

**COMMISSIONERS IF YOU ARE UNABLE TO ATTEND
IN PERSON, PLEASE LOGIN THROUGH TEAMS**

Dial-In Number: +1 908-629-2329

Conference ID: 209 248 276#

**TWO RIVERS WATER RECLAMATION AUTHORITY
REGULAR MONTHLY MEETING AGENDA**

TUESDAY, JULY 19, 2022

6:00 PM

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
VACANT – Shrewsbury

TO: All Members of the Authority
FROM: Michael A. Gianforte, P.E., Executive Director
DATE: July 19, 2022
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, July 19, 2022** at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **June 21, 2022**
- C. Finance Reports
 - List of Bills for **JUNE 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, JULY 19, 2022

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **JUNE 21, 2022**
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**
 - Discussion of Depository & Trustee issues at Wells Fargo
 - Discussion: WeCare Denali contract renewal and the substantial price increases due to inflation, fuel, salaries, etc.

RES NO: 2022-07-68 AUTHORIZING PAYMENT OF BILLS

- B. **Legal Affairs – VACANT**
- C. **Engineering – Richard N. Tocci, Chairman**
- D. **Personnel Committee – John Bonforte, Chairman**

SPECIAL COMMITTEES

- E. **Capital Improvement Committee – Scott Hartman**

RES NO: 2022-07-69 RESOLUTION AUTHORIZING THE PURCHASE
AND REPLACEMENT OF THE TREATMENT
PLANT FIRE ALARM SYSTEM

- F. **Cyber Security Committee – Jonathan Peters, Chairman**
- G. **Outreach Committee – Burt Barham, Chairman**

8. CONSENT AGENDA: (For Resolutions 2022-07-70 through 2022-07-73)

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.

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|---------------------------|---|
| RES NO: 2022-07-70 | RESOLUTION AUTHORIZING CHARGES AGAINST THE ENGINEERING INSPECTION ACCOUNT FOR NORWOOD KB, LLC |
| RES NO: 2022-07-71 | RESOLUTION GRANTING PRELIMINARY APPROVAL FOR A MAJOR SITE PLAN TO FORT MONMOUTH BUSINESS CENTER, LLC. BLOCK 110.11, LOT 1, BOROUGH OF OCEANPORT |
| RES NO: 2022-07-72 | RESOLUTION GRANTING FINAL APPROVAL FOR A MINOR SUBDIVISION PLAN TO PM 63, LLC. FOR PROPERTY KNOWN AS BLOCK 45, LOTS 36 & 38; IN THE BOROUGH OF MONMOUTH BEACH |
| RES NO: 2022-07-73 | RESOLUTION APPROVING TRAINING AND CONFERENCE REQUESTS |

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