

**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, AUGUST 19, 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
James F. Mazza – West Long Branch
Jason McCullough – Shrewsbury
Brian McPeak – Little Silver
Christopher York – Fair Haven

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: August 15, 2025
SUBJECT: Notice of Regular Board Meeting

The next scheduled meeting of the Authority will be on **Tuesday, August 19, 2025**, at 6:00 p.m.

Enclosed please find the following:

- A. Agenda
- B. Monthly Minutes of **July 15, 2025**
- C. Finance Reports
 - List of Bills for **July 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, August 19, 2025

1. ROLL CALL
2. WELCOMING NEW SHREWBSURY COMMISSIONER JASON MCCULLOUGH
3. CHAIRMAN CALLS TO ORDER
4. FLAG SALUTE
5. APPROVAL OF REGULAR MEETING **MINUTES JULY 15, 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

Discussion: 10-Year Financial Projection

RES NO: 2025-08-84 INTRODUCTION OF THE 2026 BUDGET

RES NO: 2025-08-85 AUTHORIZING PAYMENT OF BILLS

B. Legal Affairs – Brian McPeak, Chairman

C. Engineering – Richard N. Tocci, Chairman

RES NO: 2025-08-86 RESOLUTION TO AUTHORIZE INSPECTION OF SLUDGE STORAGE TANK COVERS

RES NO: 2025-08-87 RESOLUTION AUTHORIZING SPECIFICATION OF PROPRIETARY GOODS FOR JET TRUCK

RES NO: 2025-08-88 RESOLUTION APPROVING FINAL CLOSE OUT FOR SEWER SERVICE FOR THE MCAFEE CENTER IN FORT MONMOUTH PROJECT – CONTRACT 216

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RES NO: 2025-08-89 RESOLUTION RATIFYING A WORK ORDER AUTHORIZING PS&S FOR THEIR PROFESSIONAL SERVICES FOR PUMP STATION #19 (RIORDAN PLACE) ABANDONMENT PREPARATION OF EASEMENT EXHIBITS

RES NO: 2025-08-90 RESOLUTION DECLARING AN EMERGENCY

D. Personnel Committee – John Bonforte, Chairman

RES NO: 2025-08-91 RESOLUTION EXPRESSING APPRECIATION AND RECOGNITION OF COMMISSIONER GREGORY J. CHRISTOPHER FOR 48 YEARS OF DISTINGUISHED VOLUNTEER SERVICE TO THE TWO RIVERS WATER RECLAMATION AUTHORITY

RES NO: 2025-08-92 RESOLUTION RATIFYING THE HIRING OF TWO (2) UNLICENSED OPERATORS

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 Resolution 2025-08-93) 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: 2025-08-93 RESOLUTION TO APPROVE THE ADVERTISEMENT ON GOVDEALS OF SURPLUS EQUIPMENT THROUGH SOURCEWELL AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AFFECT THE SALE OF SURPLUS EQUIPMENT

RES NO: 2025-08-94 TO GO INTO EXECUTIVE SESSION TO DISCUSS THE CONTRACT 200 TUNNEL RESCUE

10. OLD BUSINESS

11. NEW BUSINESS

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12. OPEN TO THE PUBLIC

13. EXECUTIVE SESSION

14. MOTION TO ADJOURN