

**COMMISSIONERS ARE ENCOURAGED TO
LOGIN THROUGH TEAMS**

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Conference ID: 209 248 276#

TWO RIVERS WATER RECLAMATION AUTHORITY

TUESDAY, SEPTEMBER 20, 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
VACANT – Shrewsbury

TO: All Members of the Authority
FROM: Michael A. Gianforte, P.E., Executive Director
DATE: September 20, 2022
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, September 20, 2022** at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **AUGUST 16, 2022**
- C. Finance Reports
 - List of Bills **for AUGUST 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, SEPTEMBER 20, 2022

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **AUGUST 16, 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**
RES NO: 2022-09-79 AUTHORIZING PAYMENT OF BILLS
RES NO: 2022-09-80 2023 AUTHORITY BUDGET RESOLUTION
Fiscal Year From Nov. 1, 2022 to Oct. 31, 2023
 - B. **Legal Affairs – Chairman, Barry Berdahl**
 - C. **Engineering – Richard N. Tocci, Chairman**
 - D. **Personnel Committee – John Bonforte, Chairman**
RES NO: 2022-09-81 Authorizing the Hiring of an Engineering Manager
and Assigning an Employee to Capital
Construction Manager
RES NO: 2022-09-82 Resolution Authorizing the Executive Director to
hire an Unlicensed Operator

SPECIAL COMMITTEES

- E. **Capital Improvement Committee – Scott Hartman**
 - F. **Cyber Security Committee – Jonathan Peters, Chairman**
 - G. **Outreach Committee – Burt Barham, Chairman**
8. **CONSENT AGENDA: (For Resolutions 2022-09-83 through 2022-09-86)**
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: 2022-09-83 RESOLUTION APPROVING CONFERENCE AND TRAINING REQUESTS

RES NO: 2022-09-84 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE BENEFICIAL USE OF SEWAGE SLUDGE – (WeCare Denali)

RES NO: 2022-09-85 RESOLUTION AUTHORIZING CHARGES AGAINST THE ENGINEERING INSPECTION ACCOUNT FOR NORWOOD KB, LLC

RES NO: 2022-09-86 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ACTIONS RELATED TO THE FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (“FMERA”) WITH RESPECT TO THE “DESIGN” OF THE SANITARY SEWER SYSTEM FOR EATONTOWN MOTOR POOL SECTION OF THE FORT

9. OLD BUSINESS

10. NEW BUSINESS

11. OPEN TO THE PUBLIC

12. MOTION TO ADJOURN