

**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: 295 148 305#**

**TUESDAY, FEBRUARY 20, 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

# **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:** February 12, 2024  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, February 20, 2024**, at 6:00 p.m.

Enclosed please find the following:

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

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Michael A. Gianforte, P.E. Executive Director

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## **REGULAR MONTHLY MEETING AGENDA**

**Tuesday, February 20, 2024**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF **January 16, 2024**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. **REPORT OF NOMINATING COMMITTEE**
  - A. **Election of Officers**
  - B. **Appointment and Confirmation of Committees**
8. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)
  - A. **Finance and Insurance – Michael A. MacStudy, Chairman**  
**RES NO: 2024-02-08** RESOLUTION AUTHORIZING PAYMENT OF BILLS
  - B. **Legal Affairs – Brian McPeak, Chairman**
  - C. **Engineering – Richard N. Tocci, Chairman**  
**RES NO: 2024-02-09** RESOLUTION AWARDED CONTRACT 212 - FURNISHING PUMP & MOTOR REPAIRS SERVICE AND THE PURCHASE OF NEW PUMPS & MOTORS  
  
**RES NO: 2024-02-10** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO RATIFY THE DECLARATION OF EMERGENCY PURCHASES FOR DEWATERING BUILDING UNIT HEATERS AND SWITCHGEAR 2B  
  
**RES NO: 2024-02-11** RESOLUTION APPROVING A WORK ORDER AUTHORIZING PS&S FOR THEIR PROFESSIONAL SERVICES FOR THE PUMP STATION ABANDONMENT LICENSE TO CROSS AND NJDEP PERMITTING

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**D. Personnel Committee – John Bonforte, Chairman**

**RES NO: 2024-02-12** AUTHORIZING EXECUTIVE DIRECTOR TO CONTRACT FOR HEALTH BENEFITS COVERAGE FROM EB EMPLOYEE SOLUTIONS, LLC, DBA, THE DIFFERENCE CARD

**RES NO: 2024-02-13** AUTHORIZING THE EXECUTIVE DIRECTOR TO PROMOTE EDWARD GRAHAM TO MECHANIC

## **SPECIAL COMMITTEES**

**E. Capital Improvement Committee – Scott Hartman**

**RES NO: 2024-02-36** RESOLUTION OF THE TWO RIVERS WATER RECLAMATION AUTHORITY, COUNTY OF MONMOUTH, STATE OF NJ, AUTHORIZING AN APPLICATION OF A GRANT/OR LOW-INTEREST LOAN FROM THE NEW JERSEY INFRASTRUCTURE FINANCING PROGRAM FOR THE PUMP STATIONS 8, 15, 18 AND 19 EFFICIENCY PROJECTS

**F. Cyber Security Committee – Jonathan Peters, Chairman**

**G. Outreach Committee – Burt Barham, Chairman**

### **CONSENT AGENDA: (For Resolutions 2024-02-14 through 2024-02-35)**

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: 2024-02-14** RESOLUTION APPROVING CONFERENCE AND TRAINING REQUESTS

**RES NO: 2024-02-15** APPOINTING PKF O’CONNOR DAVIES, LLP AS AUTHORITY AUDITOR PURSUANT TO N.J.S.A. 19:44A-20.5

**RES NO: 2024-02-16** DESIGNATING THE AUTHORITY’S OFFICIAL DESPOSITORY BANKS

**RES NO: 2024-02-17** RESOLUTION MEMORIALIZING THE ADOPTION AND IMPLEMENTATION OF A CASH MANAGEMENT PLAN

**RES NO: 2024-02-18** APPOINTING DAVID A. LAUGHLIN AS AUTHORITY ATTORNEY PURSUANT TO N.J.S.A. 19: 44A-20.5

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**RES NO: 2024-02-19** APPOINTING JASON N. SENA, ESQ. OF ARCHER & GRIENER TO PROVIDE LEGAL SERVICES AS CONFLICT COUNSEL TO THE TWO RIVERS WATER RECLAMATION AUTHORITY

**RES NO: 2024-02-20** RESOLUTION ENGAGING FALLON & CO., LLP FOR SPECIAL CONSULTING SERVICES

**RES NO: 2024-02-21** RESOLUTION APPOINTING JAMES J. DARBY AS FINANCIAL ADVISOR OF RECORD

**RES NO: 2024-02-22** RESOLUTION APPOINTING McMANIMON, SCOTLAND & BAUMANN AS AUTHORITY BOND COUNCIL

**RES NO: 2024-02-23** RESOLUTION APPOINTING MOREHOUSE ENGINEERING, INC. AS SPECIAL ENGINEERING CONSULTANT PURSUANT TO NJSA 19:44A-20.5

**RES NO: 2024-02-24** RESOLUTION APPOINTING PAULUS, SOKOLOWSKI AND SARTOR, LLC AS AUTHORITY CONSULTING ENGINEER PURSUANT TO NJSA 19:44A-20.5

**RES NO: 2024-02-25** RESOLUTION APPOINTING JOHN WINSTON ENGINEERING AS SPECIAL CONSULTANT PURSUANT TO NJSA 19:44A-20.5

**RES NO: 2024-02-26** RESOLUTION APPROVING CONTINUATION OF A WORK ORDER PROVIDING PROCESS SUPPORT - Kleinfelder

**RES NO: 2024-02-27** RESOLUTION APPOINTING JEFF KURTZ AS BROKER OF RECORD FOR DENTAL AND LIFE INSURANCE

**RES NO: 2024-02-28** RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO UTILIZE THE SERVICES OF JOHN HALL AND ASSOCIATES FOR SPECIAL NJDEP PERMITTING ISSUES PURSUANT TO NJSA 19:44A-20.5

**RES NO: 2024-02-29** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH AMBASSADOR MEDICAL SERVICES TO ADMINISTER THE DRUG AND ALCOHOL TESTING PROGRAM

**RES NO: 2024-02-30** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH GARDEN STATE LABS FOR CERTIFIED LABORATORY ANALYSIS

**RES NO: 2024-02-31** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH EMPLOYEE CONSULTING SERVICES FOR THE AUTHORITY EMPLOYEE ASSISTANCE PROGRAM

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**RES NO: 2024-02-32** RESOLUTION DESIGNATING THE ASBURY PARK PRESS AND THE TWO RIVERS TIMES AS THE AUTHORITY'S OFFICIAL NEWSPAPERS

**RES NO: 2024-02-33** RESOLUTION APPOINTING ARCHER & GREINER, P.C. AS BOND COUNSEL FOR PUMP STATION 12 AND INTERCEPTOR PROJECT FUNDING

**RES NO: 2024-02-34** RESOLUTION AUTHORIZING THE TWO RIVERS WATER RECLAMATION AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

**RES NO: 2024-02-35** AUTHORIZING EXECUTIVE DIRECTOR TO EXECUTE AGREEMENT WITH THE ASBURY PARK FIRE COMPANY FOR CONFINED SPACE RESCUE TEAM

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN