

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 on **Tuesday, April 15, 2025, at 6:00 pm**, and using Microsoft Teams.

Mr. Barry Berdahl, Chaired the Meeting

Present: Mr. Barry Berdahl, Ph.D., Chairman
Mr. Thomas "Burt" Barham, Vice Chairman (**remote**)
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters, Asst Secretary (**remote**)
Mr. Richard Tocci, Asst Treasurer (**remote**)
Mr. Phil Carnes (**6:04 pm**)
Mr. Gregory Christopher (**remote**)
Mr. John Bonforte (**remote**)
Mr. Christopher York

Absent: Mr. Michael MacStudy, Treasurer
Mr. James Mazza
Mr. Brian McPeak

Others present: Mr. Dennis J. Galvin, Executive Director
Mr. Brian Rischman, Deputy Executive Director
Ms. Lauren Lechner, Engineering Manager
Mr. Johnny Rodriguez, Financial Manager
Mr. Joe Ottaviano, Operations Manager (**remote**)
Mr. David Laughlin, Esq., Birdsall & Laughlin
Mr. John Vena, PS&S (**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**.

CHAIRMAN RULES OF QUORUM

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

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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 on the first page of the TRWRA website.

APPROVAL OF THE REGULAR MONTHLY MEETING

MINUTES OF MARCH 18, 2025

Mr. Bonforte moved the minutes from the regular monthly meeting held on **March 18, 2025**, to be approved. The motion was seconded by **Mr. York** and approved on the following voice vote:

Ayes:	Mr. Barry Berdahl, Ph.D., Chairman Mr. Thomas "Burt" Barham, Vice Chairman Mr. Scott Hartman, Secretary Mr. Jonathan Peters, Asst Secretary Mr. Richard Tocci, Asst Treasurer Mr. John Bonforte Mr. Phil Carnes Mr. Gregory Christopher Mr. Christopher York
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Absent:	Mr. Michael MacStudy, Treasurer Mr. James Mazza Mr. Brian McPeak
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CORRESPONDENCE

1st Item: Mr. Galvin reminded Commissioners that Financial Disclosure forms are to be completed by April 30, 2025.

2nd Item: Mr. Galvin thanked Mr. Tocci for mounting and installing the plaque honoring Mr. Gianforte's 30 years of service in the front lobby.

3rd Item: The Authority received correspondence from the DEP about a violation notice that was from an activity last March. The Authority did not obtain 1 of 3 pH readings as required by the permit. The Authority reached a settlement with the state, signed the agreement, and paid a penalty of \$33.33.

FINANCE AND INSURANCE

RESOLUTION NO: 2025-04-52

AUTHORIZING PAYMENT OF BILLS

Mr. Barham moved **Resolution No: 2025-04-52** for approval. The motion was seconded by **Mr. Hartman** and carried by the following vote on roll call:

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Ayes:

Mr. Barry Berdahl, Ph.D., Chairman
Mr. Thomas "Burt" Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters, Asst Secretary
Mr. Richard Tocci, Asst Treasurer
Mr. John Bonforte
Mr. Phil Carnes
Mr. Gregory Christopher
Mr. Christopher York

Absent:

Mr. Michael MacStudy, Treasurer
Mr. James Mazza
Mr. Brian McPeak

LEGAL

There were no legal affairs to discuss.

ENGINEERING

Ms. Lauren Lechner and Mr. John Vena had nothing to add to their reports.

RES NO: 2025-04-53

RESOLUTION APPROVING A WORK ORDER AUTHORIZING PS&S FOR THEIR PROFESSIONAL SERVICES FOR THE MOTOR CONTROL CENTER REPLACEMENT PROJECT

RES NO: 2025-04-54

RESOLUTION APPROVING A FINAL CLOSE OUT FOR THE DEMOLITION OF VARIOUS PUMP STATIONS IN FORT MONMOUTH PROJECT – CONTRACT 214

Mr. Tocci moved Resolution Nos: 2025-04-53 and 2025-04-54 for approval. The motion was seconded by Mr. Carnes and carried by the following vote on roll call:

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Ayes:

- Mr. Barry Berdahl, Ph.D., Chairman
- Mr. Thomas "Burt" Barham, Vice Chairman
- Mr. Scott Hartman, Secretary
- Mr. Jonathan Peters, Asst Secretary
- Mr. Richard Tocci, Asst Treasurer
- Mr. John Bonforte
- Mr. Phil Carnes
- Mr. Gregory Christopher
- Mr. Christopher York

Absent:

- Mr. Michael MacStudy, Treasurer
- Mr. James Mazza
- Mr. Brian McPeak

PERSONNEL

Mr. Bonforte commended Mr. Christopher Heath for his 40 years of service with the Authority.

