

COMMISSIONERS PLEASE TAKE NOTE
THE NOVEMBER 14TH MEETING WILL BE
REMOTE ONLY THROUGH TEAMS

Dial-In Number: +1 908-629-2329
Conference ID: 521 720 76#

TWO RIVERS WATER RECLAMATION AUTHORITY
REGULAR MONTHLY MEETING AGENDA

MONDAY, NOVEMBER 14, 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
Jeanette Hoffman – Shrewsbury
Eric R. Jaeger – Fair Haven
James F. Mazza – West Long Branch
Brian McPeak - Little Silver

TO: All Members of the Authority
FROM: Michael A. Gianforte, P.E., Executive Director
DATE: November 14, 2022
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Monday, November 14, 2022** at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **OCTOBER 18, 2022**
- C. Finance Reports
 - List of Bills for **OCTOBER 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
MONDAY, NOVEMBER 14, 2022

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **OCTOBER 18, 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: 2022-11-94 AUTHORIZING PAYMENT OF BILLS

RES NO: 2022-11-95 AUTHORIZING EXTENSION OF TIME TO PAY STATION #12 COSTS (To be distributed at via email)
 - B. **Legal Affairs – Brian McPeak, Chairman**
 - C. **Engineering – Richard N. Tocci, Chairman**

MOTION TO ACCEPT THE ANNUAL ENGINEERING INSPECTION REPORT

RES NO: 2022-11-96 GRANTING FINAL APPROVAL FOR A MINOR SUBDIVISION PLAN TO 457 MONMOUTH, LLC. FOR PROPERTY KNOWN AS BLOCK 51, LOT 66; IN THE BOROUGH OF WEST LONG BRANCH

RES NO: 2022-11-97 GRANTING FINAL SITE PLAN APPROVAL TO BARNEY 895 LLC., BLOCKS 51, LOTS 11.01 AND 11.18 BOROUGH OF FAIR HAVEN

RES NO: 2022-11-98 GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL FOR A MAJOR SITE PLAN FOR FORT MONMOUTH BUSINESS CENTER LLC FOR PROPERTY KNOWN AS BLOCK 110.11, LOT 1 BOROUGH OF OCEANPORT
 - D. **Personnel Committee – John Bonforte, Chairman**

SPECIAL COMMITTEES
 - E. **Capital Improvement Committee – Scott Hartman**
 - F. **Cyber Security Committee – Jonathan Peters, Chairman**
 - G. **Outreach Committee – Burt Barham, Chairman**
8. **CONSENT AGENDA: (No Resolutions)**
9. **OLD BUSINESS**
10. **NEW BUSINESS**
11. **OPEN TO THE PUBLIC**
12. **MOTION TO ADJOURN**