

**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 in person on Tuesday, February 21, 2023, 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. Scott Hartman, Secretary  
Mr. Jonathan Peters, Asst. Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard Tocci, Asst. Treasurer (remote)  
Mr. John Bonforte (remote)  
Mr. Greg Christopher (remote)  
Ms. Jeanette Hoffman (remote)  
Mr. Eric Jaeger (remote)  
Mr. Brian McPeak (remote)

**Absent:** Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. James Mazza

**Others present:** Mr. Michael A. Gianforte, Executive Director  
Mr. Dennis Galvin, Capital Projects Manager  
Mr. Brian Rischman, Authority Engineer  
Mr. Johnny Rodriguez, Financial Manager  
Ms. Anne Wallington, Executive Assistant (remote)  
Mr. Gregory JnoBaptiste, Network and Instrument Coordinator  
Mr. David Laughlin, Esq., Birdsall & Laughlin  
Mr. John Vena, PS&S  
Mr. Michael Andriola, PKF O'Connor Davies (remote)

**NOTICE OF REGULAR MEETING**

Statement is hereby made that adequate Notice of Meeting has been provided by publishing the same in the **Asbury Park Press on December 24, 2022**, and emailing the same on **Tuesday, December 27th, 2022**, 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 21, 2022**.

**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 JANUARY 17, 2023**

Mr. Peters moved that the minutes from the regular monthly meeting held on January 17, 2023, be approved. The motion was seconded by Mr. MacStudy and carried by the following vote on call:

**Ayes:**

- Mr. Barry J. Berdahl, Ph.D., 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
- Ms. Jeanette Hoffman
- Mr. Eric Jaeger
- Mr. Brian McPeak

**Absent:**

- Mr. Thomas "Burt" Barham, Vice Chairman
- Mr. James Mazza

**CORRESPONDENCE**

**1<sup>st</sup> item:** Mr. Gianforte reported that the first item of correspondence is a letter from the State of New Jersey and relates to the settlement agreement, which is on the meeting agenda.

**2<sup>nd</sup> item:** The Authority received a letter from a resident of the West Long Branch commending the Authority staff, including Joe Ottaviano and the members of the Road Crew for their quick response to what was an overwhelmingly difficult task.

**3<sup>rd</sup> item:** Mr. Gianforte wanted to make everyone aware of the bill list in the February 2023 meeting package. There was a refund check issued for \$18,720.00, and it was because a resident wrote a check for 100 times what it should have been. It should have been written for \$180.00 and therefore the difference was refunded.

**The Chairman turned the meeting over to Mike Andriola for the presentation of the audit.**

Mr. Andriola thanked the Authority for inviting him to present the results of the year ended October 31<sup>st</sup>, 2021, Audit. Mr. Andriola stated that the Authority received a clean and unmodified opinion, which is the best opinion the Authority can receive.

Mr. Andriola explained that the Auditors also had to perform a single audit triggered by FEMA money and money from the New Jersey I-Bank for the Interceptor and Pump Station improvements. Mr. Andriola stated that whenever you spend over \$750,000.00 in Federal or State funds, it is required.

Mr. Andriola stated that there was only one comment and it related to confirming orders or not having an executed purchase order prior to incurring an expense. Discussion ensued.

Mr. Andriola reported that from a financial perspective, the Authority is in solid financial shape.

FINANCE AND INSURANCE

**RESOLUTION NO. 2023-02-09  
RESOLUTION MEMORIALIZING THE ADOPTION AND  
INPLEMENTATION OF THE RECOMMENDATIONS STATED IN THE  
FYE 2021 & 2020 AUTHORITY AUDIT**

**RESOLUTION NO: 2023-02-10  
RESOLUTION ACCEPTING ANNUAL AUDIT REPORT  
FOR THE FISCAL YEAR ENDING OCTOBER 31, 2021, AND 2020**

Mr. MacStudy moved **Resolution No. 2023-02-09 and 2023-02-10** for approval. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**Ayes:** Mr. Barry J. Berdahl, Ph.D., 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  
Ms. Jeanette Hoffman  
Mr. Eric Jaeger  
Mr. Brian McPeak

**Absent:** Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. James Mazza

**RESOLUTION NO: 2023-02-11  
AUTHORIZING PAYMENT OF BILLS**

Mr. MacStudy moved **Resolution No. 2023-02-11** for approval. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**Ayes:** Mr. Barry J. Berdahl, Ph.D., 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  
Ms. Jeanette Hoffman  
Mr. Eric Jaeger  
Mr. Brian McPeak

**Absent:** Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. James Mazza

Mr. MacStudy asked Mr. Rodriguez about the additional payments. Mr. Rodriguez explained that the timing of receiving the invoices after the close of the Bill list, there were 3 additional bills for payment. One to Hazen & Sawyer of \$24,112.00, for the Main Pump Station and Odor Control and FEMA BRIC Outfall. The second was to the State of New Jersey of \$9,879.00 in accordance with Resolution No: 2023-02-14, and the third to Earl Asphalt for \$578,220.99 for the Fort Monmouth project. All three payments will be ratified at the next Board meeting in March.

**RESOLUTION NO: 2023-02-12**  
**RESOLUTION OF THE TWO RIVERS WATER RECLAMATION AUTHORITY**  
**AUTHORIZING THE ACCEPTANCE OF THE RESIGNATION OF COMPUTERSHARE CORPO-**  
**RATE TRUST SERVICES AS TRUSTEE, REGISTRAR AND, PAYING AGENT, AND**  
**AUTHORIZING MANUFACTURERS AND TRADERS TRUST COMPANY,**  
**TO BE APPOINTED AS SUCCESSOR TRUSTEE,**  
**REGISTRAR AND PAYING AGENT.**

Mr. MacStudy moved **Resolution No. 2023-02-12** 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. Scott Hartman, Secretary  
Mr. Jonathan Peters, Asst. Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard Tocci, Asst. Treasurer  
Mr. John Bonforte  
Mr. Greg Christopher  
Ms. Jeanette Hoffman  
Mr. Eric Jaeger  
Mr. Brian McPeak

**Absent:** Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. James Mazza

**LEGAL AFFAIRS**

Mr. McPeak and Mr. Gianforte explained about the pipe that was installed on Fort Monmouth, and it has been accepted by the Authority as contributed capital. There is no action needed on the part of the Authority. Mr. Gianforte stated that he wanted to make the Board aware that the Authority accepted the donation of the pipe, and this is the same as what was done in the past.

**RESOLUTION NO: 2023-02-14**  
**RESOLUTION AUTHORIZING THE SETTLEMENT OF**  
**NOTICE OF VIOLATION PE210001 FROM THE**  
**NJDEP DIVISION OF AIR ENFORCEMENT, BUREAU OF AIR**  
**COMPLIANCE & ENFORCEMENT**

Mr. McPeak moved **Resolution No. 2023-02-14** for approval. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**Ayes:** Mr. Barry J. Berdahl, Ph.D., 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  
Ms. Jeanette Hoffman  
Mr. Eric Jaeger  
Mr. Brian McPeak

**Absent:** Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. James Mazza

Mr. McPeak discussed the resolution of a NOV from NJDEP for biofilter monitoring and that he was pleased with how the issue was handled. It involves the payment of a penalty.

Mr. Gianforte elaborated on the situation. With the help of Mr. McPeak and Attorney Dave Laughlin, the original fine of \$234,000.00 was reduced to \$9,879.00. Discussion ensued.

### **ENGINEERING**

Mr. Tocci as well as Mr. Rischman had nothing to report at this time. Mr. John Vena had nothing beyond his report. Mr. Gianforte requested to introduce the resolutions on Mr. Tocci's behalf.

**RESOLUTION NO: 2023-02-15**  
**RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT TO**  
**THE NURSES QUARTERS MEMORANDUM OF UNDERSTANDING WITH**  
**THE FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY ("FMERA")**

**RESOLUTION NO: 2023-02-16**  
**RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AN AMENDMENT**  
**TO THE PHASE TWO, NEW GRAVITY SANITARY SEWER LINES**  
**MEMORANDUM OF UNDERSTANDING WITH**  
**THE FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY ("FMERA")**

**RESOLUTION NO: 2023-02-17**  
**RESOLUTION TO AUTHORIZE PREPARATION OF PLANS BY**  
**COLLIERS ENGINEERING & DESIGN TO CONNECT GRAVITY SEWERS**  
**FROM THE RIVERSIDE PUMP STATION TO**  
**THE PROPOSED NEW REGIONAL PUMP STATION**

Mr. Tocci moved **Resolution Nos. 2023-02-15, 2023-02-16 and 2023-02-17** for approval. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**Ayes:** Mr. Barry J. Berdahl, Ph.D., 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  
Ms. Jeanette Hoffman  
Mr. Eric Jaeger  
Mr. Brian McPeak

**Absent:** Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. James Mazza

**PERSONNEL COMMITTEE**

**RESOLUTION NO: 2023-02-18  
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR  
TO PROMOTE JOHN SKIMELIS TO MECHANIC**

Mr. Bonforte moved **Resolution No. 2023-02-18** for approval. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**Ayes:** Mr. Barry J. Berdahl, Ph.D., 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  
Ms. Jeanette Hoffman  
Mr. Eric Jaeger  
Mr. Brian McPeak

**Absent:** Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. James Mazza

**RESOLUTION NO: 2023-02-19  
RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR  
TO HIRE AN UNLICENSED OPERATOR**

Mr. Bonforte moved **Resolution No. 2023-02-19** 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. Scott Hartman, Secretary  
Mr. Jonathan Peters, Asst. Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard Tocci, Asst. Treasurer  
Mr. John Bonforte  
Mr. Greg Christopher  
Ms. Jeanette Hoffman  
Mr. Eric Jaeger  
Mr. Brian McPeak

**Absent:** Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. James Mazza

Mr. Bonforte provided an overview of the Central Jersey Health Insurance Fund and made it clear that the basic issue here is the Authority's current medical insurance, which is going up significantly. Mr. Bonforte stated that it is a health insurance fund, and the network is Aetna. The Authority now has the task of choosing between Aetna (the new plan) or staying with Blue Cross & Blue Shield (NJ10) the state insurance plan.

Mr. Gianforte elaborated on what Mr. Bonforte briefly explained, saying that there were rumors last summer that the rates were going to go up around 25%. They went up 24%. The Authority applied to the Health Insurance Fund through Jeff Kurtz, the Authority's Risk Manager and was approved by the

Health Insurance Fund. The Authority asked the HIF to extend the deadline and hold their price. So, management could allow the employees a chance to review and understand more about their plan. Mr. Gianforte further explained that the HIF is the same as the state plan as it is written to be equal or better. Mr. Gianforte said there is no action to be taken tonight but wanted to make everyone aware of the work that has taken place and the status. Discussion ensued.

### CAPITAL IMPROVEMENT COMMITTEE

#### **RESOLUTION NO: 2023-02-20 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FINAL CHANGE ORDER AND CLOSEOUT FOR CONTRACT – 199 SOLIDS HANDLING BUILDING & SLUDGE STORAGE TANK ODOR CONTROL SYSTEM**

Mr. Hartman moved **Resolution No. 2023-02-20** for approval. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

**Ayes:** Mr. Barry J. Berdahl, Ph.D., 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  
Ms. Jeanette Hoffman  
Mr. Eric Jaeger  
Mr. Brian McPeak

**Absent:** Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. James Mazza

Mr. Christopher questioned a deduction for additional engineering of \$88,538.07, and wanted to know why does the contractor have to pay for more engineering. Mr. Gianforte explained that because the contractor caused the project to exceed the deadline, the additional engineering cost of \$88,000.00 is the responsibility of the contractor. Mr. Christopher asked who is the engineer. Mr. Gianforte replied, Hazen & Sawyer. Mr. Christopher asked since CMS is running late on the contract, why is Hazen & Sawyer billing the Authority. Mr. Gianforte replied there are several different reasons, but being late is the most predominate. Discussion ensued.

### CYBER SECURITY AND SOCIAL MEDIA COMMITTEE

Mr. Peter's and Mr. JnoBaptiste had nothing new to report.