RESOLUTION NO: 2025-04-60

COMMENDING SENIOR OPERATOR CHRISTOPHER HEATH AND RECOGNIZING HIS YEARS OF SERVICE TO THE TWO RIVERS WATER RECLAMATION AUTHORITY

Mr. Christopher moved **Resolution No: 2025-04-60** for approval. The motion was seconded by **Mr. Carnes** and carried by the following vote on roll call:

Ayes:

- Mr. Barry Berdahl, Ph.D., Chairman
- Mr. Thomas "Burt" Barham, Vice Chairman
- Mr. Scott Hartman, Secretary
- Mr. Jonathan Peters, Asst Secretary
- Mr. Richard Tocci, Asst Treasurer
- Mr. John Bonforte
- Mr. Phil Carnes
- Mr. Gregory Christopher
- Mr. Christopher York

Absent:

- Mr. Michael MacStudy, Treasurer
- Mr. James Mazza
- Mr. Brian McPeak

CAPITAL IMPROVEMENT COMMITTEE

Mr. Hartman called upon Mr. Galvin to give a brief update on the tunnel project. Mr. Galvin stated that there was an incident back in December. Subsequently, the Authority conducted additional soil borings to determine the condition of the soil in front of the tunnel boring machine and evaluated different options. The current option on the table from Schiavone and Hazen Field is the most cost-effective in time and cost. It is to micro-tunnel from Oceanport 1200 feet past the existing tunnel. This is an innovative technology where the micro-tunneling machine can retract itself and go back out the same tunnel that is drilled, and that allows the contractor to work in the Monmouth Beach shaft at the same time.

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Mr. Hartman pointed out that Mr. Robert (Bob) Goodfellow, Aldea Services, has been very cooperative in providing input as well as pushback against Schiavone and Hazen & Sawyer while protecting the interests of The Authority, and is in favor of extending the contract with Aldea Services. Mr. Berdahl asked what the increase would be for the extended contract, Mr. Hartman replied \$58,660.

RES NO: 2025-04-55

RESOLUTION TO AUTHORIZE A CHANGE TO THE CONTRACT FOR PROFESSIONAL SERVICES WITH ALDEA SERVICES INC.

Mr. Hartman moved **Resolution No: 2025-04-55** for approval. The motion was seconded by **Mr. Berdahl** and carried by the following vote on roll call:

Ayes:

Mr. Barry Berdahl, Ph.D., Chairman
Mr. Thomas "Burt" Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters, Asst Secretary
Mr. Richard Tocci, Asst Treasurer
Mr. John Bonforte
Mr. Phil Carnes
Mr. Gregory Christopher
Mr. Christopher York

Absent:

Mr. Michael MacStudy, Treasurer
Mr. James Mazza
Mr. Brian McPeak

CYBER SECURITY COMMITTEE – JONATHAN PETERS

Mr. Peters had nothing new to report other than what was in Mr. JnoBaptiste's report.

OUTREACH COMMITTEE

Mr. Barham reported that he was told there was an incident on the property where Schiavone had a subcontractor who delivered the wrong chemicals to the site, mixed, and created a cloud over the area. Hazen said that no one was injured, and 911 was not dispatched because there was no spill.

Mr. Galvin added that the Authority is having the emergency services come on another tour of the facility at the end of April, a tour they requested. Mr. Rischman has the details. Also, the Monmouth County Hazmats requested another walk-through because they have some new employees they would like to onboard.

CONSENT AGENDA: (For Resolutions 2025-04-56 THROUGH 2025-04-59)

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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Mr. Berdahl moved the Consent Agenda **Resolutions No: 2025-04-56 through 2025-04-59** for approval. The motion was seconded by **Mr. Carnes** and carried by the following vote on roll call:

Ayes:

- Mr. Barry Berdahl, Ph.D., Chairman
- Mr. Thomas "Burt" Barham, Vice Chairman
- Mr. Scott Hartman, Secretary
- Mr. Jonathan Peters, Asst Secretary
- Mr. Richard Tocci, Asst Treasurer
- Mr. John Bonforte
- Mr. Phil Carnes
- Mr. Gregory Christopher
- Mr. Christopher York

Absent:

- Mr. Michael MacStudy, Treasurer
- Mr. James Mazza
- Mr. Brian McPeak

RES NO: 2025-04-56 RESOLUTION APPROVING CONFERENCE AND TRAINING REQUESTS

RES NO: 2025-04-57 RESOLUTION GRANTING AUTHORIZATION TO SIGN A TREATMENT WORKS APPROVAL FOR NETFLIX STUDIOS FORT MONMOUTH – PHASE 1A, IN THE BOROUGH OF OCEANPORT

RES NO: 2025-04-58 RESOLUTION AUTHORIZING A CONTRACT FOR PROFESSIONAL SERVICES WITH COLLIERS ENGINEERING & DESIGN FOR CONSTRUCTION ADMINISTRATION AND INSPECTIONS ON ELIMINATION OF PUMP STATION 18 (RIVERSIDE)

RES NO: 2025-04-59 RESOLUTION AWARDED ANNUAL LAWN MAINTENANCE FOR TREATMENT PLANT AND OUTLYING SITES

OLD BUSINESS

No old business to report.

NEW BUSINESS

There was no new business.

OPEN TO THE PUBLIC

No public was present.

Mr. York moved that the meeting be adjourned at 6:27 pm. The motion was seconded by Mr. Carnes and carried out by voice vote.

Mr. Berdahl 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