

**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, December 21, 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:**

Present: Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Scott Hartman, Secretary  
Mr. Jonathan Peters, Asst. Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard Tocci, Asst. Treasurer  
Mr. John Bonforte (**Remote**)  
Mr. Greg Christopher (**Remote**)  
Mr. Eric Jaeger  
Mr. Jason Sena (**Remote**)

Absent: Mr. Thomas (Burt) Barham, Vice Chairman  
Mr. James Mazza  
Mr. Brian McPeak

Mr. Michael A. Gianforte, Executive Director  
Mr. Dennis Galvin, Authority Engineer  
Mr. Johnny Rodriguez, Financial Manager  
Mr. David Laughlin, Esq., Birdsall & Laughlin  
Mr. Robert Ford, Esq., Birdsall & Laughlin  
Mr. John Vena, PS&S (**Remote**)

**NOTICE OF REGULAR MEETING**

Statement is hereby made that adequate Notice of Meetings has been provided by publishing the same in the **AsburyPark 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 NOVEMBER 15, 2021**

Mr. MacStudy moved that the minutes from the regular monthly meeting held on **November 15, 2021** be approved. The motion was seconded by Mr. Jaeger.

**Ayes:** Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Scott Hartman, Secretary  
Mr. Jonathan Peters, Asst. Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard Tocci, Asst. Treasurer

Mr. John Bonforte (**Remote**)  
Mr. Greg Christopher (**Remote**)  
Mr. Eric Jaeger  
Mr. Jason Sena (**Remote**)

**Absent:** Mr. Thomas (Burt) Barham, Vice Chairman  
Mr. James Mazza  
Mr. Brian McPeak

### **REPORT OF NOMINATING COMMITTEE**

Mr. Berdahl stated that he is forming a Nominating Committee for the Election of Officers through 2024 and is done every two years. The Committee consists of one member from each town. The Chairman is Commissioner Bonforte, Oceanport, Mr. Christopher, West Long Branch, Mr. Tocci, Monmouth Beach, Mr. Jaeger, Fair Haven, Mr. Sena, Shrewsbury and Mr. Hartman, Little Silver.

### **CORRESPONDENCE**

Mr. Gianforte briefly discussed the Notice of Violation received from the NJDEP regarding the Air Permit.

### **PUBLIC COMMENT ON AGENDA**

The meeting was open to the public for comment. No public was present, and Mr. Gianforte stated that we received no written correspondence prior to the meeting.

### **FINANCE AND INSURANCE**

#### **RESOLUTION NO. 2021-12-94**

#### **AUTHORIZING PAYMENT OF BILLS**

Mr. MacStudy moved **Resolution No. 2021-12-94** for approval. The motion was seconded by Mr. Tocci and carried by the following vote on call:

**Ayes:** Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Scott Hartman, Secretary  
Mr. Jonathan Peters, Asst. Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard Tocci, Asst. Treasurer  
Mr. John Bonforte (**Remote**)  
Mr. Greg Christopher (**Remote**)  
Mr. Eric Jaeger  
Mr. Jason Sena (**Remote**)

**Absent:** Mr. Thomas (Burt) Barham, Vice Chairman  
Mr. James Mazza  
Mr. Brian McPeak

### **LEGAL AFFAIRS**

Mr. Sena had nothing to report at this time.

### **ENGINEERING**

Mr. Galvin reported on the Solids Handling Building and Sludge Storage Tank OCS, Contract 199 that the contractor is in the process of installing the rebar for the walls of the Odor Control System. The Contractor has been notified by Hazen that they continue to fail to submit schedules and resubmittals in a timely manner. The Contractor has repeatedly demonstrated a failure to submit contractual submittals timely and correctly. They have been notified of their poor construction methods and failure to comply with the contract specifications.

There is a Time Extension Change Order on the Agenda due to delays in equipment deliveries for Contract 189 – Pump Station 12 Infrastructure Upgrades. The project is anticipated to have a final closeout at the January meeting.

Spiniello completed the additional cleaning along Seven Bridges Road and a dip in the line is being assessed for remediation. There is a Change Order on the agenda to process Traffic Control payments. The overall contract is under budget.

