

**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, MAY 21, 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: May 17, 2024
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, May 21, 2024**, at 6:00 p.m.

Enclosed please find the following:

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

Michael A. Gianforte, P.E. Executive Director

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REGULAR MONTHLY MEETING AGENDA

Tuesday, May 21, 2024

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES OF April 16, 2024
5. CORRESPONDENCE
6. PUBLIC HEARING

RES NO: 2024-05-57 TO AMEND THE RULES AND REGULATIONS SECTION 10 CONNECTION CHARGE SCHEDULE FOR SEWER SERVICE AND SECTION 11 SCHEDULE OF CHARGES AND TO FIX THE CONNECTION FEE.

7. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)

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

RES NO: 2024-05-58 RESOLUTION AUTHORIZING PAYMENT OF BILLS

B. Legal Affairs – Brian McPeak, Chairman

C. Engineering – Richard N. Tocci, Chairman

RES NO: 2024-05-59 RESOLUTION APPROVING A WORK ORDER AUTHORIZING MOREHOUSE ENGINEERING, INC. FOR PROFESSIONAL SERVICES FOR THE RECONFIGURATION OF COLLECTION SYSTEM SCADA

D. Personnel Committee – John Bonforte, Chairman

SPECIAL COMMITTEES

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E. Capital Improvement Committee – Scott Hartman

- Discussion of Construction Status of the Tunnel Project

RES NO: 2024-05-60 RESOLUTION APPROVING FINAL CLOSE OUT FOR SOUTH INTERCEPTOR FOR OCEANPORT SECTION OF FORT MONMOUTH- CONTRACTOR PM CONSTRUCTION – CONTRACT NO: 206

RES NO: 2024-05-61 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ACTIONS RELATED TO THE FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (“FMERA”) WITH RESPECT TO THE CONSTRUCTION ADMINISTRATION OF THE SANITARY SEWER SYSTEM EXTENSION FOR PRCELS 7 AND 8 AT FORT MONMOUTH

RES NO: 2024-05-62 RESOLUTION AUTHORIZING THE TWO RIVERS WATER RECLAMATION AUTHORITY TO REFUND EXCESS FUNDS TO FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY FROM A DEVELOPER’S ESCROW ACCOUNT

F. Cyber Security Committee – Jonathan Peters, Chairman

G. Outreach Committee – Burt Barham, Chairman

CONSENT AGENDA: (For Resolutions 2024-05-XX through 2024-05-XX)

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.

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN