

**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, July 19, 2022**, at 6:00 pm, at One Highland Avenue, Monmouth Beach, New Jersey and **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. Thomas "Burt" Barham, Vice Chairman  
Mr. Scott Hartman, Secretary (Remote)  
Mr. Michael MacStudy, Treasurer  
Mr. John Bonforte  
Mr. Greg Christopher  
Mr. Eric Jaeger  
Mr. James Mazza  
Mr. Brian McPeak

**Absent:** Mr. Richard N. Tocci, Asst. Treasurer  
Mr. Jonathan Peters, Asst. Secretary

**Others present:** Mr. Michael A. Gianforte, Executive Director  
Mr. Dennis Galvin, Authority Engineer  
Mr. Johnny Rodriguez, Financial Manager  
Mr. Nick Gizzi, Operations Technician  
Ms. Anne Wallington, Executive Assistant (Remote)  
Mr. Gregory JnoBaptiste, Network and Instrument Coordinator  
Mr. David Laughlin, Esq., Birdsall & Laughlin  
Mr. John Vena, PS&S

**NOTICE OF REGULAR MEETING**

Statement is hereby made that adequate Notice of Meetings has been provided by publishing the same in the **Asbury Park Press on Wednesday, December 22, 2021**, and emailing the same on December 28, 2021 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 22, 2021.**

**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 JUNE 21, 2022**

Mr. Christopher moved that the minutes from the regular monthly meeting held on June 21, 2022, be approved. The motion was seconded by Mr. Barham.

**AYES:** Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. Scott Hartman, Secretary (Remote)  
Mr. Michael MacStudy, Treasurer  
Mr. John Bonforte  
Mr. Greg Christopher  
Mr. Eric Jaeger  
Mr. James Mazza  
Mr. Brian McPeak

**Absent:** Mr. Richard N. Tocci, Asst. Treasurer  
Mr. Jonathan Peters, Asst. Secretary

### **CORRESPONDENCE**

**1<sup>st</sup> item:** The Authority received correspondence from WeCare Denali to be discussed during the Finance Committee Report.

**2<sup>nd</sup> item:** In answer to Commissioner MacStudy' s question from the previous Board meeting, there are 720 anticipated units in Fort Monmouth. Discussion ensued.

### **FINANCE AND INSURANCE**

#### **RESOLUTION NO. 2022-07-68** **AUTHORIZING PAYMENT OF BILLS**

**Mr. MacStudy moved Resolution No. 2022-07-68 for approval. The motion was seconded by Mr. Barham and carried by the following vote on roll call:**

**AYES:** Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. Scott Hartman, Secretary (Remote)  
Mr. Michael MacStudy, Treasurer  
Mr. John Bonforte  
Mr. Greg Christopher  
Mr. Eric Jaeger  
Mr. James Mazza  
Mr. Brian McPeak

**Absent:** Mr. Richard N. Tocci, Asst. Treasurer  
Mr. Jonathan Peters, Asst. Secretary

Mr. MacStudy discussed the Depository Trustee issues of Wells Fargo. Mr. Gianforte and Mr. Rodriguez recently brought to Mr MacStudy' s attention where Wells Fargo did not properly process 2 letters of checks worth approximately \$60,000.00. Some checks were never cashed and 3 were deposited into a clearing house account and were then returned to the check writer. Wells Fargo is investigating. Wells Fargo also failed to notify the Authority, and the Trustee at Wells Fargo, that the Authority's Depository representative's employment had terminated. All checks that the Authority received have been moved to the correct account. Wells Fargo has offered to refund any stop payment fees to our rate payers. The Authority is looking at Depository and Trustee alternatives.

Mr. Gianforte explained that TRWRA delivers the Authority's sludge to Stonybrook, Atlantic County and Burlington County. Burlington County is operated by WeCare Denali. WeCare Denali has been competitive, but they are experiencing some dramatic increases in fuel prices and labor, so the Authority can expect to see a substantial increase in the proposed contract price.

Mr. MacStudy asked what the percentage of sludge is the Authority sends to Burlington County. Mr. Gianforte replied that it depends on when Stonybrook has shutdowns, but most of the time 80% of it goes to Stonybrook and the other 20% goes to Burlington County or Atlantic County.

### **LEGAL AFFAIRS**

Mr. Gianforte had nothing new to report on Legal Affairs.

### **ENGINEERING**

Mr. Galvin reported that the odor control piping for the new biofilter should be shipped in a few weeks, and the project should be closed out by the end of August. The contractor has reported that the delay has been getting the piping. The filters are in, the fan is in, but the problem is getting from the fan to the filters.

