

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*

**ANY COMMISSIONERS WHO ARE UNABLE TO
ATTEND THE MEETING IN PERSON ARE EN-
COURAGED TO LOGIN THROUGH TEAMS**
Dial-In Number: +1 908-629-2329
Conference ID: 760 632 982#

TUESDAY, JANUARY 16, 2024

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

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TO: All Members of the Authority
FROM: Michael A. Gianforte, P.E., Executive Director
DATE: January 12, 2024
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, January 16, 2024**, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **December 19, 2023**
- C. Finance Reports
 - List of Bills for **December 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, January 16, 2024

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **DECEMBER 19, 2023**
5. CORRESPONDENCE
6. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)
 - A. **Finance and Insurance – Michael A. MacStudy, Chairman**
RES NO: 2024-01-01 RESOLUTION AUTHORIZING PAYMENT OF BILLS

RES NO: 2024-01-02 RESOLUTION AUTHORIZING THE TWO RIVERS WATER RECLAMATION AUTHORITY TO CLOSE A DEVELOPER'S ESCROW ACCOUNT
 - B. **Legal Affairs – Brian McPeak, Chairman**
Discussion: The AEA was able to get a bill pulled from the committee agenda that would have drastically impacted the Authority's ability to collect connection fees in redevelopment projects.
 - C. **Engineering – Richard N. Tocci, Chairman**
RES NO: 2024-01-03 RESOLUTION SUPPORTING SUBMISSION OF A LEAP CHALLENGE GRANT BY THE COUNTY OF MONMOUTH FOR THE MONMOUTH COUNTY BIOSOLIDS RESILIENCY PROJECT

RES NO: 2024-01-04 RESOLUTION GRANTING FINAL APPROVAL FOR A MAJOR SITE PLAN TO M&M REALTY AT FAIR HAVEN, LLC. BLOCK 31, LOT 1 BOROUGH OF FAIR HAVEN (**To be handed out at meeting**)

RES NO: 2024-01-05 RESOLUTION AWARDING **CONTRACT NO. 212** FURNISHING COMMUNOTOR, DIMMINUTOR, PUMP & MOTOR REPAIR SERVICE AND THE PURCHASE OF NEW COMMUNOTORS, DIMMINUTORS, PUMP & MOTORS

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- D. **Personnel Committee – John Bonforte, Chairman**
a. Appointing of Nominating Committee

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 2024-01-06)

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: 2024-01-06 RATIFY CONFERENCE AND TRAINING REQUEST

10. OLD BUSINESS
11. NEW BUSINESS
12. OPEN TO THE PUBLIC
13. MOTION TO ADJOURN