

**The November 15, 2021 (Monday) 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# 733 050 09#**

**MONDAY - NOVEMBER 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:** November 15, 2021  
**SUBJECT:** Notice of Regular Board Meeting

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

Enclosed please find the following:

- A. Consent Agenda.....
- B. List of Bills for October 2021.....
- C. Regular Monthly Meeting Minutes of October 19, 2021.....
- D. Engineering Report.....
- E. Consulting Engineer’s Report.....
- F. Cyber Security Report.....
- G. Financial Reports.....
- H. Executive Director’s Report on Consent Agenda Resolutions.....
- I. 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**

**MONDAY - NOVEMBER 15, 2021**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **OCTOBER 19, 2021**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. **PRESENTATION OF AUDIT RESULTS FOR FISCAL YEAR 2020 – BY MR. MIKE ANDRIOLA**
8. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)

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

**RES NO. 2021-11- 89** AUTHORIZING PAYMENT OF BILLS

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

**RES NO. 2021-11-90** RESOLUTION TO AUTHORIZE A CONTRACT FOR PROFESIONAL CONSTRUCTION ADMINISTRATION & INSPECTIONS ON THE NEW REGIONAL SEWAGE PUMP STATION, FORCE MAIN AND EAST INTERCEPTOR PROJECT FOR THE OCEANPORT SECTION OF FORT MONMOUTH

**RES NO. 2021-11-91** RESOLUTION AUTHORIZING THE ACQUISITION OF SUCH EASEMENTS AS ARE NECESSARY FOR THE NEW REGIONAL SEWAGE PUMP STATION, FORCE MAIN AND EAST INTERCEPTOR FOR THE OCEANPORT SECTION OF FOR MONMOUTH

**RES NO. 2021-11-92** RESOLUTION AUTHORIZING THE ACQUISITION OF AN EASEMENT UNDER BLOCK 40.01, LOT 9.02, UNDER THE OWNERSHIP OF SANDS POINT NORTH CONDO ASSOCIATION, IN THE BIOROUGH OF MONMOUTH BEACH, NJ

RESOLUTION AUTHORIZING THE ACQUISITION OF AN EASEMENT UNDER BLOCK 40, LOT 86, UNDER THE OWNERSHIP OF **JAMES I BROWER (TO BE DISTRIBUTED AT MEETING IF AN AGREEMENT IS REACHED BETWEEN TRWRA AND MR. BROWER)**

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

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

**RES NO. 2021-11-93** RESOLUTION AUTHORIZING THE CARRY OVER OF UNUSED VACATION TIME RELATED TO THE COVID-19 EXECUTIVE ORDER

**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 2021-11-XX through 2021-11-XX)**

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.

**9. OLD BUSINESS**

**Clarification on changes made to Resolution No. 2021-10-83** Authorizing Executive Director to take actions related to the Fort Monmouth Economic Revitalization Authority (“FMERA”) for Multiple Construction Projects.

**10. NEW BUSINESS**

**11. OPEN TO THE PUBLIC**

**12. MOTION TO ADJOURN**