

**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: # 251 905 700#**

**TWO RIVERS WATER RECLAMATION AUTHORITY  
TUESDAY, JANUARY 21, 2025  
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  
Philip Carnes – 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://twra.org>

*Fair Haven  
Little Silver  
Monmouth Beach*

*Oceanport  
Shrewsbury  
West Long Branch*

**TO:** All Members of the Authority  
**FROM:** Dennis J. Galvin, P.E., Executive Director  
**DATE:** January 14, 2025  
**SUBJECT:** Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, January 21, 2025**, at 6:00 p.m.

Enclosed please find the following:

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

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Dennis J. Galvin, P.E. Executive Director

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## **REGULAR MONTHLY MEETING AGENDA**

**Tuesday, January 21, 2025**

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING MINUTES - **DECEMBER 17, 2024**
5. CORRESPONDENCE
  - a. **MEL 2023-2024 Annual Report/The Power of Collaboration**
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: 2025-01-01** Authorizing the Payment of Bills
  - b. **Legal Affairs – Brian McPeak, Chairman**
  - c. **Engineering – Richard N. Tocci, Chairman**  
**RES NO: 2025-01-02** Resolution Authorizing the Purchase, Programming, and Installation of a new PLC and HMI for the Belt Filter Press
  - d. **Personnel Committee – John Bonforte, Chairman**  
**RES NO: 2025-01-03** Resolution Establishing Annual Salaries for Certain Administrative Personnel  
  
**RES NO: 2025-01-04** Resolution Authorizing the Executive Director to eliminate the position of Regulatory Compliance Manager, create the position of Compliance Manager and promote Brian Truex to Compliance Manager

## **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 2025-01-05 through 2025-01-13)** 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: 2025-01-05** RESOLUTION CALLING UPON THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION TO RECONSIDER AMENDMENTS TO THE NEW FRESHWATER AND SALINE WATER CRITERIA FOR PFNA, PFOA and PFOS

**RES NO: 2025-01-06** RESOLUTION AUTHORIZING CHARGES AGAINST THE ENGINEERING INSPECTION ACCOUNT FOR SOMERSET PULTE FOR THE PROJECT KNOWN AS PARKERS CREEK

**RES NO: 2025-01-07** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE NEW AGREEMENT WITH THE PASSAIC VALLEY SEWERAGE COMMISSION

**RES NO: 2025-01-08** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE NEW AGREEMENT WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY

**RES NO: 2025-01-09** RESOLUTION FOR THE RENEWAL OF INDUSTRIAL WASTEWATER DISCHARGE PERMIT FOR MEDTRONIC, INC., FOR PROPERTY KNOWN AS 201 INDUSTRIAL WAY; IN THE BOROUGH OF EATONTOWN

**RES NO: 2025-01-10** RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO HIRE AN UNLICENSED OPERATOR

**RES NO: 2025-01-11** RESOLUTION APPOINTING (PACO) PUBLIC AGENCY COMPLIANCE OFFICER

**RES NO: 2025-01-12** RESOLUTION AUTHORIZING AN ENERGY AGENT CONTRACT WITH GABEL ASSOCIATES, INC., AND AUTHORIZING THE EXECUTIVE DIRECTOR IN HIS/HER ABSENCE THE

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FINANCIAL MANAGER TO AWARD A CONTRACT AND/OR REJECT BIDS IN RESPONSE TO THE REQUEST FOR BIDS FOR ELECTRIC GENERATION SERVICE ISSUED ON BEHALF OF THE NEW JERSEY SEWERAGE AND MUNICIPAL UTILITY AUTHORITY ELECTRICAL SUPPLY AGGREGATION

**RES NO: 2025-01-13** RESOLUTION AUTHORIZING THE PURCHASE OF ASSET AND WORK ORDER MANAGEMENT SOFTWARE FROM INSIGHT PUBLIC SECTOR, INC THROUGH THE STATE CONTRACT T3121 20-TELE 01512

9. OLD BUSINESS
10. NEW BUSINESS
11. OPEN TO THE PUBLIC
12. MOTION TO ADJOURN