

**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, FEBRUARY 18, 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
Christopher York – 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: Dennis J. Galvin, P.E. Executive Director
DATE: February 14, 2025
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, February 18, 2025**, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **January 21, 2025**
- C. Finance Reports
 - List of Bills for **January 2025**
- 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.

Dennis J. Galvin, P.E. Executive Director

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REGULAR MONTHLY MEETING AGENDA

Tuesday, February 18, 2025

1. ROLL CALL
2. WELCOMING NEW FAIR HAVEN COMMISSIONER CHRISTOPHER YORK
3. CHAIRMAN CALLS TO ORDER
4. FLAG SALUTE
5. APPROVAL OF REGULAR MEETING **MINUTES JANUARY 21, 2025**
6. CORRESPONDENCE
7. PUBLIC COMMENT ON THE AGENDA
8. COMMITTEE REPORTS: (Resolutions will be held until Consent Agenda)

A. Finance and Insurance – Michael A. MacStudy, Chairman

RES NO: 2025-02-15 AUTHORIZING PAYMENT OF BILLS

B. Legal Affairs – Brian McPeak, Chairman

C. Engineering – Richard N. Tocci, Chairman

D. Personnel Committee – John Bonforte, Chairman

SPECIAL COMMITTEES

E. Capital Improvement Committee – Scott Hartman, Chairman

- Discussion of the Construction Status of the Tunnel Project

F. Cyber Security Committee – Jonathan Peters, Chairman

G. Outreach Committee – Burt Barham, Chairman

9. **CONSENT AGENDA: (For Resolutions 2025-02-16 through 2025-02-33)** 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.

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RES NO: 2025-02-16 RESOLUTION APPROVING CONFERENCE AND TRAINING REQUESTS

RES NO: 2025-02-17 RESOLUTION APPOINTING EMPLOYEE CONSULTING ASSOCIATES FOR AUTHORITY EMPLOYEE ASSISTANCE PROGRAM

RES NO: 2025-02-18 RESOLUTION APPOINTING JASON N. SENA, ESQ. TO PROVIDE LEGAL SERVICES AS CONFLICT COUNSEL TO THE TWO RIVERS WATER RECLAMATION AUTHORITY

RES NO: 2025-02-19 RESOLUTION APPOINTING ARCHER & GREINER, P.C. AS ALTERNATE BOND COUNSEL

RES NO: 2025-02-20 RESOLUTION APPOINTING PKF O'CONNOR DAVIES, LLP AS AUTHORITY AUDITOR

RES NO: 2025-02-21 RESOLUTION APPOINTING JAMES J. DARBY (J.J. DARBY & CO.) AS FINANCIAL ADVISOR OF RECORD

RES NO: 2025-02-22 RESOLUTION APPOINTING DAVID A. LAUGHLIN AS AUTHORITY ATTORNEY

RES NO: 2025-02-23 RESOLUTION APPOINTING MOREHOUSE ENGINEERING, INC. AS SPECIAL ENGINEERING CONSULTANT

RES NO: 2025-02-24 RESOLUTION APPOINTING MCMANIMON SCOTLAND & BAUMANN, L.L.C. AS AUTHORITY BOND COUNSEL

RES NO: 2025-02-25 RESOLUTION APPOINTING JOHN WINSTON ENGINEERING AS SPECIAL ENGINEERING CONSULTANT

RES NO: 2025-02-26 RESOLUTION APPOINTING PAULUS, SOKOLOWSKI AND SARTOR, LLC. AS AUTHORITY CONSULTING ENGINEER

RES NO: 2025-02-27 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH AMBASSADOR MEDICAL SERVICES TO ADMINISTER THE AUTHORITY'S DRUG / ALCOHOL TESTING PROGRAM

RES NO: 2025-02-28 RESOLUTION MEMORIALIZING THE ADOPTION AND IMPLEMENTATION OF A CASH MANAGEMENT PLAN

RES NO: 2025-02-29 RESOLUTION DESIGNATING THE AUTHORITY'S OFFICIAL DEPOSITORY BANKS

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RES NO: 2025-02-30 RESOLUTION APPROVING KLEINFELDER FOR CONTINUATION OF A WORK ORDER PROVIDING PROCESS SUPPORT

RES NO: 2025-02-31 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH GARDEN STATE LABS FOR CERTIFIED LABORATORY ANALYSIS

RES NO: 2025-02-32 RESOLUTION APPOINTING JEFF KURTZ AS BROKER OF RECORD FOR DENTAL AND LIFE INSURANCE

RES NO: 2025-02-33 RESOLUTION DESIGNATING THE ASBURY PARK PRESS AND THE TWO RIVER TIMES AS AUTHORITY'S OFFICIAL NEWSPAPERS

RES NO: 2025-02-34 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO CONTRACT WITH LYONS ENVIRONMENTAL SERVICES, LLC AS ALTERNATE LABORATORY FOR CERTIFIED LABORATORY ANALYSIS

9. OLD BUSINESS

10. NEW BUSINESS

11. OPEN TO THE PUBLIC

12. MOTION TO ADJOURN