### OUTREACH COMMITTEE

Mr. Barham was absent, so Mr. Gianforte reported that the Annual Customer Town update will go out to Member and Customer Towns and Commissioners as soon as possible.

Mr. Peter's asked that **Resolution Nos: 2023-02-26 and 2023-02-33** be removed from the consent agenda.

Mr. Peter's moved **Resolution No. 2023-02-26**. The motion was seconded by Mr. Tocci. Mr. Peter's discussed his concerns with the unlabeled graphs. Mr. Peters wanted to know whether there is good

value in this deal. Mr. Gianforte explained that it will go back out to bid for the next window that we can hedge, and will hedge 25, 50, 75 or 100% of our electric depending on how the bids come in. Mr. Gianforte further explained that this is just authorizing us to go out to bid. The Authority already has an agreement with Gabel Associates to prepare the bids and once authorized can award based on the group decision. Mr. Peter's said he would be happy to hear about it because it is important to know we are getting substantial value.

**RESOLUTION NO. 2023-02-26**  
**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO**  
**AWARD A CONTRACT AND/OR REJECT BIDS IN RESPONSE TO THE**  
**REQUEST FOR BIDS FOR ELECTRIC GENERATION SERVICE ISSUED**  
**ON BEHALF OF THE NEW JERSEY SEWERAGE AND MUNICIPAL**  
**UTILITY AUTHORITY ELECTRICAL SUPPLY AGGREGATION**

Mr. Peters moved **Resolution No. 2023-02-26** 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. Scott Hartman, Secretary  
Mr. Jonathan Peters, Asst. Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard Tocci, Asst. Treasurer  
Mr. John Bonforte  
Ms. Jeanette Hoffman  
Mr. Eric Jaeger

**Abstain:** Mr. Greg Christopher

**Absent:** Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. James Mazza  
Mr. Brian McPeak (left at 6:45 pm)

**RESOLUTION NO. 2023-02-33**  
**APPOINTING McMANIMON, SCOTLAND & BAUMANN**  
**AS AUTHORITY BOND COUNSEL**

Mr. Peters moved **Resolution No. 2023-02-33** 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. Scott Hartman, Secretary  
Mr. Jonathan Peters, Asst. Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard Tocci, Asst. Treasurer  
Mr. John Bonforte  
Mr. Greg Christopher  
Ms. Jeanette Hoffman  
Mr. Eric Jaeger

**Absent:** Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. James Mazza  
Mr. Brian McPeak

Mr. Peters asked a question regarding the rate schedule and how the rate compares to the market and is the rate affected by the size of the bonds being issued. Discussion ensued.



**CONSENT AGENDA:**

**(For Resolutions 2023-02-21 through 2023-02-45) excluding 2023-02-26 and 2023-02-33**

The following Resolutions are routine and will be considered together, by Roll Call Vote, without discussion.

**RES NO. 2023-02-21** RESOLUTION APPOINTING PKF O'CONNOR DAVIES, LLP AS AUTHORITY AUDITOR PURSUANT TO N.J.S.A. 19:44A-20.5

**RES NO. 2023-02-22** RESOLUTION AUTHORIZING EMERGENCY REHABILITATION OF THE GRIT CLASSIFIERS

**RES NO. 2023-02-23** RESOLUTION APPROVING THE EMERGENCY PURCHASE AND REPLACEMENT OF THE DEWATERING BUILDING HEATING UNIT

**RES NO. 2023-02-24** RESOLUTION TO RATIFY THE ADVERTISEMENT ON GOVDEALS OF SURPLUS EQUIPMENT THROUGH SOURCEWELL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EFFECT THE SALE OF SURPLUS EQUIPMENT

**RES NO. 2023-02-25** RESOLUTION APPROVING TRAINING AND CONFERENCE REQUESTS

**RES NO. 2023-02-27** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT WITH THE ASBURY PARK FIRE COMPANY FOR CONFINED SPACE RESCUE

