

**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, OCTOBER 15, 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, October 15, 2024**, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **September 17, 2024**
- C. Finance Reports
 - List of Bills for **September 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, October 15, 2024

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING **MINUTES OF SEPTEMBER 17, 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: 2024-10-103 RESOLUTION AUTHORIZING PAYMENT OF BILLS

RES NO: 2024-10-104 RESOLUTION ACCEPTING ANNUAL AUDIT REPORT FOR THE FISCAL YEAR ENDING OCTOBER 31, 2023 AND 2022

B. Legal Affairs – Brian McPeak, Chairman

RES NO: 2024-10-105 RESOLUTION TO RESOLVE A FEE DISPUTE ISSUE WITH ACUTE CARE IN THE OCEANPORT SECTION OF THE FORMER FORT MONMOUTH

C. Engineering – Richard N. Tocci, Chairman

RES NO: 2024-10-106 RESOLUTION AWARDING CONTRACT-214 FOR THE DECOMMISSIONING OF PUMP STATIONS AT FORT MONMOUTH

D. Personnel Committee – John Bonforte, Chairman

RES NO: 2024-10-107 RESOLUTION AMENDING THE PERSONNEL POLICIES AND PROCEDURES MANUAL

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SPECIAL COMMITTEES

E. Capital Improvement Committee – Scott Hartman

- Discussion of the Construction Status of the Tunnel Project

RES NO: 2024-10-108 RESOLUTION TO AUTHORIZE A CHANGE TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH HAZEN AND SAWYER

F. Cyber Security Committee – Jonathan Peters, Chairman

G. Outreach Committee – Burt Barham, Chairman

CONSENT AGENDA: (For Resolutions 2024-10-109 through 2024-10-113)

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: 2024-10-109 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ADVERTISE FOR BIDS FOR PUMP STATIONS 8,15,18 & 19 EFFICIENCY PROJECTS

RES NO: 2024-10-110 RESOLUTION TO AUTHORIZE PREPARATION OF PLANS BY COLLIERS ENGINEERING & DESIGN TO ELIMINATE PUMP STATION 15 AND EXTEND GRAVITY SEWER FROM HORSENECK POINT ROAD TO RIVERSIDE AVENUE

RES NO: 2024-10-111 RESOLUTION AUTHORIZING A WORK ORDER FOR THE CONTINUATION OF MAINTENANCE OF THE AUTHORITY’S GIS DATA

RES NO: 2024-10-112 RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FROM OCEAN COMPUTER GROUP THROUGH THE STATE CONTRACT: 24-TELE-71883

RES NO: 2024-10-113 RESOLUTION AUTHORIZING THE TWO RIVERS WATER RECLAMATION AUTHORITY TO CLOSE A DEVELOPER’S ESCROW ACCOUNT

10. OLD BUSINESS

11. NEW BUSINESS

12. OPEN TO THE PUBLIC

13. MOTION TO ADJOURN