

**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, JULY 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: JULY 16, 2024
SUBJECT: Notice of Regular Board Meeting

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

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **JUNE 18, 2024**
- C. Finance Reports
 - List of Bills for **JUNE 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, JULY 16, 2024

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING **MINUTES OF JUNE 18, 2024**
5. CORRESPONDENCE
6. PUBLIC COMMENT ON THE AGENDA
7. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)
 - A. **Finance and Insurance – Michael A. MacStudy, Chairman**
RES NO: 2024-07-71 RESOLUTION AUTHORIZING PAYMENT OF BILLS
 - B. **Legal Affairs – Brian McPeak, Chairman**
Discussion: TO RESOLVE MATTER RELATED TO CONNECTION FEES OF ACUTECARE IN THE FORMER FORT MONMOUTH
 - C. **Engineering – Richard N. Tocci, Chairman**
RES NO: 2024-07-72 RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS SERVICES THROUGH THE NORTH JERSEY COOPERATIVE PRICING SYSTEM (NJCPS)

RES NO: 2024-07-73 RESOLUTION RATIFYING A WORK ORDER AUTHORIZING PS&S FOR THEIR PROFESSIONAL SERVICES FOR EXPERT SUPPORT RELATIVE TO THE PROPOSED GRAVITY SANITARY SEWER IN FORT MONMOUTH

RES NO: 2024-07-74 RESOLUTION APPROVING A WORK ORDER AUTHORIZING PS&S FOR THEIR PROFESSIONAL SERVICES FOR PUMP STATION #19 (RIORDAN PLACE) ABANDONMENT
 - D. **Personnel Committee – John Bonforte, Chairman**

RES NO: 2024-07-75 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE AN UNLICENSED OPERATOR

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RES NO: 2024-07-76 RESOLUTION AUTHORIZING THE HIRING OF AN ENGINEERING MANAGER

RES NO: 2024-07-77 RESOLUTION AUTHORIZING THE AUTHORITY TO PROMOTE DENNIS GALVIN TO EXECUTIVE DIRECTOR AND TO PROMOTE BRIAN RISCHMAN TO DEPUTY EXECUTIVE DIRECTOR EFFECTIVE JANUARY 1, 2025

RES NO: 2024-07-78 RESOLUTION RATIFYING THE JANUARY 1, 2025 THROUGH DECEMBER 31, 2029 AGREEMENT BETWEEN THE TWO RIVERS WATER RECLAMATION AUTHORITY AND THE OFFICE OF PROFESSIONAL EMPLOYEES INTERNATIONAL (O.P.E.I.U.) UNION LOCAL 32

SPECIAL COMMITTEES

E. Capital Improvement Committee – Scott Hartman

- Discussion of Construction Status of the Tunnel Project
- Discussion of Pleasure Bay Crossing and Main Pump Station Replacement – Additional Services

F. Cyber Security Committee – Jonathan Peters, Chairman

RES NO: 2024-07-79 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MANAGED INFORMATION TECHNOLOGY SERVICES AGREEMENT WITH OCEAN COMPUTER GROUP, INC.

G. Outreach Committee – Burt Barham, Chairman

CONSENT AGENDA: (For Resolutions 2024-07-80 through 2024-07-82)

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: 2024-07-80 CONFERENCE AND TRAINING REQUEST

RES NO: 2024-07-81 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO THE STATE TEMPORARY DISABILITY PLAN

RES NO: 2024-08-82 RESOLUTION TO CARRY SHREWSBURY TOWNSHIP BALANCE FORWARD

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10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN