

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, DECEMBER 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: December 9, 2024
SUBJECT: Notice of Regular Board Meeting

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

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **November 12, 2024**
- C. Finance Reports
 - List of Bills for **November 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, December 17, 2024

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING **MINUTES NOVEMBER 12, 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: 2024-12-125 AUTHORIZING PAYMENT OF BILLS

B. Legal Affairs – Brian McPeak, Chairman

RES NO: 2024-12-126 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

- Presentation and Acceptance of the 2024 Engineer's Report Prepared by PS&S

RES NO: 2024-12-127 RESOLUTION APPROVING THE EMERGENCY REPAIR OF THE MAIN PUMP STATION FORCE MAIN

D. Personnel Committee – John Bonforte, Chairman

-The Personnel Committee was held on December 10, 2024

SPECIAL COMMITTEES

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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 2024-12-128 through 2024-12-133)

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: 2024-12-128 RESOLUTION FOR THE ANNUAL NOTICE OF MEETINGS

RES NO: 2024-12-129 RESOLUTION AUTHORIZING INCREASING BID THRESHOLD AND APPOINTING A QUALIFIED PURCHASING AGENT PURSUANT TO N.J.S.A. 40a:11-3 AND N.J.A.C. 5:32-4 et seq.

RES NO: 2024-12-130 RESOLUTION APPOINTING GOVERNMENTAL RISK MANAGEMENT ASSOCIATES, INC. AS RISK MANAGEMENT CONSULTANT PURSUANT TO N.J.S.A. 19:44A-20.5

RES NO: 2024-12-131 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A GENERATOR SERVICE AGREEMENT WITH RAW POWER GENERATOR SERVICES

RES NO: 2024-12-132 RESOLUTION APPROVING A WORK ORDER AUTHORIZING MORE-HOUSE ENGINEERING FOR THEIR PROFESSIONAL SERVICES FOR THE MIGRATION OF SCADA PACKS

RES NO: 2024-12-133 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR AND THE DEPUTY EXECUTIVE DIRECTOR TO EXECUTE TREATMENT WORKS APPROVALS IN CUSTOMER COMMUNITIES

9. OLD BUSINESS

10. NEW BUSINESS

11. OPEN TO THE PUBLIC

12. MOTION TO ADJOURN