

**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, AUGUST 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: August 12, 2024
SUBJECT: Notice of Regular Board Meeting

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

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **July 16, 2024**
- C. Finance Reports
 - List of Bills for **July 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, August 20, 2024

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING **MINUTES OF JULY 16, 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**
Discussion: Preliminary / Pay adjustment for Financial Manager

RES NO: 2024-08-83 RESOLUTION AUTHORIZING PAYMENT OF BILLS

RES NO: 2024-08-84 RESOLUTION APPROVING PAY ADJUSTMENT FOR THE FINANCIAL MANAGER

RES NO: 2024-08-85 2025 AUTHORITY BUDGET RESOLUTION – INTRODUCTION – NOVEMBER 1, 2024 TO OCTOBER 31, 2025

- B. **Legal Affairs – Brian McPeak, Chairman**
- C. **Engineering – Richard N. Tocci, Chairman**
- D. **Personnel Committee – John Bonforte, Chairman**

RES NO: 2024-08-86 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A HEALTH AND SAFETY CONSULTING AGREEMENT WITH SIGNATURE SAFETY

SPECIAL COMMITTEES

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E. Capital Improvement Committee – Scott Hartman

- Discussion of the Construction Status of the Tunnel Project

RES NO: 2024-08-87 RESOLUTION APPROVING CHANGE ORDER #1 PLEASURE BAY CROSSING AND MAIN PUMP STATION REPLACEMENT – CONTRACT 200 RE-BID

RES NO: 2024-08-88 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY FOR THE GROUTING OF EXISTING SANITARY SEWERS AT FORT MONMOUTH

F. Cyber Security Committee – Jonathan Peters, Chairman

RES NO: 2024-08-89 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MANAGED OPERATION TECHNOLOGY (OT) SERVICES AGREEMENT WITH KEYSTONE ENGINEERING GROUP

G. Outreach Committee – Burt Barham, Chairman

CONSENT AGENDA: (For Resolutions 2024-08-90 through 2024-08-93)

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: 2024-08-90 RESOLUTION AUTHORIZING A WORK ORDER FOR ENVIRONMENTAL ENGINEERING PROFESSIONAL SERVICES

RES NO: 2024-08-91 RESOLUTION TO ADVERTISE ON GOVDEALS OF SURPLUS EQUIPMENT THROUGH SOURCEWELL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AFFECT THE SALE OF SURPLUS EQUIPMENT

RES NO: 2024-08-92 RESOLUTION AUTHORIZING AN ENERGY AGENT CONTRACT WITH GABEL ASSOCIATES, INC., AND AUTHORIZING THE EXECUTIVE DIRECTOR IN HIS/HER ABSENCE THE FINANCIAL MANAGER TO AWARD CONTRACT AND/OR REJECT BIDS IN RESPONSE TO THE REQUEST FOR BIDS FOR ELECTRIC GENERATION SERVICE ISSUED ON BEHALF OF

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THE NEW JERSEY SEWERAGE AND MUNICIPAL UTILITY AUTHORITY
ELECTRICAL SUPPLY AGGREGATION

RES NO: 2024-08-93 RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE NEW JERSEY
UTILITY JOINT INSURANCE FUND

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN