

**ANY COMMISSIONERS WHO ARE UNABLE TO
ATTEND THE MEETING IN PERSON ARE
ENCOURAGED TO LOGIN THROUGH TEAMS**

Dial-In Number: +1 908-629-2329

Conference ID: 295 148 305#

TWO RIVERS WATER RECLAMATION AUTHORITY

TUESDAY, SEPTEMBER 17, 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: September 13, 2024
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, September 17th, 2024**, at 6:00 p.m.

Enclosed please find the following:

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

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

REGULAR MONTHLY MEETING AGENDA

Tuesday, September 17, 2024

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING **MINUTES OF AUGUST 20, 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

RES NO: 2024-09-94 RESOLUTION AUTHORIZING PAYMENT OF BILLS

RES NO: 2024-09-95 2025 ADOPTED BUDGET RESOLUTION: Fiscal Year
November 1, 2024 to October 31, 2025

RES NO: 2024-09-96 RESOLUTION AUTHORIZING THE EXECUTIVE
DIRECTOR TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE
BENEFICIAL USE OF SEWAGE SLUDGE - (WeCare Denali)

B. Legal Affairs – Brian McPeak, Chairman

For Discussion - AcuteCare

C. Engineering – Richard N. Tocci, Chairman

For Discussion – Replacement Parts for Franklin Miller Grinders

RES NO: 2024-09-97 RESOLUTION AWARDING THE PURCHASE,
PROGRAMMING, AND INSTALLATION OF A PROGRAMMABLE LOGIC
CONTROLLER (PLC) FOR THE BIOSOLIDS TRANSFER SYSTEM

RES NO: 2024-09-98 RESOLUTION APPROVING A WORK ORDER
AUTHORIZING MOREHOUSE ENGINEERING, INC. FOR PROFESSIONAL
SERVICES FOR THE RECONFIGURATION OF PROGRAMMING FOR
SCADA PROGRAMABLE LOGIC CONTROLLERS (PLC)

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

RES NO: 2024-09-99 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY FOR THE SANITARY SEWER LATERAL SERVICING THE MCAFEE CENTER AT FORT MONMOUTH

D. Personnel Committee – John Bonforte, Chairman

RES NO: 2024-09-100 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE A LICENSED OPERATOR

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

CONSENT AGENDA: (For Resolutions 2024-09-101 through 2024-09-102)

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: 2024-09-101 RESOLUTION APPROVING CONFERENCE & TRAINING REQUEST

RES NO: 2024-09-102 RESOLUTION GRANTING FINAL APPROVAL FOR A MINOR SUBDIVISION TO SCOTT AND LINDSAY COAR FOR PROPERTY KNOWN AS 65 PARKER AVENUE, BLK 35, LOT 1 IN THE BOROUGH OF FAIR HAVEN

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN