

THE MEETING WILL BE HELD IN PERSON
IF YOU PLAN TO ATTEND REMOTELY
YOU CAN LOGIN THROUGH TEAMS
Dial-In Number: +1 908-629-2329
Conference ID: 723-587-120#

TUESDAY, APRIL 12, 2022
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: April 8, 2022
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, April 12, 2022** at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **March 15, 2022**
- C. Finance Reports
 - List of Bills for **MARCH 2022**
- D. Engineering Report
- 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

Tuesday, April 12, 2022

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **MARCH 15, 2022**
5. CORRESPONDENCE
6. PUBLIC HEARING
 - RES NO: 2022-04-45** TO AMEND THE RULES AND REGULATIONS SECTION 10 CONNECTION CHARGE SCHEDULE FOR SEWER SERVICE AND SECTION 11 SCHEDULE OF CHARGES AND TO FIX THE CONNECTION FEE.
7. COMMITTEE REPORTS (Resolutions will be held until Consent Agenda)
 - A. Finance and Insurance – Michael A. MacStudy, Chairman**
 - RES NO: 2022-04-46** AUTHORIZING PAYMENT OF BILLS
 - RESOLUTIONS ON CONSENT AGENDA FOR DISCUSSION
 1. **RES. NO. 2022-04-58** Amending and supplementing 2019-11-11 for the issuance of Revenue Bonds (Junior Lien) through – NJIB Financing Program
 2. **RES. NO. 2022-04-59** To reimburse for project costs of debt obligations – NJIB Financing Program
 - B. Legal Affairs – Jason Sena, Chairman**
 - **FOR DISCUSSION: Acquisition of the Credit Union Easement**
 - C. Engineering – Richard N. Tocci, Chairman**
 - **FOR DISCUSSION: Sand Replenishment Fair Haven Beach**
 - RESOLUTIONS ON CONSENT AGENDA FOR DISCUSSION
 1. **RES. NO. 2022-04-49** Clarifier Rehabilitation – Contract 202
 2. **RES. NO. 2022-04-50** Industrial Wastewater Discharge Permit
 3. **RES. NO. 2022-04-52** Options available for disposal of sludge
 4. **RES. NO. 2022-04-53** Preliminary and Final Site Plan to Somerset Pulte Lodging
 5. **RES. NO. 2022-04-54** Authorizing charges against the Engineering Inspection Acct for Norwood KB, LLC
 6. **RES. NO. 2022-04-55** Final Change Order and Final Close-out for Pump Station 12 Infrastructure Upgrades

- D. Personnel Committee – John Bonforte, Chairman**
RES NO: 2022-04-47 RESOLUTION APPROVING A PAY ADJUSTMENT FOR A CERTAIN EMPLOYEE

SPECIAL COMMITTEES

- E. Capital Improvement Committee – Scott Hartman**

– **RESOLUTIONS ON CONSENT AGENDA FOR DISCUSSION**

1. **RES. NO. 2022-04-51** Evaluating the Condition of the Current Pleasure Bay Interceptor

- F. Cyber Security Committee – Jonathan Peters, Chairman**

- G. Outreach Committee – Burt Barham, Chairman**

8. CONSENT AGENDA: (For Resolutions 2022-04-48 through 2022-04-59)

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: 2022-04-48 RESOLUTION APPROVING CONFERENCE AND TRAINING REQUESTS

RES NO: 2022-04-49 RESOLUTION TO AUTHORIZE ADVERTISEMENT FOR CLARIFIER TANK REHAB – CONTRACT 203

RES NO: 2022-04-50 RENEWAL OF INDUSTRIAL WASTEWATER DISCHARGE PERMIT FOR MEDTRONIC, INC., FOR PROPERTY KNOWN AS 201 INDUSTRIAL WAY; IN THE BOROUGH OF EATONTOWN

RES NO. 2022-04-51 RESOLUTION APPROVING THE EXECUTIVE DIRECTOR TO ISSUE A WORK ORDER TO HAZEN AND SAWYER TO PERFORM AN ASSESSMENT OF THE PLEASURE BAY INTERCEPTOR

RES NO: 2022-04-52 RESOLUTION APPROVING THE EXECUTIVE DIRECTOR TO ISSUE A WORK ORDER TO PAULUS, SOKOLOWSKI & SARTOR TO PERFORM A SLUDGE DISPOSAL EVALUATION

RES NO. 2022-04-53 RESOLUTION GRANTING PRELIMINARY AND FINAL SITE PLAN APPROVAL TO SOMERSET PULTE LODGING JV, LLC. BLOCK 110.15 LOT 1; BLOCK 110.16 LOT 1; BLOCK 110.10 LOT 1, BOROUGH OF OCEANPORT

RES NO. 2022-04-54 RESOLUTION AUTHORIZING CHARGES AGAINST THE ENGINEERING INSPECTION ACCOUNT FOR NORWOOD KB, LLC

RES NO: 2022-04-55 RESOLUTION APPROVING FINAL CHANGE ORDER NO. 3 AND AUTHORIZING FINAL CLOSEOUT OF CONTRACT # 189 PUMP STATION 12 INFRASTRUCTURE UPGRADES

- RES NO: 2022-04-56** RESOLUTION AWARDDING ANNUAL LAWN MAINTENANCE FOR TREATMENT PLANT AND OUTLYING SITES
- RES NO: 2022-04-57** RESOLUTION AUTHORIZING RELEASING OF PERFORMANCE GUARNATEE OF KKF UUNIVERSITY ENTERPRISE , LLC RELATIVE TO NJCU FORT MONMOUTH CAMPUS
- RES NO. 2022-04-58** RESOLUTION OF THE TWO RIVERS WATER RECLAMATION AUTHORITY DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM
- RES NO. 2022-04-59** RESOLUTION OF THE TWO RIVERS WATER RECLAMATION AUTHORITY AMENDING AND SUPPLEMENTING RESOLUTION NO: 2019-11-111 FOR THE ISSUANCE OF REVENUE BONDS (JUNIOR LIEN) THROUGH THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM BY AUTHORIZING AND INCREASING THE AMOUNT OF JUNIOR LIEN BONDS TO BE ISSUED TO AN AMOUNT NOT TO EXCEED \$90,000,000 AND DETERMINING VARIOUS OTHER MATTERS IN CONNECTION THEREWITH

9. OLD BUSINESS

10. NEW BUSINESS

11. OPEN TO THE PUBLIC

12. MOTION TO ADJOURN