

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

MEETING MINUTES – TUESDAY, JUNE 17, 2025

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, June 17, 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. Michael MacStudy, Treasurer
Mr. John Bonforte
Mr. James Mazza
Mr. Christopher York

Absent: Mr. Greg Christopher
Mr. Brian McPeak
Mr. Jonathan Peters, Asst. Secretary
Mr. Richard Tocci, Asst. Treasurer

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.

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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 MAY 20, 2025

Mr. MacStudy moved the minutes from the regular monthly meeting held on **May 20, 2025**, to be approved. The motion was seconded by Mr. Barham 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. Michael MacStudy, Treasurer
Mr. John Bonforte
Mr. James Mazza
Mr. Christopher York

Absent:

Mr. Greg Christopher
Mr. Brian McPeak
Mr. Jonathan Peters
Mr. Richard Tocci

CORRESPONDENCE

Item One: Mr. Galvin informed the Commissioners that Schiavone has changed its name to SPC Construction. This change does not affect the contract terms.

Item Two: Mr. Galvin reported that the Authority has received a Notice of Intent to Suspend from the Department of Environmental Protection (DEP) concerning a parameter test conducted in the lab. Mr. Rischman has sent a letter to the state to correct the record, stating that the Authority no longer plans to be certified for the parameter in question, which is total suspended solids. This parameter is not required for the permit, as the Authority conducts the test in-house.

Chairman Berdahl asked if there is any public comment on the agenda, and hearing none, said the meeting will move into Executive Session before going into the Committee reports.

FINANCE AND INSURANCE

RESOLUTION NO: 2025-06-71

AUTHORIZING PAYMENT OF BILLS

Mr. MacStudy moved **Resolution No: 2025-06-71** for approval. The motion was seconded by Mr. Berdahl 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. Michael MacStudy, Treasurer
Mr. John Bonforte
Mr. James Mazza
Mr. Christopher York

Absent:

Mr. Greg Christopher
Mr. Brian McPeak
Mr. Jonathan Peters
Mr. Richard Tocci

Mr. MacStudy asked Mr. Rodriguez if there was an update on the audit. Mr. Rodriguez replied that he received the updated list of open items and is working on a couple items for the single audit.

LEGAL

Commissioner McPeak was absent from the meeting; Mr. Galvin reported there were no legal affairs to discuss.

ENGINEERING

Commissioner Tocci was absent from the meeting, so Mr. Berdahl asked Ms. Lechner if she had anything to add to her report; Ms. Lechner responded no. Mr. Berdahl asked Mr. Vena, PS&S, if he had anything to add to his report; Mr. Vena responded no.

Mr. Galvin said that there was a resolution that was not yet finalized at the time the package was sent out for the Pump Station 18 Efficiency Project and was to be handed out at the meeting.

Mr. Galvin explained that Resolution 2025-06-72 aims to eliminate Pump Station 18, located near the end of Riverside Avenue, off Oceanport Avenue. This facility, often referred to as a "small can," is mostly underground, with only a control panel above ground. As part of the Pump Station 14 Project, a stub for future connection had been provided on Riverside Avenue. A connection will be made to this stub, which will allow for the elimination of Pump Station 18. Additionally, Ms. Lechner will finalize the design for the removal of the Horseneck Point Pump Station, which is currently under review by the Army. The elimination of 4 pump stations will be completed as part of the Efficiency Project.

Mr. Berdahl wanted to know why the Authority was still in communication with the Army, when he thought it should be FMERA. Mr. Galvin explained that the Authority is still reviewing certain sections of the 400 area, which are designated carve-outs under the Army's jurisdiction. Within these sections, there are environmentally sensitive areas containing contaminated soil that require evaluation.

RES NO: 2025-06-72

RESOLUTION AWARDING CONTRACT NO: 220

PUMP STATION EFFICIENCY PROJECT

Mr. Barham moved Resolution No: 2025-06-72 for approval. The motion was seconded by Mr. Berdahl 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. Michael MacStudy, Treasurer
Mr. John Bonforte
Mr. James Mazza
Mr. Christopher York

Absent:

Mr. Greg Christopher
Mr. Brian McPeak
Mr. Jonathan Peters
Mr. Richard Tocci

PERSONNEL COMMITTEE

Mr. Galvin reminded the Commissioners that Resolution No. 2025-05-64, which appointed Dalton Graham to the position of Senior Operator, had some terms and conditions that required updates and corrections. Therefore, the purpose of Resolution No. 2025-06-73 is to formally promote Dalton Graham to the position of Senior Operator.

RES NO: 2025-06-73

RESOLUTION TO PROMOTE

DALTON GRAHAM TO SENIOR OPERATOR

Mr. Bonforte moved Resolution No: 2025-06-73 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. Michael MacStudy, Treasurer
Mr. John Bonforte
Mr. James Mazza
Mr. Christopher York

Absent:

Mr. Greg Christopher
Mr. Brian McPeak
Mr. Jonathan Peters
Mr. Richard Tocci

CAPITAL IMPROVEMENT COMMITTEE

Mr. Hartman had nothing to add and said that Mr. Goodfellow's report was sufficient.

CYBER SECURITY COMMITTEE – JONATHAN PETERS

Mr. Peters was absent from the meeting, so there was nothing new to report on.

OUTREACH COMMITTEE

Mr. Barham had several items to discuss. The first item was a meeting with Little Silver's Councilman, Mayor, and the Administrator. Commissioner Hartman, Mr. Galvin, Mr. Rischman, and Ms. Lechner provided an update on the tunnel project. This meeting took place on June 11, 2025. Additionally, on the same day, the Authority welcomed the 6th grade class from Monmouth Beach Elementary School and gave them a tour of the facility.

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On June 18, 2025, Mr. Galvin, Mr. Rischman, and Ms. Lechner will meet with a West Long Branch Council member to discuss upcoming road work. Mr. Galvin noted that West Long Branch typically provides the Authority with several months' notice regarding road reconstruction projects, allowing the Authority to complete any necessary work before paving begins.

The Authority received a request from Monmouth Beach to clean up the entrance area. Mr. Barham said there are several barrels along the side of the road, and the residents are unhappy about this situation. Mr. Barham suggested that Schiavone should put up a fence or some type of barrier to improve the area.

CONSENT AGENDA: (For Resolutions 2025-06-74 THROUGH 2025-06-75)

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: 2025-06-74 Authorizing the Advertisement for Commodities and Services

Res No: 2025-06-75 Appointing Brian Gianforte as Difference Services Card Broker of Record

Mr. MacStudy moved **Resolution Nos: 2025-06-74 and Resolution 2025-06-75** for approval. The motion was seconded by **Mr. York** 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. Michael MacStudy, Treasurer
Mr. John Bonforte
Mr. James Mazza
Mr. Christopher York

Absent:
Mr. Greg Christopher
Mr. Brian McPeak
Mr. Jonathan Peters
Mr. Richard Tocci

OLD BUSINESS

There was no old business.

NEW BUSINESS

There was no new business.

OPEN TO THE PUBIC

No public was present.

EXECUTIVE SESSION

To discuss potential litigation

Mr. Berdahl moved **Resolution No: 2025-06-76** for approval. The motion was seconded by **Mr. MacStudy** and all were in favor of taking action. The regular meeting resumed at 6:20 p.m.

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Mr. Barham moved that the meeting be adjourned at 6:45 pm. The motion was seconded by Mr. York 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,

A handwritten signature in black ink, appearing to read "S. Hartman".

Scott Hartman, Secretary