**RES NO. 2023-02-28** DESIGNATING THE AUTHORITY'S OFFICIAL DEPOSITORY BANKS

**RES NO. 2023-02-29** RESOLUTION MEMORIALIZING THE ADOPTION AND IMPLEMENTATION OF A CASH MANAGEMENT PLAN

**RES NO. 2023-02-30** APPOINTING DAVID A. LAUGHLIN AS AUTHORITY ATTORNEY PURSUANT TO N.J.S.A. 19:44A-20.5

**RES NO. 2023-02-31** RESOLUTION FOR ENGAGING FALLON & CO., LLP FOR SPECIAL CONSULTING SERVICES

**RES NO. 2023-02-32** APPOINTING JAMES J. DARBY AS FINANCIAL ADVISOR OF RECORD

**RES NO. 2023-02-34** APPOINTING ARCHER & GREINER, P.C. TO SERVE AS BOND COUNSEL

**RES NO. 2023-02-35** APPOINTING MOREHOUSE ENGINEERING, INC. AS SPECIAL ENGINEERING CONSULTANT PURSUANT TO NJSA 19:44A-20.5

**RES NO. 2023-02-36** APPOINTING PAULUS, SOKOLOWSKI AND SARTOR, LLC AS AUTHORITY CONSULTING ENGINEER PURSUANT TO N.J.S.A. 19:44A-20.5

**RES NO. 2023-02-37** APPOINTING JOHN WINSTON ENGINEERING AS SPECIAL ENGINEERING CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5

**RES NO. 2023-02-38** APPOINTING JEFF KURTZ AS BROKER OF RECORD FOR DENTAL AND LIFE INSURANCE

**RES NO. 2023-02-39** AUTHORIZING EXECUTIVE DIRECTOR TO UTILIZE THE SERVICES OF JOHN HALL AND ASSOCIATES FOR SPECIAL NJDEP PERMITTING ISSUES PURSUANT TO N.J.S.A. 19:44A-20.5

**RES NO. 2023-02-40** AUTHORIZING EXECUTIVE DIRECTOR TO CONTRACT WITH AMBASSADOR MEDICAL SERVICES TO ADMINISTER THE DRUG AND ALCOHOL TESTING PROGRAM

**RES NO. 2023-02-41** AUTHORIZING EXECUTIVE DIRECTOR TO CONTRACT WITH GARDEN STATE LABS FOR CERTIFIED LABORATORY ANALYSIS

**RES NO. 2023-02-42** AUTHORIZING EXECUTIVE DIRECTOR TO CONTRACT WITH EMPLOYEE CONSULTING ASSOCIATES FOR THE AUTHORITY'S EMPLOYEE ASSISTANCE PROGRAM

**RES NO. 2023-02-43** DESIGNATING THE ASBURY PARK PRESS AND THE NEWSPAPER MEDIA GROUP AS THE AUTHORITY'S OFFICIAL NEWSPAPERS

**RES NO. 2023-02-44** RESOLUTION GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL FOR A MAJOR SITE PLAN FOR ONE GLOBE COURT, LLC., FOR PROPOERTY KNOWN AS BLOCK 28, LOT 4, BOROUGH OF RED BANK

**RES NO. 2023-02-45** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RATIFY THE DECLARATION OF EMERGENCY PURCHASES FOR 2022

Mr. Berdahl moved **Resolution No. 2023-02-21 through 2023-02-45 (excluding 2023-20-26 and 2023-02-33)** 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. Scott Hartman, Secretary  
Mr. Jonathan Peters, Asst. Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard Tocci, Asst. Treasurer  
Mr. John Bonforte  
Mr. Greg Christopher  
Ms. Jeanette Hoffman  
Mr. Eric Jaeger

**Absent:** Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. James Mazza  
Mr. Brian McPeak

**OLD BUSINESS**

There was no old business to report.

**NEW BUSINESS**

Mr. Gianforte wanted it to be known that there will be a personnel meeting on March 21, 2023 at 5:00pm in his office immediately before the regular Board meeting.

**OPEN TO THE PUBLIC**

No Public was present.

Mr. MacStudy moved that the meeting adjourn at 7:00 pm. The motion was seconded by Mr. Peters 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 business hours.

Respectfully submitted,



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Mr. Scott Hartman, Secretary

