

**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, May 16, 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. Scott Hartman, Secretary
Mr. Jonathan Peters, Asst. Secretary
Mr. Michael MacStudy
Mr. Richard Tocci, Asst. Treasurer (remote)
Mr. Greg Christopher (remote)
Ms. Jeanette Hoffman
Mr. Eric Jaeger

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

Others present: Mr. Michael A. Gianforte, Executive Director
Mr. Dennis Galvin, Capital Projects Coordinator
Mr. Brian Rischman, Authority Engineer
Mr. Johnny Rodriguez, Financial Manager
Ms. Anne Wallington, Executive Assistant
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, as well as the front entrance gate, and on the first page of the TRWRA website.

APPROVAL OF THE REGULAR MONTHLY MEETING
MINUTES OF MAY 16, 2023

Mr. Christopher moved that the minutes from the regular monthly meeting held on May 16, 2023, be approved. The motion was seconded by Mr. Berdahl 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. Richard Tocci, Asst. Treasurer
Mr. MacStudy, Treasurer
Mr. Greg Christopher
Ms. Jeanette Hoffman
Mr. Eric Jaeger

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

CORRESPONDENCE

1st item: Mr. Gianforte reported on the intense storm in April which resulted in high flows. Mr. Gianforte reported that Mr. Bonforte wanted to make sure that The Authority acknowledged the employees who came out in the middle of the night to help get through the storm. They are as follows: James Cole, Dalton Graham, Andrew Schulz, Chris Heath, Jay Feiter, Marc McGlotten, John Skimelis, Ryan Conrad, Dennis Galvin, Joe Ottaviano, Brian Rischman and Gregory JnoBaptiste. All mentioned above contributed to resolving the issues related to the storm.

Mr. Berdahl asked Mr. Gianforte to extend his appreciation to all the employees.

2nd item: On June 5th, there will be a commissioners' hearing about the strip of land that no one owns and where the Authority already has the easement for the tunnel project. Discussion ensued.

Mr. Berdahl turned the meeting over to Mr. Laughlin to conduct a Public Hearing regarding the Revised Connection Fee. Carmen Wolfe, CSR, recorded the transcript.

FINANCE AND INSURANCE
RESOLUTION NO: 2023-05-64
TO AMEND THE RULES AND REGULATIONS SECTION 10
CONNECTION CHARGE SCHEDULE FOR SEWER SERVICE
AND SECTION 11 SCHEDULE OF CHARGES AND TO FIX
THE CONNECTION FEE

Mr. Berdahl moved **Resolution No. 2023-05-64** for approval. The motion was seconded by Mr. 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. Richard Tocci, Asst. Treasurer
Mr. MacStudy, Treasurer
Mr. Greg Christopher

Ms. Jeanette Hoffman
Mr. Eric Jaeger

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

RESOLUTION NO: 2023-05-65
RESOLUTION AUTHORIZING PAYMENT OF BILLS

Mr. MacStudy moved **Resolution No. 2023-05-65** for approval. The motion was seconded by Ms. Hoffman 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. Richard Tocci, Asst. Treasurer
Mr. MacStudy, Treasurer
Mr. Greg Christopher
Ms. Jeanette Hoffman
Mr. Eric Jaeger

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

LEGAL AFFAIRS

Mr. Gianforte reported on the Fort Monmouth Pump Station which is being constructed. The Authority relied on JCP&L's reports and commitments, and reliance on JCP&L's written comments has damaged the Authority.

ENGINEERING

Mr. Tocci asked Mr. Rischman if he had anything other than what is in the Engineering report, and Mr. Rischman replied that Red Zone is on site this week and they are the contractor doing the Outfall inspection.

Mr. Peter's had a question about plant flow and said that he was looking at the report for April and said that obviously the intense storm brought with it a lot of rain. Mr. Peters discussed his concerns and his observations regarding the impact of the storm.

Mr. Gianforte distributed a memo that Mr. Rischman prepared on the topic. Discussion ensued.