**RESOLUTION NO. 2021-12-95**  
**RESOLUTION APPROVING CHANGE ORDER NO. 2**  
**REQUEST FOR ADDITIONAL TIME EXTENSION – CONTRACT #189**

Mr. Berdahl moved **Resolution No. 2021-12-95** for approval. The motion was seconded by Mr. Tocci and carried by the following vote on call:

**Ayes:** Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Scott Hartman, Secretary  
Mr. Jonathan Peters, Asst. Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard Tocci, Asst. Treasurer  
Mr. John Bonforte (**Remote**)  
Mr. Greg Christopher (**Remote**)  
Mr. Eric Jaeger  
Mr. Jason Sena (**Remote**)

**Absent:** Mr. Thomas (Burt) Barham, Vice Chairman  
Mr. James Mazza  
Mr. Brian McPeak

**RESOLUTION NO. 2021-12-96**  
**RESOLUTION APPROVING CHANGE ORDER NO. 2 MAJOR**  
**INTERCEPTOR CLEANING AND REHABILITATION–CONTRACT 169A**

Mr. Tocci moved **Resolution No. 2021-12-96** for approval. The motion was seconded by Mr. MacStudy and carried by the following vote on call:

**Ayes:** Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Scott Hartman, Secretary  
Mr. Jonathan Peters, Asst. Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard Tocci, Asst. Treasurer  
Mr. John Bonforte (**Remote**)  
Mr. Greg Christopher (**Remote**)  
Mr. Eric Jaeger  
Mr. Jason Sena (**Remote**)

**Absent:** Mr. Thomas (Burt) Barham, Vice Chairman  
Mr. James Mazza  
Mr. Brian McPeak

RESOLUTION APPROVING CHANGE ORDER NO. 2 MAJOR INTERCEPTOR CLEANING AND REHABILITATION–CONTRACT 169A was submitted with the wrong contract amount. They have since submitted the correct amount and the amount is in accordance with contract documents.

**PERSONNEL**

Mr. Gianforte relayed to the Board that Brian Truex is a relatively new employee who has been with TRWRA for one year and has demonstrated advanced knowledge and performance in his position of an Unlicensed Operator. Mr. Gianforte recommended that Mr. Truex's salary be increased to step 5 of the pay scale upon completion of his CDL requirements and providing satisfactory proof.

Mr. Gianforte discussed the LOIC resolution.

**RESOLUTION NO. 2021-12-97**  
**RESOLUTION TO ACCELERATE THE SALARY**  
**OF BRIAN TRUEX**

Mr. Peter's moved **Resolution No. 2021-12-97** for approval. The motion was seconded by Mr. Jaeger and carried by the following vote on call:

**Ayes:** Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Scott Hartman, Secretary  
Mr. Jonathan Peters, Asst. Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard Tocci, Asst. Treasurer  
Mr. John Bonforte (**Remote**)  
Mr. Greg Christopher (**Remote**)  
Mr. Eric Jaeger  
Mr. Jason Sena (**Remote**)

**Absent:** Mr. Thomas (Burt) Barham, Vice Chairman  
Mr. James Mazza  
Mr. Brian McPeak

**RESOLUTION NO. 2021-12-98**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR  
TO INCREASE STIPENDS TO THE LICENSED OPERATORS IN CHARGE (LOIC)**

Mr. Peter's moved **Resolution No. 2021-12-98** for approval. The motion was seconded by Mr. Jaeger and carried by the following vote on call:

**Ayes:** Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Scott Hartman, Secretary  
Mr. Jonathan Peters, Asst. Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard Tocci, Asst. Treasurer  
Mr. John Bonforte (**Remote**)  
Mr. Greg Christopher (**Remote**)  
Mr. Eric Jaeger  
Mr. Jason Sena (**Remote**)

**Absent:** Mr. Thomas (Burt) Barham, Vice Chairman  
Mr. James Mazza  
Mr. Brian McPeak

**CAPITAL CONSTRUCTION COMMITTEE**

Mr. Hartman reported that the Statements of Qualifications have been received for the New Main Pump Station and Tunnel Project, and we have seven (7) in total. Hazen and Sawyer will review all the Statements of Qualifications before January 18<sup>th</sup>, 2022.

**CYBER SECURITY AND SOCIAL MEDIA COMMITTEE**

Mr. Peter's had nothing new to report at the present time.

**OUTREACH COMMITTEE**

Mr. Barham was absent and therefore nothing to report.

**CONSENT AGENDA: (For Resolutions 2021-12-99 through 2021-12-110 )**

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. 2021-12-99** RESOLUTION FOR THE ANNUAL NOTICE OF MEETINGS

**RES NO. 2021-12-100** RESOLUTION APPOINTING GOVERNMENTAL RISK MANAGEMENT ASSOCIATES, INC. AS RISK MANAGEMENT CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5

**RES NO. 2021-12-101** RESOLUTION AUTHORIZING AN ENERGY AGENT CONTRACT WITH GABEL ASSOCIATES, INC., AND AUTHORIZING THE EXECUTIVE

DIRECTOR IN HIS ABSENCE TO AWARD A CONTRACT AND/OR REJECT BIDS IN RESPONSE TO THE REQUEST OR BIDS FOR ELECTRIC GENERATION SERVICE ISSUED ON BEHALF OF THE NEW JERSEY SEWERAGE AND MUNICIPAL UTILTIY AUTHORITY ELECTRICAL SUPPLY AGGREGRATION.

- RES NO. 2021-12-102** RESOLUTION TO APPROVE CONFERENCE AND TRAINING REQUESTS
- RES NO. 2021-12-103** RESOLUTION TO RATIFY THE ADVERTISEMENT ON GOVDEALS OF SURPLUS EQUIPMENT THROUGH SOURCEWELL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AFFECT THE SALE OF SURLUS EQUIPMENT
- RES NO. 2021-12-104** RESOLUTION APPROVING THE HIRING OF A TEMPORARY WINTER INTERN, IF NEEDED
- RES NO. 2021-12-105** RESOLUTION RATIFYING AWARD FOR THE BID FOR POLYMER (CATIONIC POLYACRYLAMIDE IN OIL EMULSION) COMMENCING NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2023.
- RES NO. 2021-12-106** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR PUMP AND MOTOR REPAIRS - CONTRACT 201
- RES NO. 2021-12-107** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR SEALED BIDS FOR CONTRACT 200 FOR THE PLEASURE BAY CROSSING AND MAIN PUMP STATION REPLACEMENT UTILIZING FUNDS FROM THE NEW JERSEY INFRASTRUCTURE BANK.
- RES NO 2021-12-108** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A REVOCABLE LICENSE FOR A HOMEOWNER TO INSTALL A TEMPORARY FENCE
- RES NO. 2021-12-109** RESOLUTION AUTHORIZING THE RELEASE OF ENGINEERING AND INSPECTION FEES FOR MICHAEL AND TOBI GRAFF FOR PROPERTY KNOWN AS BLOCK 28, LOTS 56, 70-74; 26 BROOKWILLOW AVENUE, IN THE BOROUGH OF WEST LONG BRANCH MONMOUTH COUNTY, NJ
- RES NO. 2021-12-110** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND CONTRACT 190 WITH PILOT ELECTRIC FOR FURNISHING PUMP & MOTOR REPAIRS SERVICE AND THE PURCHASE OF NEW PUMPS & MOTORS

Mr. Tocci moved **Resolution No. 2021-12-99 thru 2021-12-110** for approval. The motion was seconded by Mr. MacStudy and carried by the following vote on call:

**Ayes:**

- Mr. Barry J. Berdahl, Ph.D., Chairman
- Mr. Scott Hartman, Secretary
- Mr. Jonathan Peters, Asst. Secretary
- Mr. Michael MacStudy, Treasurer
- Mr. Richard Tocci, Asst. Treasurer
- Mr. John Bonforte (**Remote**)
- Mr. Greg Christopher (**Remote**)
- Mr. Eric Jaeger
- Mr. Jason Sena (**Remote**)

**Absent:**

- Mr. Thomas (Burt) Barham, Vice Chairman
- Mr. James Mazza
- Mr. Brian McPeak

**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. Berdahl 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,

A handwritten signature in black ink, appearing to read "S. Hartman", written in a cursive style.

Mr. Scott Hartman, Secretary

s:\administration\monthly meetings\board meetings\2021-December