

**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, June 15, 2021** at 6:00 PM, in person and by using Microsoft Teams considering the circumstances surrounding COVID-19.

Mr. Barry J. Berdahl, Ph.D., Chairman – Presided:

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 Christopher
Mr. Eric Jaeger

Absent:

Mr. James F. Mazza
Mr. Brian McPeak
Mr. Jason Sena

Mr. Michael A. Gianforte, Executive Director
Mr. Dennis Galvin, Authority Engineer
Mr. David Laughlin, Esq., Birdsall & Laughlin
Ms. Natalya Shimunova, 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 Wednesday, December 23, 2020**, and **The Newspaper Media Group on Wednesday, December 30, 2020** and mailing the same on Wednesday, December 30, 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 Wednesday, December 23, 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: In addition to Published notice, 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 MAY 18, 2021**

Mr. Barhman moved that the minutes from the regular monthly meeting held on **May 18, 2021** be approved. The motion was seconded by Mr. Tocci.

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. Greg Christopher
Mr. Eric Jaeger

Absent:

Mr. James F. Mazza
Mr. Brian McPeak
Mr. Jason Sena

CORRESPONDENCE

Mr. Gianforte reported that he had only one item of correspondence which is a notification from the NJDEP that the Lab passed all water pollution studies for 2021/ 2022. The Authority has received the final certificates.

PUBLIC COMMENT ON AGENDA

The meeting was opened to the public for comment. No public was present.

FINANCE AND INSURANCE RESOLUTION NO. 2021-06-53 AUTHORIZING PAYMENT OF BILLS

Mr. MacStudy moved **Resolution No. 2021-06-53** for adoption. The motion was seconded by Mr. Berdahl and carried by the following vote on 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. Greg Christopher
Mr. Eric Jaeger

Absent:

Mr. James F. Mazza
Mr. Brian McPeak
Mr. Jason Sena

Mr. Gianforte reminded the Board that next month will be the Connection Fee Rate Hearing.

LEGAL AFFAIRS

in the absence of Mr. Sena, Mr. Gianforte reported that there is a discussion going on regarding the Colt's Neck issue and that it will be coming up in the next few months.

ENGINEERING

Item #1: Mr. Galvin reported that the Grinder at Station 5 is progressing and should be wrapped up shortly.

Item #2: There is a Major Sub-Division on Norwood Avenue in West Long Branch. Kelly Builders is taking over a mansion and building Townhouses. Mr. Christopher asked if that property should go to Long Branch Sewer Authority. Mr. Galvin stated that it goes to West Long Branch and we have an adequate 8-inch sewer main in that property.

PERSONNEL COMMITTEE

Mr. Bonforte had nothing new to report other than how The Authority and the employees stepped up and handled the pandemic the best they could. This speaks well for the management of the Authority and our employees.

CAPITAL CONSTRUCTION

Mr. Hartman reported that Hazen and Sawyer presented a paper based on our Tunneling Project at a Conference in Las Vegas. On Thursday, July 15, 2021 a Contractor Project Information Session and Project Site Tour will be held at the Two Rivers Water Reclamation Authority. It will be hosted by Hazen for contractors.

Mr. Jaeger had a question on the Hazen & Sawyer Budget Projection graph and asked if Hazen will be able to control costs and still perform adequately. Discussion ensued.

Commissioner Berdahl asked Mr. Gianforte if he heard anything new about the BRIC FEMA money? Mr. Gianforte replied no but reported that he talked to Congressman Pallone's office again and followed up about the additional funding going into FEMA that could help BRIC type projects.

CYBER SECURITY COMMITTEE

Mr. Peter's suggested that the Authority should perform a shutdown of the Authority's computer system and go on manual to prepare for an attack because of the current cyber-attacks going on.

OUTREACH COMMITTEE

Mr. Barham had nothing to report other than the discussion he had with Mr. Gianforte regarding Colt's Neck and Tinton Falls.

CONSENT AGENDA: (For Resolution No: 2021-06-54 through 2021-06-57)

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
- RES NO: 2021-06-57** RESOLUTION GRANTING AUTHORIZATION TO EXECUTE AND FILE ALL PAPERWORK AND SUBMIT A TREATMENT WORKS APPROVAL APPLICATION FOR THE PLEASURE BAY CROSSING AND MAIN PUMP STATION REPLACEMENT – CONTRACT 200

Mr. Berdahl moved Resolution Nos. **2021-06-54 through 2021-06-57** for adoption. The motion was seconded by Mr. Tocci and carried by the following vote on 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. Greg Christopher
Mr. Eric Jaeger

Abstain:

Mr. Greg Christopher on Resolution No: 2021-06-57 only

Absent:

Mr. James F. Mazza
Mr. Brian McPeak
Mr. Jason Sena

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

There was no new business to report.

OPEN TO THE PUBLIC

No Public was present.

Mr. Barham moved that the meeting adjourn at approximately 6:30 p.m. The motion was seconded by Mr. Jaeger 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