

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, May 20, 2025**, at **6:00 pm**, using Microsoft Teams.

Mr. Barry Berdahl, Chaired the Meeting

Present: Mr. Barry Berdahl, Ph.D., Chairman
Mr. Thomas "Burt" Barham, Vice Chairman
Mr. Scott Hartman, Secretary
Mr. Jonathan Peters, Asst Secretary
Mr. Michael MacStudy, Treasurer
Mr. Richard Tocci, Asst Treasurer
Mr. John Bonforte (**remote**) **6:01 pm**
Mr. Gregory Christopher (**remote**)
Mr. James Mazza
Mr. Brian McPeak (**remote**)

Absent: Mr. Christopher York

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

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.

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.

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APPROVAL OF THE REGULAR MONTHLY MEETING

MINUTES OF APRIL 15, 2025

Mr. MacStudy moved the minutes from the regular monthly meeting held on **April 15, 2025**, to be approved. The motion was seconded by **Mr. Mazza** 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. Michael MacStudy, Treasurer
- Mr. Richard Tocci, Asst Treasurer
- Mr. John Bonforte (**remote**) 6:01 pm
- Mr. Gregory Christopher (**remote**)
- Mr. James Mazza
- Mr. Brian McPeak (**remote**)

Absent: Mr. Christopher York

CORRESPONDENCE

1st Item: Mr. Galvin reminded Commissioners about the resolution passed last month honoring Mr. Christopher Heath's 40 years of service and requested Commissioners to sign it.

2nd Item: Mr. Galvin read an email from Commissioner Philip Carnes, announcing his resignation as a Commissioner for the Borough of Shrewsbury and cited his inability to give the required time necessary to properly fulfill his duties as the reason for resigning.

Mr. MacStudy provided an update on the audit stating that the audit is moving along.

FINANCE AND INSURANCE

RESOLUTION NO: 2025-05-61

AUTHORIZING PAYMENT OF BILLS

Mr. MacStudy moved **Resolution No: 2025-05-61** for approval. The motion was seconded by **Mr. Barham** 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. Michael MacStudy, Treasurer
Mr. Richard Tocci, Asst Treasurer
Mr. John Bonforte
Mr. Gregory Christopher
Mr. James Mazza
Mr. Brian McPeak (remote)

Absent:

Mr. Christopher York

LEGAL

There were no legal affairs to discuss.

ENGINEERING

Mr. Galvin introduced a Resolution Authorizing the Specification of Proprietary Goods for Schwing Pump Replacement Parts. Mr. Galvin explained that the proprietary parts are necessary to service the Schwing Pump and can only be obtained from the manufacturer and in accordance with the Local Public Contract Law.

RES NO: 2025-05-62

RESOLUTION AUTHORIZING THE SPECIFICATION OF PROPRIETARY GOODS FOR SCHWING PUMP REPLACEMENT PARTS

Mr. Tocci moved Resolution No: 2025-05-62 for approval. The motion was seconded by Mr. Barham 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. Michael MacStudy, Treasurer
Mr. Richard Tocci, Asst Treasurer
Mr. John Bonforte
Mr. Gregory Christopher
Mr. James Mazza
Mr. Brian McPeak

Absent:

Mr. Christopher York

Mr. Galvin introduced a Resolution Approving a Work Order Authorizing PS&S for their Professional Services for Clarifier Improvements, with an estimated cost of \$197,000. There was an inquiry about the estimated cost of the Work Order, but Mr. Galvin confirmed that the fee is \$197,000.

The record reflects that Commissioner McPeak left the meeting and did not discuss or vote on this resolution.

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RESOLUTION NO: 2025-05-63

RESOLUTION APPROVING A WORK ORDER AUTHORIZING PS&S FOR THEIR PROFESSIONAL SERVICES FOR THE CLARIFIER IMPROVEMENTS

Mr. Berdahl moved **Resolution No: 2025-05-63** for approval. The motion was seconded by **Mr. Tocci** 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. Michael MacStudy, Treasurer
Mr. Richard Tocci, Asst Treasurer
Mr. John Bonforte
Mr. Gregory Christopher
Mr. James Mazza

Absent: Mr. Brian McPeak
Mr. Christopher York

PERSONNEL

Mr. Bonforte introduced a Resolution to Promote Mr. Dalton Graham to Senior Operator. Mr. Bonforte highlighted Mr. Graham's qualifications and licenses, mentioning that Mr. Graham holds an S2 License and is eligible for his S3 in approximately 3 years. It was noted that Mr. Dalton Graham has been with the Authority for approximately 5 years and has shown significant advancement.

RESOLUTION NO: 2025-05-64

RESOLUTION TO PROMOTE DALTON GRAHAM TO SENIOR OPERATOR

Mr. Bonforte moved **Resolution No: 2025-05-64** 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. Michael MacStudy, Treasurer
Mr. Richard Tocci, Asst Treasurer
Mr. John Bonforte
Mr. Gregory Christopher
Mr. James Mazza
Mr. Brian McPeak

Absent: Mr. Christopher York

CAPITAL IMPROVEMENT COMMITTEE

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Mr. Hartman had nothing new to report.

CYBER SECURITY COMMITTEE – JONATHAN PETERS

Mr. Peters reminded everyone to complete their Cyber Security training.

OUTREACH COMMITTEE

Mr. Barham had nothing new to report on Outreach.

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

Mr. Peters moved the Consent Agenda **Resolutions No: 2025-05-65 through 2025-05-70** for approval. The motion was seconded by **Mr. MacStudy** 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. Michael MacStudy, Treasurer
Mr. Richard Tocci, Asst Treasurer
Mr. John Bonforte
Mr. Gregory Christopher
Mr. James Mazza
Mr. Brian McPeak

Absent:

Mr. Christopher York

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

OPEN TO THE PUBLIC

No public was present.

EXECUTIVE SESSION

Closed the meeting to the Public for the discussion of legal issues at 6:20 pm.

Mr. Peters moved that the meeting be adjourned at 7:27 pm. The motion was seconded by Mr. Berdahl 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