RESOLUTION NO: 2023-05-66
RESOLUTION APPROVING THE EMERGENCY
PURCHASE AND INSTALLATION OF A PUMP AND
MOTOR PUMP AT STATION NO. 8

Mr. Tocci moved **Resolution No. 2023-05-66** 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. Richard Tocci, Asst. Treasurer
Mr. MacStudy, Treasurer
Mr. Greg Christopher
Ms. Jeanette Hoffman
Mr. Eric Jaeger

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

PERSONNEL COMMITTEE

Mr. Bonforte was absent from the meeting. But asked that Mr. Gianforte introduce the following statement from Mr. Bonforte regarding the Storm response the weekend of April 29th and 30th:

"I want to take this opportunity to thank every one of you for your commitment to the Authority, and the people we serve, during the recent storm.

Mr. John M. Bonforte, Sr. Personnel Committee Chairman, believes the employees of the Authority are a family dedicated to a common goal of caring for and helping others. During the weekend storm, this dedication and caring came shining through. On behalf of all the Commissioners, thank you for putting in the extra effort to prevent a significant storm from becoming a major problem. James Cole, Ryan Conrad, Jay Feiter, Dennis Galvin, Dalton Graham, Ed Graham, Chris Heath, Gregory JnoBaptiste, Marc McGlotten, Joe Ottaviano, Brian Rischman and Andrew Schulz."

CAPITAL IMPROVEMENT COMMITTEE

Mr. Hartman reported on the tunnel project and advised that the Authority issued the "Notice to Proceed" to Schiavone and that trailers can be expected very soon in the Ballpark.

Mr. Berdahl asked if Resolutions 2023-05-67 and 2023-05-68 could be done together, and Mr. Laughlin replied yes.

RESOLUTION NO: 2023-05-67
RESOLUTION AUTHORIZING THE TWO RIVERS WATER
RECLAMATION AUTHORITY TO ENTER INTO A
COOPERATIVE PRICING AGREEMENT

RESOLUTION NO: 2023-05-68
RESOLUTION APPOINTING ALDEA SERVICES INC.,
AS SPECIAL ENGINEERING CONSULTANT FOR
TUNNEL PROJECT PURSUANT TO N.J.S.A. 19:44-A-20.5
AND N.J.S.A 40A:11-5

Mr. Hartman moved **Resolution Nos. 2023-05-67 and 2023-05-68** 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. Richard Tocci, Asst. Treasurer
Mr. MacStudy, Treasurer

Mr. Greg Christopher
Ms. Jeanette Hoffman
Mr. Eric Jaeger

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

CYBER SECURITY AND SOCIAL MEDIA COMMITTEE

Mr. Peter's had nothing to report other than what is in Mr. JnoBaptiste's report.

OUTREACH COMMITTEE

Mr. Barham was absent from the meeting.

CONSENT AGENDA: (For Resolutions 2023-05-69 through 2023-05-71) 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. 2023-05-69 CONFERENCE AND TRAINING REQUESTS

RES NO. 2023-05-70 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE A SUMMER INTERN

RES NO. 2023-05-71 RESOLUTION AUTHORIZING CHARGES AGAINST THE ENGINEERING INSPECTION ACCOUNT FOR SOMERSET PULTE FOR THE PROJECT KNOWN AS PARKERS CREEK

Mr. Jaeger moved **Resolution Nos. 2023-05-69 through 2023-05-71** 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. Richard Tocci, Asst. Treasurer
Mr. MacStudy, Treasurer
Mr. Greg Christopher
Ms. Jeanette Hoffman
Mr. Eric Jaeger

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

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

There was no new business to report.

OPEN TO THE PUBLIC

No Pubic was present.

Mr. Jaeger moved that the meeting adjourn at 6:25 pm. The motion was seconded by Mr. Hartman 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,

A handwritten signature in black ink, appearing to read "S. Hartman", written over a horizontal line.

Mr. Scott Hartman, Secretary