

**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#**

**TWO RIVERS WATER RECLAMATION AUTHORITY**

**TUESDAY, APRIL 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

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

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

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **March 19, 2024**
- C. Finance Reports
  - List of Bills for **March 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, April 16, 2024**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF March 19, 2024
5. CORRESPONDENCE
6. PUBLIC COMMENT ON AGENDA
7. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)

**A. Finance and Insurance – Michael A. MacStudy, Chairman**

**RES NO: 2024-04-45** RESOLUTION AUTHORIZING PAYMENT OF BILLS

**RES NO: 2024-04-46** RESOLUTION AUTHORIZING EXECUTIVE DIRECTOR TO ADVERTISE FOR CONNECTION FEE HEARING

**B. Legal Affairs – Brian McPeak, Chairman**

**C. Engineering – Richard N. Tocci, Chairman**

**RES NO: 2024-04-47** RESOLUTION APPROVING A WORK ORDER AUTHORIZING JOHN-WINSTON ENGINEERS & CONSULTANTS INC. TO PROVIDE ENGINEERING DESIGN AND BID PHASE SERVICES FOR PLANT ELECTRICAL TESTING AND MAINTENANCE.

**RES NO: 2024-04-48** RESOLUTION APPROVING A WORK ORDER AUTHORIZING SUBURBAN CONSULTING ENGINEERS, INC. TO PROVIDE VALUE ENGINEERING SERVICES FOR THE POLYMER SYSTEM UPGRADE CONTRACT.

**RES NO: 2024-04-49** RESOLUTION APPROVING A FINAL CLOSE OUT FOR REGIONAL SEWAGE PUMP STATION, FORCE MAIN & EAST INTERCEPTOR FOR OCEANPORT SECTION OF FORT MONMOUTH PROJECT – **CONTRACT 202A – CONTRACTOR – EARLE ASPHALT**

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

- Discussion regarding agreement between the Two Rivers Water Reclamation Authority and the Communication Workers of America AFL-CIO-CLC-GWA LOCOA 1075, Branch 4

**RES NO: 2024-04-50** RESOLUTION ESTABLISHING ANNUAL SALARIES FOR CERTAIN PERSONNEL

**RES NO: 2024-04-51** RESOLUTION APPROVING PAY ADJUSTMENT FOR AMANDA BOWENS, LABORATORY TECHNICIAN II

**RES NO: 2024-04-52** RESOLUTION APPROVING PAY ADJUSTMENT FOR A CERTAIN EMPLOYEE

## **SPECIAL COMMITTEES**

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

- Discussion of Construction Status of the Tunnel Project

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

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

**CONSENT AGENDA: (For Resolutions 2024-04-53 through 2024-04-55)**

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: 2024-04-53** RESOLUTION APPROVING CONFERENCE AND TRAINING REQUESTS

**RES NO: 2024-04-54** RESOLUTION AWARDED ANNUAL LAWN MAINTENANCE FOR TREATMENT PLANT AND OUTLYING SITES

**RES NO: 2024-04-55** RESOLUTION GRANTING FINAL APPROVAL FOR A MAJOR SITE DIVISION TO LARCHWOOD ESTATE DEVELOPMENT, LLC. FOR PROPERTY KNOWN AS

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LARCHWOOD ESTATE DEVELOPMENT, LLC. FOR PROPERTY KNOWN AS LARCHWOOD ESTATES, 81 LARCHWOOD AVENUE AND 540 CEDAR AVENUE, BLOCK 41, LOTS 26, 79 & 90 IN THE BOROUGH OF WEST LONG BRANCH

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