

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, MAY 20, 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: May 12, 2025
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, May 20, 2025**, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **April 15, 2025**
- C. Finance Reports
 - List of Bills for **April 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, May 20, 2025

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING **MINUTES APRIL 15, 2025**
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: 2025-05-61 AUTHORIZING PAYMENT OF BILLS

B. Legal Affairs – Brian McPeak, Chairman

C. Engineering – Richard N. Tocci, Chairman

RES NO: 2025-05-62 RESOLUTION AUTHORIZING THE SPECIFICATION OF PROPRIETARY GOODS FOR SCHWING PUMP REPLACEMENT PARTS

RES NO: 2025-05-63 RESOLUTION APPROVING A WORK ORDER AUTHORIZING PS&S FOR THEIR PROFESSIONAL SERVICES FOR THE CLARIFIER IMPROVEMENTS

D. Personnel Committee – John Bonforte, Chairman

RES NO: 2025-05-64 RESOLUTION TO PROMOTE DALTON GRAHAM TO SENIOR OPERATOR

SPECIAL COMMITTEES

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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

8. CONSENT AGENDA: (For Resolutions 2025-05-65 through 2025-05-70) 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: 2025-05-65 RESOLUTION AUTHORIZING THE TWO RIVERS WATER RECLAMATION AUTHORITY TO CLOSE, REFUND BALANCES TO DEVELOPERS AND RETAIN CERTAIN BALANCES UPON CLOSING OF A DEVELOPER’S ESCROW ACCOUNT

RES NO: 2025-05-66 RESOLUTION AUTHORIZING THE TWO RIVERS WATER RECLAMATION AUTHORITY TO CLOSE OUT THE PUMP STATION DEMOLITION PROJECT ACCOUNT AND TRANSFER EXCESS FUNDS REQUESTED BY FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY

RES NO: 2025-05-67 RESOLUTION AUTHORIZING THE TWO RIVERS WATER RECLAMATION AUTHORITY TO CLOSE OUT THE SANITARY DECOMMISSIONING PROJECT ACCOUNT AND TRANSFER EXCESS FUNDS AS REQUESTED BY FORT MONMOUTH ECONOMIC REVITALIZATION AUTHORITY

RES NO: 2025-05-68 RESOLUTION FOR FUNDING OF STATE REVOLVING FUNDS AND OTHER SOURCES

RES NO: 2025-05-69 RESOLUTION GRANTING FINAL APPROVAL FOR A SITE PLAN TO APPLE MONTESSORI SCHOOLS FOR PROPERTY KNOWN AS BLOCK 73, LOT 2; IN THE BOROUGH OF SHREWSBURY

RES NO: 2025-05-70 RESOLUTION GRANTING FINAL APPROVAL FOR A MAJOR SITE PLAN TO SKI BARN, LLC FOR PROPERTY KNOWN AS BLOCK 40, LOT 10; IN THE BOROUGH OF SHREWSBURY

9. OLD BUSINESS

10. NEW BUSINESS

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- 11. OPEN TO THE PUBLIC**
- 12. EXECUTIVE SESSION FOR LEGAL MATTERS**
- 13. MOTION TO ADJOURN**