

A SEPARATE TEAMS INVITE WAS SENT FOR THE NOVEMBER MEETING—IT IS DIFFERENT THAN THE RECURRING MONTHLY MEETING—THE CORRECT CONFERENCE ID FOR THE NOVEMBER MEETING IS AS SHOWN BELOW

**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: 176-099-987#

**TWO RIVERS WATER RECLAMATION AUTHORITY
TUESDAY, NOVEMBER 12, 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: November 8, 2024
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, November 12, 2024**, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **October 15, 2024**
- C. Finance Reports
 - List of Bills for **October 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, November 12, 2024

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING **MINUTES OCTOBER 15, 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: 2024-11-114 AUTHORIZING PAYMENT OF BILLS

B. Legal Affairs – Brian McPeak, Chairman

RES NO: 2024-11-115 RESOLUTION TO RESOLVE A FEE DISPUTE ISSUE WITH ACUTECARE IN THE OCEANPORT SECTION OF THE FORMER FORT MONMOUTH

C. Engineering – Richard N. Tocci, Chairman

RES NO: 2024-11-116 RESOLUTION AWARDDING CONTRACT NO. 215 SANITARY SEWER EXTENSION FOR PARCELS 7 & 8

RES NO: 2024-11-117 RESOLUTION AWARDDING CONTRACT NO. 216 SANITARY SEWER SERVICE FOR THE MCAFEE CENTER IN FORT MONMOUTH

RES NO: 2024-11-118 RESOLUTION AWARDDING CONTRACT NO:213 ELECTRICAL EQUIPMENT MAINTENANCE & TESTING PROGRAM

RES NO: 2024-11-119 RESOLUTION AWARDDING CONTRACT FOR THE REMOVAL OF ASBESTOS MATERIALS.

D. Personnel Committee – John Bonforte, Chairman

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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

8. CONSENT AGENDA: (For Resolutions 2024-11-120 through 2024-11-124)

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: 2024-11-120 RESOLUTION GRANTING FINAL APPROVAL FOR A MAJOR SITE PLAN TO PAG NEW JERSEY P1, LLC. FOR PROPERTY KNOWN AS BLOCK 67, LOT 3.02; IN THE BOROUGH OF WEST LONG BRANCH

RES NO: 2024-11-121 RESOLUTION GRANTING FINAL APPROVAL FOR A MAJOR SUBDIVISION TO K. HOVANIAN AT TOWNES AT WEST LONG BRANCH, LLC FOR PROPERTY KNOWN AS BLOCK 68, LOTS 3 AND 5 IN THE BOROUGH OF WEST LONG BRANCH

RES NO: 2024-11-122 RESOLUTION APPROVING A WORK ORDER TO JOHN-WINSTON ENGINEERS CONSULTING INC. TO PROVIDE CONSTRUCTION PHASE SERVICES FOR PLANT ELECTRICAL MAINTENANCE AND TESTING

RES NO: 2024-11-123 RESOLUTION AUTHORIZING THE TWO RIVERS WATER RECLAMATION AUTHORITY TO RETURN FUNDS FROM A DEVELOPER’S ESCROW ACCOUNT

RES NO: 2024-11-124 RESOLUTION AUTHORIZING THE TWO RIVERS WATER RECLAMATION AUTHORITY TO CHANGE AUTHORIZED SIGNERS FOR ALL AUTHORITY BANK ACCOUNTS

9. OLD BUSINESS

10. NEW BUSINESS

11. OPEN TO THE PUBLIC

12. MOTION TO ADJOURN