

**ANY COMMISSIONERS WHO ARE UNABLE
TO ATTEND THE MEETING IN PERSON ARE
ENCOURAGED TO LOGIN THROUGH TEAMS**

Dial-In Number: +1 908-629-2329
Conference ID: 760 632 982#

TUESDAY, OCTOBER 17, 2023
6:00 PM
MONTHLY MEETING AGENDA

COMMISSIONERS

Barry J. Berdahl, PhD., **Chairman** - Shrewsbury
Thomas B. Barham, **Vice Chairman** – Monmouth Beach
Scott Hartman, **Secretary** – Little Silver
Jonathan Peters, **Asst. Secretary** – Fair Haven
Michael MacStudy, **Treasurer** – Oceanport
Richard N. Tocci, **Asst. 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

Two Rivers Water Reclamation Authority

One Highland Avenue • Monmouth Beach, New Jersey 07750

(732) 229-8578 • Fax (732) 870-1442

<http://trwra.org>

TO: All Members of the Authority
FROM: Michael A. Gianforte, P.E., Executive Director
DATE: October 13, 2023
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on Tuesday, October 17, 2023, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **September 19, 2023**
- C. Finance Reports
 - List of Bills for **September 2023**
- 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

Call me before the meeting if you cannot attend.

If you have any questions or comments, please contact me.

Michael A. Gianforte, P.E., Executive Director

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REGULAR MONTHLY MEETING AGENDA

Tuesday, October 17, 2023

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **SEPTEMBER 19, 2023**
5. RATE HEARING
6. CORRESPONDENCE
7. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)
 - A. Finance and Insurance – Michael A. MacStudy, Chairman
 - RES NO: 2023-10-113** RESOLUTION TO AMEND RULES AND REGULATIONS SECTION 9 RATES AND SERVICE CHARGE SCHEDULE AND SECTION 11 FEE SCHEDULE

 - RES NO: 2023-10-114** RESOLUTION TO AMEND BUDGET FY 2024 BUDGET (PRIOR TO ADOPTION)

 - RES NO: 2023-10-115** 2024 ADOPTED BUDGET

 - RES NO: 2023-10-116** RESOLUTION AUTHORIZING PAYMENT OF BILLS
 - B. Legal Affairs – Brian McPeak, Chairman
 - RES NO: 2023-10-117** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE NEW AGREEMENT WITH STONY BROOK REGIONAL SEWERAGE AUTHORITY.
 - C. Engineering – Richard N. Tocci, Chairman
 - RES NO: 2023-10-118** RESOLUTION AWARDED CONTRACT FOR THE REPLACEMENT OF EMERGENCY PLANT GENERATOR CONTROLLERS
 - D. Personnel Committee – John Bonforte, Chairman

SPECIAL COMMITTEES

Two Rivers Water Reclamation Authority

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- E. Capital Improvement Committee – Scott Hartman
- F. Cyber Security Committee – Jonathan Peters, Chairman
- G. Outreach Committee – Burt Barham, Chairman

CONSENT AGENDA: (For Resolutions 2023-10-119 through 2023-10-122)

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: 2023-10-119 RESOLUTION APPROVING CONFERENCE AND TRAINING REQUESTS

RES NO: 2023-10-120 RESOLUTION REJECTING ALL BIDS – CONTRACT 208 EFFLUENT PUMP STATION & HEADWORKS HEATING UNIT

RES NO: 2023-10-121 RESOLUTION GRANTING FINAL APPROVAL FOR A MINOR SITE PLAN TO SHREWSBURY BOROUGH SCHOOL DISTRICT FOR PROPERTY KNOWN AS SHREWSBURY BOROUGH ELEMENTARY SCHOOL, 20 OBRE PLACE, BLK 28, LOT 1 IN THE BOROUGH OF SHREWSBURY

RES NO: 2023-10-122 RESOLUTION AUTHORIZING A WORK ORDER FOR THE CONTINUATION OF HOSTING OF THE AUTHORITY’S GIS DATA

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN