

**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, August 16, 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 (Remote)
Mr. Michael MacStudy, Treasurer
Mr. Richard N. Tocci, Asst. Treasurer (Remote)
Mr. Greg Christopher

Absent:

Mr. John Bonforte
Mr. Eric Jaeger
Mr. James Mazza
Mr. Brian McPeak

Others present:

Mr. Michael A. Gianforte, Executive Director
Mr. Dennis Galvin, Authority Engineer
Mr. Johnny Rodriguez, Financial Manager
Mr. Nick Gizzi, Operations Technician(Remote)
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 **AsburyPark 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 JULY 19, 2022**

Mr. Barham moved that the minutes from the regular monthly meeting held on July 19, 2022, be approved. 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
Mr. Jonathan Peters, Asst. Secretary (Remote)
Mr. Michael MacStudy, Treasurer
Mr. Richard N. Tocci, Asst. Treasurer (Remote)
Mr. Greg Christopher

Absent: Mr. John Bonforte
Mr. Eric Jaeger
Mr. James Mazza
Mr. Brian McPeak

CORRESPONDENCE

Mr. Gianforte had no correspondence.

FINANCE AND INSURANCE

**RESOLUTION NO. 2022-08-75
AUTHORIZING PAYMENT OF BILLS**

Mr. MacStudy moved **Resolution No. 2022-08-75** for approval. The motion was seconded by Mr. Hartman 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
Mr. Jonathan Peters, Asst. Secretary (Remote)
Mr. Michael MacStudy, Treasurer
Mr. Richard N. Tocci, Asst. Treasurer (Remote)
Mr. Greg Christopher

Absent: Mr. John Bonforte
Mr. Eric Jaeger
Mr. James Mazza
Mr. Brian McPeak

Mr. MacStudy had nothing new to report on Finance. Mr. Gianforte reported that the Audit cannot be completed until the state contractor completes the GASB calculation. There is a draft of the Budget, and it will be distributed to the Board as soon as the Auditor completes their review.

LEGAL AFFAIRS

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

ENGINEERING

Mr. Galvin reported on Contract No.199, Solids Handling Building and Sludge Storage Tank Odor Control. The duct work is underway, and the contractor started to install the fiberglass odor control piping. All the piping has not yet been delivered to the site. Mr. Gianforte added the

contract has provisions to assess Liquidated Damages for failure to meet the substantial completion deadline.

The Station 1 Bypass work has begun, and J.F. Kiely cut in the necessary valves of the Bypass on River Road in Fair Haven. There is still some remaining work for Pilot to do, but the inhouse staff, the mechanics and Mr. Gizzi coordinated the project, and it went well. This is the project that Mr. Gizzi utilized a more efficient technique that saved many thousands of dollars.

Contract 203, Final Clarifier Concrete Coating project is recommended to be awarded to Brave Industrial Paint for \$1,440,000.00, as they are the lowest responsible bidder for the project.

PERSONNEL

In the absence of Mr. Bonforte, Mr. Gianforte reported there are Local 1075 retirements pending and when they become official, the Personnel Committee will discuss further.

CAPITAL IMPROVEMENT COMMITTEE

Mr. Hartman reported on the Interceptor and Main Pump Station project regarding the email dated August 4, 2022, that the Bid date is being moved back 3 weeks. Discussion ensued.

Mr. Gianforte explained the replacement of the grit process equipment where PS&S is preparing a scope fee for design services to replace the two (2) grit classifiers and one (1) shaftless screw conveyor. The total contract price will be in excess of \$500,000. A temporary Belzona coating will be installed in the interim for approximately \$20,000.00.

The Authority ran two (2) tours of the Fort Monmouth redevelopment. Phase 3 was discussed on both tours. The attendees concurred that the FMERA staff was well informed, and the tour was excellent.

There was a discussion regarding awarding Contract No. 203, Final Clarifier Tank Rehabilitation. The lowest bidder had a mathematical error and pulled out in time. The Brave Industrial bid was reviewed by the engineer and reviewed by the attorney. The Authority will retain a coatings expert to do an onsite review of the way the coatings are being applied to the tanks.

RESOLUTION NO. 2022-08-76 **RESOLUTION AWARDING CONTRACT NO. 203** **FINAL CLARIFIER TANK REHABILITATION**

Mr. Hartman moved **Resolution No. 2022-08-76** 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
Mr. Jonathan Peters, Asst. Secretary (Remote)
Mr. Michael MacStudy, Treasurer
Mr. Richard N. Tocci, Asst. Treasurer (Remote)
Mr. Greg Christopher

Absent: Mr. John Bonforte
Mr. Eric Jaeger
Mr. James Mazza
Mr. Brian McPeak

contract has provisions to assess Liquidated Damages for failure to meet the substantial completion deadline.

