

**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, JUNE 18, 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:** JUNE 14, 2024  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, JUNE 18, 2024**, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **May 21, 2024**
- C. Finance Reports
  - List of Bills for **May 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, June 18, 2024**

1. ROLL CALL
  2. CHAIRMAN CALLS TO ORDER
  3. FLAG SALUTE
    - A. The Authority Board and staff watched the “2023-2024 Elected Officials Risk Management training video”.
  4. APPROVAL OF REGULAR MEETING **MINUTES OF MAY 21, 2024**
  5. CORRESPONDENCE
  6. PUBLIC COMMENT ON THE AGENDA
  7. COMMITTEE REPORTS: (Resolutions will be held until the Consent Agenda)
    - A. **Finance and Insurance – Michael A. MacStudy, Chairman**
      - Discussion of the Budget
      - RES NO: 2024-06-64** RESOLUTION AUTHORIZING PAYMENT OF BILLS
    - B. **Legal Affairs – Brian McPeak, Chairman**
    - C. **Engineering – Richard N. Tocci, Chairman**
    - D. **Personnel Committee – John Bonforte, Chairman**
      - RES NO: 2024-06-65** RESOLUTION RATIFYING THE AGREEMENT BETWEEN THE TWO RIVERS WATER RECLAMATION AUTHORITY AND THE COMMUNICATIONS WORKERS OF AMERICA AFL-CIO-CLC CWA LOCAL 1075, BRANCH 4
- SPECIAL COMMITTEES**
- E. **Capital Improvement Committee – Scott Hartman**
    - Discussion of the Construction Status of the Tunnel Project
  - F. **Cyber Security Committee – Jonathan Peters, Chairman**
  - G. **Outreach Committee – Burt Barham, Chairman**

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## **CONSENT AGENDA: (For Resolutions 2024-06-66 through 2024-06-70)**

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: 2024-06-66** RESOLUTION AUTHORIZING THE TWO RIVERS WATER RECLAMATION AUTHORITY TO REFUND EXCESS FUNDS TO FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY FROM A DEVELOPER’S ESCROW ACCOUNT FOR THE SOUTH INTERCEPTOR FOR OCEANPORT SECTION OF FORT MONMOUTH – CONTRACT-206

**RES NO: 2024-06-67** RESOLUTION APPROVING A WORK ORDER AUTHORIZING PS&S TO PERFORM A SCADA COMMUNICATION SURVEY

**RES NO: 2024-06-68** RESOLUTION APPROVING CONFERENCE AND TRAINING REQUESTS

**RES NO: 2024-06-69** RESOLUTION RATIFYING THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY (“FMERA”) FOR THE DEMOLITION OF EXISTING PUMP STATIONS

**RES NO: 2024-06-70** RESOLUTION AUTHORIZING THE TWO RIVERS WATER RECLAMATION AUTHORITY TO CLOSE A DEVELOPER’S ESCROW ACCOUNT FOR THE PROJECT KNOWN AS THE NEW PUMP STATION, FORCE MAIN AND EAST INTERCEPTOR – CONTRACT-202A

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN