

**The September 21, 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#**

**SEPTEMBER 21, 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: Sept. 21, 2021
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, September 21, 2021 at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of August 17, 2021
- C. Finance Reports
 - List of Bills for August 2021
- D. Engineering Reports
- E. Consulting Engineer's Report
- F. Cyber Security and Social Media 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

SEPTEMBER 21, 2021

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **AUGUST 17, 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. 2021-09-68 AUTHORIZING PAYMENT OF BILLS

B. Legal Affairs- Jason Sena, Chairman

For Discussion: Fort Monmouth Construction projects

RES NO. 2021-09-69 RESOLUTION AUTHORIZING THE AUTHORITY TO ACQUIRE CERTAIN EASEMENTS IN CONNECTION WITH THE PLEASURE BAY CROSSING AND MAIN PUMP STATION REPLACEMENT PROJECT

C. Engineering – Richard N. Tocci, Chairman

D. Personnel Committee – John Bonforte, Chairman

SPECIAL COMMITTEES

E. Capital Improvement Committee Scott Hartmann, Chairman

For Discussion: Potential Change order on Interceptor Project

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

G. Outreach Committee – Burt Barham, Chairman

8. CONSENT AGENDA: (For Resolutions 2021-09-70 through 2021-09-80)

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: 2021-09-70 RESOLUTION RATFYING TRAINING AND CONFERENCE REQUESTS
- RES NO: 2021-09-71 RESOLUTION AUTHORIZING A WORK ORDER FOR CONTINUATION OF CONVERSION AND HOSTING OF THE AUTHORITY'S GIS DATA
- RES NO: 2021-09-72 RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITIES' JOINT INSURANCE FUND
- RES NO: 2021-09-73 RESOLUTION AWARDDING THE BID FOR THE REMOVAL OF HYDROGEN SULFIDE **WITH BIOXIDE 71** COMMENCING NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2023
- RES NO: 2021-09-74 RESOLUTION AWARDDING THE BID FOR THE REMOVAL OF HYDROGEN SULFIDE BY **HYDROGEN PEROXIDE** PROCESS COMMENCING NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2023
- RES NO: 2021-09-75 RESOLUTION AWARDDING THE BID FOR REMOVAL OF HYDROGEN SULFIDE WITH **NITRATE OXYGEN** COMMENCING NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2023
- RES NO: 2021-09-76 RESOLUTION AWARDDING THE BID FOR FURNISHING **15% SODIUM HYPOCHLORITE** COMMENCING NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2023
- RES NO: 2021-09-77 RESOLUTION AWARDDING **CONTRACT 197 EMERGENCY REPAIRS / SERVICES (The bids for this contract were received on 9/17/2021 and are under review.)**
- RES NO: 2021-09-78 RESOLUTION AUTHORIZING THE PURCHASE OF A 6 TON UTILITY TRAILER
- RES NO: 2021-09-79 RESOLUTION AWARDDING CONTRACT 198 PAVEMENT RESTORATION
- RES NO: 2021-09-80 RESOLUTION RATIFYING EXECUTIVE DIRECTOR AUTHORIZING COLLIERS ENGINEERING & DESIGN TO SEPARATE THE PLANS FOR THE FORT PUMP STATION AND OCEANPORT WAY GRAVITY SANITARY SEWERS

9. OLD BUSINESS

10. NEW BUSINESS

11. OPEN TO THE PUBLIC

12. MOTION TO ADJOURN