

# **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*

## **TWO RIVERS WATER RECLAMATION AUTHORITY ONE HIGHLAND AVENUE MONMOUTH BEACH, NEW JERSEY 07750**

The Regular Meeting of the Two Rivers Water Reclamation Authority was held in person on **Tuesday, December 17, 2024, at 6:00 pm** and using Microsoft Teams.

Mr. Barry J. Berdahl, Ph.D., Chairman - Presided:

**Present:**

Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. Scott Hartman, Secretary  
Mr. Jonathan Peters, Asst Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard Tocci, Asst. Treasurer  
Mr. John Bonforte  
Mr. Greg Christopher  
Ms. Jeanette Hoffman (**remote**)  
Mr. Eric Jaeger  
Mr. Brian McPeak (**remote**)

**Absent:**

Mr. James Mazza

**Others present:**

Mr. Michael A. Gianforte, Executive Director  
Mr. Dennis J. Galvin, Capital Projects Coordinator  
Mr. Brian Rischman, Authority Engineer  
Ms. Lauren Lechner, Engineering Manager  
Mr. Johnny Rodriguez, Financial Manager  
Mr. Joe Ottaviano, Operations Manager  
Ms. Anne Wallington, Asst to ED (**remote**)  
Mr. David Laughlin, Esq., Birdsall & Laughlin  
Mr. John Vena, PS&S  
Mrs. Karen Gianforte  
Mr. Brian Gianforte  
Mr. Patrick Gianforte  
Mrs. Megan Gianforte Mitchell (**remote**)

### **NOTICE OF REGULAR MEETING**

Statement is hereby made that adequate Notice of Meeting has been provided by publishing the same in the Asbury Park Press on **December 26, 2024**, and mailing the same on **Friday, December 20, 2024**, to the Clerks of the participant municipalities of the Boroughs of Fair Haven, Little Silver, Monmouth Beach, Oceanport, Shrewsbury and West Long Branch, and all customer communities whose geographic boundaries are co-extensive with those of this Authority, and by prominent posting said Notice in the entryway of the Authority's office building on Friday, **December 20, 2024**.

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## **CHAIRMAN RULES OF QUORUM**

**Mr. Barham** declared that a quorum was present. All present saluted the American Flag.

## **OPENING STATEMENT TO THE CHAIRMAN OF THE BOARD**

Mr. Galvin addressed the Board: In addition to the published notice, access to the meeting via computer and telephone was prominently displayed to the public by posting it on the front door of the office, and the first page of the TRWRA website.

## **APPROVAL OF THE REGULAR MONTHLY MEETING**

### **MINUTES OF NOVEMBER 12, 2024**

**Mr. Berdahl** moved the minutes from the regular monthly meeting held on **NOVEMBER 12, 2024**, to be approved. The motion was seconded by **Mr. Jaeger** and followed by the following vote on roll call:

**Ayes:**

- Mr. Barry J. Berdahl, Ph.D., Chairman
- Mr. Thomas "Burt" Barham, Vice Chairman
- Mr. Scott Hartman, Secretary
- Mr. Jonathan Peters, Asst Secretary
- Mr. Michael MacStudy, Treasurer
- Mr. Richard Tocci, Asst. Treasurer
- Mr. John Bonforte
- Mr. Greg Christopher
- Ms. Jeanette Hoffman (**remote**)
- Mr. Eric Jaeger
- Mr. Brian McPeak (**remote**)

**Absent:** Mr. James Mazza

## **CORRESPONDENCE**

Mr. Gianforte had no correspondence to report.

## **FINANCE AND INSURANCE** **RESOLUTION NO: 2024-12-125** **AUTHORIZING PAYMENT OF BILLS**

**Mr. MacStudy** moved **Resolution No: 2024-12-125** for approval. The motion was seconded by **Mr. Barham** and carried by the following vote on roll call:

**Ayes:**

- Mr. Barry J. Berdahl, Ph.D., Chairman
- Mr. Thomas "Burt" Barham, Vice Chairman
- Mr. Scott Hartman, Secretary
- Mr. Jonathan Peters, Asst Secretary
- Mr. Michael MacStudy, Treasurer
- Mr. Richard Tocci, Asst. Treasurer
- Mr. John Bonforte
- Mr. Greg Christopher
- Ms. Jeanette Hoffman (**remote**)
- Mr. Eric Jaeger
- Mr. Brian McPeak (**remote**)

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**Absent:** Mr. James Mazza

## LEGAL

### RESOLUTION NO: 2024-12-126 RESOLUTION TO RESOLVE A FEE DISPUTE ISSUE WITH ACUTE CARE IN THE OCEANPORT SECTION OF THE FORMER FORT MONMOUTH

Mr. McPeak commented on the settlement that Mr. Gianforte has been working on for some time with AcuteCare and was impressed with the way it turned out with Mr. Gianforte reaching a settlement agreement in favor of the Authority.

