

**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 **remotely on Monday, November 14, 2022**, at 6:00 pm, 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. Richard Tocci, Asst. Treasurer
Mr. John Bonforte
Mr. Greg Christopher

Absent: Ms. Jeanette Hoffman
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
Ms. Anne Wallington, Executive Assistant
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 OCTOBER 18, 2022

Mr. Bonforte moved that the minutes from the regular monthly meeting held on October 18, 2022, be approved. 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. Richard Tocci, Asst. Treasurer
Mr. John Bonforte
Mr. Greg Christopher

Absent: Ms. Jeanette Hoffman
Mr. Eric Jaeger
Mr. James Mazza
Mr. Brian McPeak

CORRESPONDENCE

1st item: Mr. Gianforte advised that a letter was received from the New Jersey Department of Environmental Protection confirming that the Board made the right decision in rejecting the bids for the Tunnelling project.

2nd item: The Authority received a report from the independent Lab for the annual bio-assay test, and over 100% of the shrimp survived.

FINANCE AND INSURANCE

RESOLUTION NO. 2022-11-94
AUTHORIZING PAYMENT OF BILLS

Mr. MacStudy moved **Resolution No. 2022-11-94** 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
Mr. Michael MacStudy, Treasurer
Mr. Richard Tocci, Asst. Treasurer
Mr. John Bonforte
Mr. Greg Christopher

Absent: Ms. Jeanette Hoffman
Mr. Eric Jaeger
Mr. James Mazza
Mr. Brian McPeak

RESOLUTION NO. 2022-11-95
RESOLUTION EXTENDING TINTON FALLS' TIME TO PAY
ITS CUSTOMER TOWN BILL DUE TO THE EXTENT OF
CHANGES FROM ESTIMATE TO FINAL BILL

Mr. MacStudy moved **Resolution No. 2022-11-95** 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
Mr. Michael MacStudy, Treasurer
Mr. Richard Tocci, Asst. Treasurer
Mr. John Bonforte
Mr. Greg Christopher

Absent: Ms. Jeanette Hoffman
Mr. Eric Jaeger
Mr. James Mazza
Mr. Brian McPeak

Mr. Gianforte explained that the Authority provided an estimated Customer Town Bill in February to each of the Customer Towns. It was accurate based on information available at the time. Near the end of the year the decision was made to pay for Pump Station Number 12 project out the current assets which impacted the Customer Bill. Discussion ensued.

LEGAL AFFAIRS

Mr. McPeak was absent from the meeting and therefore nothing to report.

ENGINEERING

A paper copy was distributed to each Board member. Mr. Tocci moved to accept the Annual Inspection Report prepared by PS&S, and Mr. Barham seconded the motion and was unanimously approved.

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

Mr. Berdahl moved Resolution Nos: **2022-11-96, 97 and 98** for approval. The motion was seconded by Mr. Tocci, 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
Mr. Michael MacStudy, Treasurer
Mr. Richard Tocci, Asst. Treasurer
Mr. John Bonforte
Mr. Greg Christopher

Absent: Ms. Jeanette Hoffman
Mr. Eric Jaeger
Mr. James Mazza
Mr. Brian McPeak

Mr. Vena from PS&S commented on the rehab of final clarifiers that Sherwin Williams was out to inspect the tanks prior to the application of the coating, and it was determined that power washing at a higher pressure is required to remove any residue and loose materials down to an acceptable PH.

PERSONNEL COMMITTEE

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

CAPITAL IMPROVEMENT COMMITTEE

Mr. Hartman said that in the coming new year, 2023, things are going to get hot and heavy on the rebid of Contract 200, the Pleasure Bay and Main Pump Station. Mr. Berdahl asked as to when the bids are expected to come in, Mr. Gianforte replied February 28th, 2023.

CYBER SECURITY AND SOCIAL MEDIA COMMITTEE

Mr. Peter's had nothing new to report at this time.

OUTREACH COMMITTEE

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

CONSENT AGENDA: (NO RESOLUTIONS)

OLD BUSINESS

There was no old business to report at this time.

NEW BUSINESS

Mr. Barham asked for everyone to get their responses in for the Holiday Party.

OPEN TO THE PUBLIC

No Public was present.

Mr. Barham moved that the meeting adjourn at approximately 6:15 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-NOVEMBER