

**The August 17, 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#

**AUGUST 17, 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: August 17, 2021
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, August 17, 2021 at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of July 20, 2021
- C. Finance Reports
 - List of Bills for July 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

AUGUST 17, 2021

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF JULY 20, 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 NO. 2021-08-63 AUTHORIZING PAYMENT OF BILLS

RES NO. 2021-08-64 2022 AUTHORITY BUDGET RESOLUTION
Fiscal Year : Nov 1, 2021 to October 31, 2022

B. Legal Affairs- Jason Sena, Chairman

- I. **Discussion:** Sands Point Easement , Blk 40.01, Lot 9.02
- II. **Discussion:** Amendment to the Agreement with Tinton Falls and Eatontown Sewer Authority regarding Sun Eagles Golf Course
- III. **Discussion:** Actions to take related to the Fort Monmouth Economic Revitalization Authority ("FMERA") for multiple construction projects.

C. Engineering – Richard N. Tocci, Chairman

D. Personnel Committee – John Bonforte, Chairman

RES NO: 2021-08-65 RESOLUTION APPROVING THE REVISION OF
THE PERSONNEL AND POLICIES PROCEDURES
MANUAL

SPECIAL COMMITTEES

E. Capital Improvement Committee Scott Hartmann, Chairman

F. Cyber Security Committee and Social Media – Jonathan Peters, Chairman

G. Outreach Committee – Burt Barham, Chairman

8. CONSENT AGENDA: (For Resolutions 2021-08-66 through 2021-08-67)

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: 2021-08-66 RESOLUTION GRANTING FINAL APPROVAL FOR A MINOR SUBDIVISION TO ROGER MUMFORD HOMES, BLOCK 40, LOTS 11 & 12 IN THE BOROUGH OF LITTLE SILVER

RES NO: 2021-08-67 CONFERENCE AND TRAINING REQUEST

- 9. OLD BUSINESS
- 10. NEW BUSINESS
- 11. OPEN TO THE PUBLIC
- 12. MOTION TO ADJOURN