Mr. Gianforte discussed that Monmouth Park Racetrack Caesars is adding a Sportsbook addition to one of their buildings consisting of 17,000 square feet, two-story dwelling. Mr. Gianforte explained that it will consist of 34.1 units and is equivalent to \$196,000.00 in connection fees. Resolution No. 2022-07-74 has been added to the Consent Agenda.

Mr. Galvin advised that Earle has started construction on the New Regional Pump Station at Fort Monmouth. Earle has begun to mobilize equipment and materials to the site. The Force Main Pipe is expected to be installed on July 13, 2022. Earle's schedule has work progressing at both ends of the project in order to coordinate traffic control and future construction.

**PERSONNEL**

Mr. Bonforte advised that things are moving along, and any issues, as they arise are being handled.

**CAPITAL IMPROVEMENT COMMITTEE**

Mr. Hartman had nothing to add other than the resolution on the agenda and asked if Mr. Gianforte could continue leading the committee discussion for him because of a bad cell connection. Mr. Gianforte read aloud Resolution No: 2022-07-69.

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

**Mr. Hartman moved Resolution No. 2022-07-69 for approval. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:**

**AYES:** Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. Scott Hartman, Secretary (Remote)  
Mr. Michael MacStudy, Treasurer  
Mr. John Bonforte  
Mr. Greg Christopher  
Mr. Eric Jaeger  
Mr. James Mazza  
Mr. Brian McPeak

**Absent:** Mr. Richard N. Tocci, Asst. Treasurer  
Mr. Jonathan Peters, Asst. Secretary

Mr. Galvin described that there are 6 buildings throughout the site which have either sprinklers in them, or they have heat detectors, pull boxes and smoke detectors in our duct work. The system was installed as part of the Plant expansion 20 years ago. There is often difficulty with the duct detectors because they get dusty and send out false alarms. The existing fire alarm control panels and devices are all manufactured by Simplex Grinnell and are all proprietary units that can only be serviced by Simplex. Over the past few years TRWRA has experienced failures of some of the fire alarm control panels as well as failures of several remote sensing and alarm devices. These failures, combined with the fact that the system can only be serviced by the manufacturer has resulted in increasing yearly costs for operation. Therefore, the Authority needs to have an open architecture where any company can come in and tie into the system.

**CYBER SECURITY AND SOCIAL MEDIA COMMITTEE**

Mr. Peter's was absent from the meeting.

**OUTREACH COMMITTEE**

Mr. Barham had nothing new to report at this time.

**CONSENT AGENDA: (For Resolutions 2022-07-70 thru 2022-07-74)**

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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|---------------------------|---|
| <b>RES NO: 2022-07-70</b> | RESOLUTION AUTHORIZING CHARGES AGAINST THE ENGINEERING INSPECTION ACCOUNT FOR NORWOOD KB, LLC   |
| <b>RES NO: 2022-07-71</b> | RESOLUTION GRANTING PRELIMINARY APPROVAL FOR A MAJOR SITE PLAN TO FORT MONMOUTH BUSINESS CENTER, LLC. BLOCK 110.11, LOT 1, BOROUGH OF OCEANPORT               |
| <b>RES NO: 2022-07-72</b> | 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

**RES NO: 2022-07-74**

RESOLUTION GRANTING APPROVAL FOR A MAJOR SITE PLAN TO CAESARS FOR A PROJECT KNOWN AS "MONMOUTH PARK SPORTS-BOOK" FOR PROPERTY KNOWN AS A PORTION OF BLOCK 122, LOT 30; IN THE BOROUGH OF OCEANPORT

Mr. Berdahl moved **Resolution No. 2022-07-70 thru 2022-07-74** for approval. The motion was seconded by Mr. MacStudy and carried by the following vote on roll call:

**AYES:**

Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. Scott Hartman, Secretary (Remote)  
Mr. Michael MacStudy, Treasurer  
Mr. John Bonforte  
Mr. Greg Christopher  
Mr. Eric Jaeger  
Mr. James Mazza

**Abstain:**

Mr. Brian McPeak

**Absent:**

Mr. Richard N. Tocci, Asst. Treasurer  
Mr. Jonathan Peters, Asst. Secretary

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

There was no new business.

**OPEN TO THE PUBLIC**

No Public was present.

Mr. Barham moved that the meeting adjourn at approximately 6:25 p.m. The motion was seconded by Mr. MacStudy 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,



Mr. Scott Hartman, Secretary