

**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, June 20, 2023, at 6:00 pm**, and using Microsoft Teams.

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. Michael MacStudy, Treasurer
Mr. Richard Tocci, Asst. Treasurer (remote)
Mr. John Bonforte (remote)
Mr. Greg Christopher (remote)
Mr. Eric Jaeger (remote)

Absent: Ms. Jeanette Hoffman
Mr. James Mazza
Mr. Brian McPeak
Mr. Jonathan Peters

Others present: Mr. Michael A. Gianforte, Executive Director (Remote)
Mr. Dennis Galvin, Capital Projects Coordinator
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

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 the 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, and on the first page of the TRWRA website.

APPROVAL OF THE REGULAR MONTHLY MEETING

MINUTES OF MAY 16, 2023

Mr. MacStudy moved that the minutes from the regular monthly meeting held on **May 16, 2023**, 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. Michael MacStudy, Treasurer
Mr. Richard Tocci, Asst. Treasurer (remote)
Mr. John Bonforte (remote)
Mr. Greg Christopher (remote)
Mr. Eric Jaeger (remote)

Absent: Ms. Jeanette Hoffman
Mr. James Mazza
Mr. Brian McPeak
Mr. Jonathan Peters

CORRESPONDENCE

1st item: The Joint Insurance Fund conducted inspections of the plant. The DEP completed their pre-Memorial Day Weekend inspection of the plant. The Inspector had no comments.

2nd item: The second item of correspondence is from the resident at 98 Harvard Road, Fair Haven, NJ who sent a letter of thanks and recognition complimenting Joe Ottaviano and the road-crew, namely, Andrew Schulz, Jared Kimbrough, Brian Truex and Dalton Graham for a job well done with a sanitary sewer issue she had at her home.

FINANCE AND INSURANCE

**RESOLUTION NO: 2023-06-72
AUTHORIZING PAYMENT OF BILLS**

Mr. MacStudy moved **Resolution No. 2023-06-72** 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. Michael MacStudy, Treasurer
Mr. Richard Tocci, Asst. Treasurer (remote)
Mr. John Bonforte (remote)
Mr. Greg Christopher (remote)
Mr. Eric Jaeger (remote)

Absent: Ms. Jeanette Hoffman
Mr. James Mazza
Mr. Brian McPeak
Mr. Jonathan Peters

Mr. Rischman mentioned that the preliminary copy of the Budget was placed in front of everyone present and that it was emailed also. Mr. Rischman stated again, it is only a preliminary version and changes will be made between now and July's agenda. In the meantime, it gives everyone an opportunity to review and make any comments and/or changes before it is voted on in July for approval.

LEGAL AFFAIRS

In the absence of Brian McPeak, Mr. Rischman reported on the PFAS Resolution.

ENGINEERING

Mr. Tocci asked Mr. Rischman if he had anything new to report, and Mr. Rischman responded that the contractor, Earle, was originally scheduled for substantial completion by June 2nd. Earle has now indicated they are requesting a substantial completion date of September 1st. Mr. Berdahl asked the reason for the 3-month delay. Mr. Rischman replied that Earle is blaming it on supply chain issues and other factors that Earle claims are out of their control, which the Authority does not agree. Discussion ensued.

PERSONNEL COMMITTEE

Mr. Bonforte reported that there are two specific items on the consent agenda. Mr. Bonforte also mentioned that there was a very favorable turnout at the barbeque for the employees of Two Rivers and looks forward to doing it again.

CAPITAL IMPROVEMENT COMMITTEE

Mr. Hartman explained that Schiavone requested to do a boring where the main pump station is going, and the Authority gave Schiavone permission. Mr. Hartman said that from what he understands they did the boring and did not find anything that they did not expect to find. Mr. Hartman said the first monthly progress meeting took place in June, and it was uneventful. The next meeting is June 21st, and if there is anything noteworthy, Mr. Hartman said he will give an update at the next meeting.

Mr. Berdahl suggested that one member from each town be invited to the meeting.

CYBER SECURITY AND SOCIAL MEDIA COMMITTEE

There was nothing to report.

OUTREACH COMMITTEE

Mr. Barham reported that Governor Phil Murphy and other dignitaries came to Two Rivers Water Reclamation to award the grant of \$20,000,000.00 for the new tunnel project.

Mr. Galvin told Mr. Barham that Schiavone will be sending letters soon to the residents who live near the tunnel to make them aware that the Authority Contractor will perform some inspections of their property. The letters will be shared with each administrator in Oceanport and Monmouth Beach and the police chief.

CONSENT AGENDA: (For Resolutions 2023-06-73 through 2023-06-80) 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: 2023-06-73 RESOLUTION REGARDING INTERIM ELECTRICITY PURCHASE FROM FMERA FOR A NEW FORT MONMOUTH PUMP STATION

RES NO: 2023-06-74 RESOLUTION OF THE TWO RIVERS WATER RECLAMATION AUTHORITY TO CALL UPON NEW JERSEY U.S. SENATORS, THE HON. CORY A. BOOKER AND THE HON. ROBERT MENENDEZ TO JOIN SEN. CYNTHIA LUMMIS IN SPONSORING THE "WATER SYSTEMS PFAS LIABILITY PROTECTION ACT."

RES NO: 2023-06-75 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 EXTENSION FOR PARCELS 7 AND 8 AT FORT MONMOUTH.

RES NO: 2023-06-76 RESOLUTION APPROVING A WORK ORDER AUTHORIZING JOHN-WINSTON ENGINEERS & CONSULTANTS INC. TO PROVIDE ENGINEERING SERVICES FOR AN ARC FLASH ASSESSMENT

RES NO: 2023-06-77 RESOLUTION APPROVING PAY ADJUSTMENT FOR THE OPERATIONS MANAGER

RES NO: 2023-06-78 RESOLUTION ESTABLISHING THE POSITION OF MAINTENANCE MECHANIC/PUMP REPAIRMAN AND AUTHORIZING THE EXECUTIVE DIRECTOR TO FILL THE POSITION OF MAINTENANCE MECHANIC/PUMP REPAIRMAN

RES NO: 2023-06-79 RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR NORWOOD KB LLC, FOR PROPERTY KNOWN AS BLOCK 28, LOTS 87 AND 88, IN THE BOROUGH OF WEST LONG BRANCH, MONMOUTH COUNTY, NJ

RES NO: 2023-06-80 RESOLUTION APPROVING TRAINING AND CONFERENCE REQUESTS.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

There was no business to report.

OPEN TO THE PUBLIC

No Pubic was present.

Mr. Barham moved that the meeting adjourn at 6:21 pm. The motion was seconded by Mr. Tocci and carried out 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,



Mr. Scott Hartman, Secretary