**Mr. McPeak** moved **Resolution No: 2024-12-126** for approval. The motion was seconded by **Mr. Berdahl** and carried by the following vote on roll call:

**Ayes:** Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. Scott Hartman, Secretary  
Mr. Jonathan Peters, Asst Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard Tocci, Asst. Treasurer  
Mr. John Bonforte  
Mr. Greg Christopher  
Ms. Jeanette Hoffman (**remote**)  
Mr. Eric Jaeger  
Mr. Brian McPeak (**remote**)

**Absent:** Mr. James Mazza

## ENGINEERING

Mr. Tocci asked Ms. Lechner if there was anything to report other than what was in the Engineering report, and Ms. Lechner said no.

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

**Mr. Tocci** moved **Resolution Nos: 2024-12-127** for approval. The motion was seconded by **Mr. MacStudy** and carried by the following vote on roll call:

**Ayes:** Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. Scott Hartman, Secretary  
Mr. Jonathan Peters, Asst Secretary  
Mr. Michael MacStudy, Treasurer  
Mr. Richard Tocci, Asst. Treasurer  
Mr. John Bonforte  
Mr. Greg Christopher  
Ms. Jeanette Hoffman (**remote**)  
Mr. Eric Jaeger  
Mr. Brian McPeak (**remote**)

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**Absent:** Mr. James Mazza

## PERSONNEL

Mr. Bonforte said the Personnel Committee met on December 10<sup>th</sup> and will be meeting again in January 2025.

## CAPITAL IMPROVEMENT COMMITTEE

Mr. Hartman reported that the tunnel is about 2500 feet in. Mr. Jaeger asked what percentage 2500 feet is, Mr. Hartman replied 33%. Discussion ensued.

## CYBER SECURITY COMMITTEE – JONATHAN PETERS

Mr. Peters mentioned the proposal for Resolution No: 2024-12-132 on the improved SCADA program.

## OUTREACH COMMITTEE

Mr. Barham had one item to discuss regarding Schiavone reaching out to the residents at Sands Point North for access to their property while the contractor is doing the laterals on Meadow Avenue. The project has already started and eventually it will be necessary to bypass traffic through the residents of Sands Point property. The residents have already met and have agreed to the request.

## **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 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 MOREHOUSE 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

**Mr. Berdahl** moved **Resolution Nos: 2024-12-128 through 2024-12-133** for approval. The motion was seconded by **Mr. Barham** and carried by the following vote on roll call:

**Ayes:** Mr. Barry J. Berdahl, Ph.D., Chairman  
Mr. Thomas "Burt" Barham, Vice Chairman  
Mr. Scott Hartman, Secretary  
Mr. Jonathan Peters, Asst Secretary  
Mr. Michael MacStudy, Treasurer

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Mr. Richard Tocci, Asst. Treasurer  
Mr. John Bonforte  
Mr. Greg Christopher  
Ms. Jeanette Hoffman (**remote**)  
Mr. Eric Jaeger  
Mr. Brian McPeak (**remote**)

**Absent:** Mr. James Mazza

## **OLD BUSINESS**

Chairman Berdahl read **Resolution No: 2024-12-134** honoring the Executive Director, Mr. Michael A. Gianforte, P.E., the Executive Director of the Two Rivers Water Reclamation Authority for 30 years and is retiring as of December 31, 2024.

## **NEW BUSINESS**

There was no new business to be discussed.

## **OPEN TO THE PUBLIC**

There was no public comment.

Mr. MacStudy moved that the meeting be adjourned at 6:25 pm. The motion was seconded by Mr. Jaeger and carried out by voice vote.

Mr. Barham stated that final copies of approved resolutions will be available in the main office during the Authority's regular business hours.

Respectfully submitted,

  
Scott Hartman, Secretary