

**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, JULY 15, 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
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: July 15, 2025
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, July 15, 2025**, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **June 17, 2025**
- C. Finance Reports
 - List of Bills for **June 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

Please 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, July 15, 2025

1. ROLL CALL
2. CHAIRMAN CALLS TO ORDER
3. FLAG SALUTE
4. APPROVAL OF REGULAR MEETING **MINUTES JUNE 17, 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: 2025-07-77 Authorizing Payment of Bills

RES NO: 2025-07-78 Resolution Authorizing Increasing the Bid Threshold pursuant to N.J.S.S. 40A:11-3

B. Legal Affairs – Brian McPeak, Chairman

C. Engineering – Richard N. Tocci, Chairman

D. Personnel Committee – John Bonforte, Chairman

RES NO: 2025-07-79 Resolution Authorizing the Two Rivers Water Reclamation Authority to Reimburse Retiree Spouse for Medicare Part B Expenses

RES NO: 2025-07-80 Resolution Appointing Michael A. Gianforte P.E., as a part-time Special Consultant to the Executive Director.

RES NO: 2025-07-81 Resolution Approving Pay Adjustment for an Employee

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 2025-07-82 through 2025-07-83) 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: 2025-07-82 Resolution Authorizing Proposal for Polymer System SCADA

RES NO: 2025-07-83 Resolution Approving Conference and Training Request

9. OLD BUSINESS

10. NEW BUSINESS

11. OPEN TO THE PUBLIC

12. MOTION TO ADJOURN