

**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, DECEMBER 19, 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>

*Fair Haven
Little Silver
Monmouth Beach*

*Oceanport
Shrewsbury
West Long Branch*

TO: All Members of the Authority
FROM: Michael A. Gianforte, P.E., Executive Director
DATE: December 11, 2023
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, December 19, 2023**, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **November 21, 2023**
- C. Finance Reports
 - List of Bills for **November 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

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REGULAR MONTHLY MEETING AGENDA

Tuesday, December 19, 2023

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **NOVEMBER 21, 2023**
5. CORRESPONDENCE
6. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)
 - A. Finance and Insurance – Michael A. MacStudy, Chairman
RES NO: 2023-12-129 RESOLUTION AUTHORIZING PAYMENT OF BILLS
 - B. Legal Affairs – Brian McPeak, Chairman
RES NO: 2023-12-130 RESOLUTION URGING THE LEGISLATURE TO ADOPT BUDGET AND LEVY CAP EXEMPTIONS FOR PROPERTY/CASUALTY INSURANCE AND CLAIMS.

RES NO: 2023-12-131 RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (“FMERA”) FOR DECOMMISSIONING OF UNNECESSARY PUMP STATIONS ON FMERA’S PROPERTY
 - C. Engineering – Richard N. Tocci, Chairman
RES NO: 2023-12-132 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A GENERATOR SERVICE AGREEMENT WITH RAW POWER GENERATOR SERVICES **CONTRACT - 210**

RES NO: 2023-12-133 RESOLUTION AUTHORIZING CHARGES AGAINST THE ENGINEERING INSPECTION ACCOUNT FOR PARKER CONSTRUCTION ADVISORS LLC FOR THE PROJECT KNOWN AS ALLISON HALL CONSTRUCTION OBSERVATION

RES NO: 2023-12-134 RESOLUTION AUTHORIZING AGREEMENT FOR THE REPLACEMENT OF THE BIOFILTER NO. 1 MEDIA **CONTRACT NO: 209**

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RES NO: 2023-12-135 RESOLUTION AUTHORIZING HEATING UNIT REPLACEMENT FOR THE EFFLUENT PUMP STATION AND HEADWORKS BUILDING – CONTRACT - 208

- D. Personnel Committee – John Bonforte, Chairman
- **FOR DISCUSSION: Healthcare Alternatives**

SPECIAL COMMITTEES

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

CONSENT AGENDA: (For Resolutions 2023-12-136 through 2023-12-140)

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. 2023-12-136 RESOLUTION FOR THE ANNUAL NOTICE OF MEETINGS

RES NO. 2023-12-137 RESOLUTION APPOINTING GOVERNMENTAL RISK MANAGEMENT ASSOCIATES, INC. AS RISK MANAGEMENT CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5

RES NO. 2023-12-138 RESOLUTION TO RATIFY THE ADVERTISEMENT ON GOVDEALS OF SURPLUS EQUIPMENT THROUGH SOURCEWELL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AFFECT THE SALE OF SURPLUS EQUIPMENT

RES NO. 2023-12-139 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AMENDED FINAL CHANGE ORDER AND CLOSEOUT FOR CONTRACT NO. 199 – SOLIDS HANDLING BUILDING & SLUDGE STORAGE TANK ODOR CONTROL SYSTEM

RES NO. 2023-12-140 RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO TAKE ACTIONS RELATED TO THE FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (“FMERA”) WITH RESPECT TO THE DESIGN OF THE SANITARY SEWER SYSTEM FOR EATONTOWN MOTOR POOL SECTION OF THE FORT

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN