStudy, Chairman**

**RES NO. 2021-07-59** AUTHORIZING PAYMENT OF BILLS

**B. Legal Affairs- Jason Sena, Chairman**

**C. Engineering – Richard N. Tocci, Chairman**

**D. Personnel Committee – John Bonforte, Chairman**

**- Discussion – Personnel and Policies Procedures Manual**

**SPECIAL COMMITTEES**

**E. Capital Improvement Committee Scott Hartmann, Chairman**

**F. Cyber Security Committee – Jonathan Peters, Chairman**

**- Discussion – SOCIAL MEDIA**

**G. Outreach Committee – Burt Barham, Chairman**

**8. CONSENT AGENDA: (For Resolutions 2021-07-60 through 2021-07-62)**

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: 2021-07-60**

RESOLUTION AUTHORIZING ADVERTISEMENT FOR  
COMMODITIES AND SERVICES

**RES NO: 2021-07-61**

RESOLUTION GRANTING FINAL APPROVAL FOR A  
MINOR SUBDIVISION PLAN TO WASHINGTON PHILLIPS,  
LLC, FOR PROPERTY KNOWN AS BLOCK 5, LOT(S) 19.01  
& 19.02 IN THE BOROUGH OF FAIR HAVEN

**RES NO: 2021-07-62**

RESOLUTION GRANTING PRELIMINARY APPROVAL FOR  
A MINOR SUBDIVISION TO ROGER MUMFORD HOMES,  
BLOCK 40, LOTS 11 & 12 IN THE BOROUGH OF LITTLE  
SILVER

**9. OLD BUSINESS**

**10. NEW BUSINESS**

**11. OPEN TO THE PUBLIC**

**12. MOTION TO ADJOURN**