

**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, June 21, 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
Mr. Jonathan Peters, Asst. Secretary
Mr. Michael MacStudy, Treasurer
Mr. John Bonforte
Mr. Greg Christopher
Mr. Eric Jaeger (Remote)
Mr. Brian McPeak

Absent: Mr. James Mazza
Mr. Richard N. Tocci, Asst. Treasurer

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 (**Remote**)

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 MAY 17, 2022

Mr. Berdahl moved that the minutes from the regular monthly meeting held on May 17, 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
Mr. Jonathan Peters, Asst. Secretary
Mr. Michael MacStudy, Treasurer
Mr. John Bonforte
Mr. Greg Christopher
Mr. Eric Jaeger (Remote)
Mr. Brian McPeak

Absent: Mr. James Mazza
Mr. Richard Tocci, Asst. Treasurer

CORRESPONDENCE

1st item: The State of New Jersey notified the Authority of the completion of all the required proficiency testing and the Authority is now recertified.

2nd item: A thank you letter to the Authority received from a resident regarding Joe Ottaviano and his staff, J.F. Kiely's team, Mr. Galvin and Mr. Gizzi, all of whom did a great job according to the resident at 17 Marilyn Avenue in West Long Branch. The Commissioners of West Long Branch were copied on the correspondence.

FINANCE AND INSURANCE

RESOLUTION NO. 2022-06-64 AUTHORIZING PAYMENT OF BILLS

Mr. MacStudy moved **Resolution No. 2022-06-64** for approval. The motion was seconded by Mr. Barham and carried by the following vote on call:

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

Absent: Mr. James Mazza
Mr. Richard Tocci, Asst. Treasurer

LEGAL AFFAIRS

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

ENGINEERING

Mr. Gianforte stated that there is a resolution on the agenda, Resolution No: 2022-06-65 Approving the Emergency Installation of Pump Station 1 Bypass Connection. Mr. Gianforte explained that there was originally a price quote to install an external bypass of \$138,000.00. Mr. Gizzi worked with J.F. Kiely to design a modified layout inside the building and received a final quote of \$27,000.00 to accomplish the same goal.

Mr. Jaeger asked if he heard Mr. Gianforte correctly when Mr. Gianforte said it was \$138,000.00 and dropped to \$27,000.00? Mr. Gianforte stated that is correct. The \$138,000.00 was for an external bypass and the problem was they would have to dig a big hole and practically work under water along the beach in Fair Haven and, so by installing it inside the Pump Station and having the connections outside, the Authority was able to avoid over \$100,000.00 in cost.

Mr. Bonforte asked Mr. Gianforte if this was the result of Mr. Gizzi, Mr. Gianforte stated yes. Mr. Bonforte requested that a memorandum relating to Resolution No. 2022-06-65 regarding the reduction in cost be placed in Mr. Gizzi's Personnel file.

RESOLUTION NO. 2022-06-65 RESOLUTION APPROVING THE EMERGENCY INSTALLATION OF PUMP STATION 1 BYPASS

Mr. Berdahl moved **Resolution No. 2022-06-65** 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. Thomas "Burt" Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters, Asst. Secretary
Mr. Michael MacStudy, Treasurer

Mr. John Bonforte
Mr. Greg Christopher
Mr. Eric Jaeger (Remote)

Abstain: Mr. Brian McPeak

Absent: Mr. James Mazza
Mr. Richard Tocci, Asst. Treasurer

PERSONNEL

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

CAPITAL IMPROVEMENT COMMITTEE

Mr. Hartman stated that the Authority is still waiting on the NJDEP for the final permitting.

RESOLUTION NO. 2022-06-66

RESOLUTION RATIFYING EXECUTIVE DIRECTOR AUTHORIZING COLLIERS ENGINEERING AND DESIGN TO MODIFY PHASE 2 PLANS FOR THE FORT OCEANPORT WAY GRAVITY SANITARY SEWERS

Mr. Hartman moved **Resolution No. 2022-06-66** 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. Thomas "Burt" Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters, Asst. Secretary
Mr. Michael MacStudy, Treasurer
Mr. John Bonforte
Mr. Greg Christopher
Mr. Eric Jaeger (Remote)
Mr. Brian McPeak

Absent: Mr. James Mazza
Mr. Richard Tocci, Asst. Treasurer

Mr. Gianforte gave a brief explanation on Phase 2 for FMERA. Discussion ensued.

CYBER SECURITY AND SOCIAL MEDIA COMMITTEE

Mr. Peter's wanted to draw attention to the tests that are being conducted on-site to maintain vigilance in terms of Cyber Security and the updates from Mr. JnoBaptiste.

OUTREACH COMMITTEE

Mr. Barham requested a report from Mr. Gianforte.

Mr. Gianforte reported that the Authority has the complete list of the new OEMs in all of the 12 towns and reached out to Asbury Park Fire Department who is our confined space rescue team. The OEM meeting should be set up in the near future.

CONSENT AGENDA: : (For Resolutions 2022-06-67)

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. 2022-06-67 RESOLUTION APPROVING CONFERENCE AND TRAINING REQUEST

Mr. Christopher moved **Resolution No. 2022-06-67** 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. Thomas "Burt" Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters, Asst. Secretary

Mr. Michael MacStudy, Treasurer
Mr. John Bonforte
Mr. Greg Christopher
Mr. Eric Jaeger (Remote)
Mr. Brian McPeak

Absent: Mr. James Mazza
Mr. Richard Tocci, Asst. Treasurer

OLD BUSINESS

Mr. Berdahl reiterated his request of Mr. Gianforte regarding recent curb repairs, of which he was not informed when he previously requested this work be brought to the immediate attention of the Commissioners of the Borough where the repairs are taking place. Mr. Gianforte said that practice was being followed as requested but these were not brought to the attention of the Commissioners from the town.

NEW BUSINESS

Mr. MacStudy asked a question regarding the new building going on in Fort Monmouth and if the Authority has any idea how many estimated new units are being added. Mr. Gianforte said that he will look into it and report back to Mr. MacStudy.

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