The Station 1 Bypass work has begun, and J.F. Kiely cut in the necessary valves of the Bypass on River Road in Fair Haven. There is still some remaining work for Pilot to do, but the inhouse staff, the mechanics and Mr. Gizzi coordinated the project, and it went well. This is the project that Mr. Gizzi utilized a more efficient technique that saved many thousands of dollars.

Contract 203, Final Clarifier Concrete Coating project is recommended to be awarded to Brave Industrial Paint for \$1,440,000.00, as they are the lowest responsible bidder for the project.

PERSONNEL

In the absence of Mr. Bonforte, Mr. Gianforte reported there are Local 1075 retirements pending and when they become official, the Personnel Committee will discuss further.

CAPITAL IMPROVEMENT COMMITTEE

Mr. Hartman reported on the Interceptor and Main Pump Station project regarding the email dated August 4, 2022, that the Bid date is being moved back 3 weeks. Discussion ensued.

Mr. Gianforte explained the replacement of the grit process equipment where PS&S is preparing a scope fee for design services to replace the two (2) grit classifiers and one (1) shaftless screw conveyor. The total contract price will be in excess of \$500,000. A temporary Belzona coating will be installed in the interim for approximately \$20,000.00.

The Authority ran two (2) tours of the Fort Monmouth redevelopment. Phase 3 was discussed on both tours. The attendees concurred that the FMERA staff was well informed, and the tour was excellent.

There was a discussion regarding awarding Contract No. 203, Final Clarifier Tank Rehabilitation. The lowest bidder had a mathematical error and pulled out in time. The Brave Industrial bid was reviewed by the engineer and reviewed by the attorney. The Authority will retain a coatings expert to do an onsite review of the way the coatings are being applied to the tanks.

RESOLUTION NO. 2022-08-76 RESOLUTION AWARDING CONTRACT NO. 203 FINAL CLARIFIER TANK REHABILITATION

Mr. Hartman moved **Resolution No. 2022-08-76** 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
Mr. Jonathan Peters, Asst. Secretary (Remote)
Mr. Michael MacStudy, Treasurer
Mr. Richard N. Tocci, Asst. Treasurer (Remote)
Mr. Greg Christopher

Absent: Mr. John Bonforte
Mr. Eric Jaeger
Mr. James Mazza
Mr. Brian McPeak

CYBER SECURITY AND SOCIAL MEDIA COMMITTEE

Mr. Peter's was remote and will give a full update when in person. Mr. Gianforte added that Mr. JnoBaptiste attended a Cyber Security Conference and believes it will make a substantial difference in how the Authority operates going forward.

OUTREACH COMMITTEE

Mr. Barham reported on the visit to Fort Monmouth and how it turned out to be a great tour. Mr. Barham said that things are progressing, and all requests made by the Authority are being met relating to the new sewer and new pump station. Mr. Gianforte commented that Phase 3 is remarkably close and will resolve issues for the Authority and the Borough of Eatontown.

There was a discussion regarding FMERA bidding everything in a mega parcel. Mr. Gianforte stated that the mega parcel will determine the fate of all property except about 35 remaining acres. Discussion ensued.

CONSENT AGENDA: (For Resolutions 2022-08-77 thru 2022-08-78)

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.

RESOLUTION NO: 2022-08-77

RESOLUTION FOR A REVOCABLE LICENSE TO INSTALL A TEMPORARY FENCE, BLOCK 11, LOT 6.01 IN MONMOUTH BEACH

RESOLUTION NO: 2022-08-78

RESOLUTION FOR A REVOCABLE LICENSE TO INSTALL A TEMPORARY FENCE, BLOCK 11, LOT 6.05 IN MONMOUTH BEACH

Mr. Berdahl moved **Resolution No. 2022-08-77 thru 2022-08-78** 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
Mr. Jonathan Peters, Asst. Secretary (Remote)
Mr. Michael MacStudy, Treasurer
Mr. Richard N. Tocci, Asst. Treasurer (Remote)
Mr. Greg Christopher

Absent:

Mr. John Bonforte
Mr. Eric Jaeger
Mr. James Mazza
Mr. Brian McPeak

Mr. Christopher asked a question about some signs he saw on his way to the Authority meeting that read "STAY OFF MY PROPERTY" and wanted to know what they were all about. Mr. Gianforte explained that they are TRWRA signs and is stated as such on the signs so that no one parks on the vacant property.

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,

A handwritten signature in black ink, appearing to read "S. Hartman", written over a horizontal line.

Mr. Scott Hartman, Secretary

s:\administration\monthly meetings\board meetings\2022-AUGUST