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#### **MEETING MINUTES - TUESDAY, AUGUST 19, 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**, **August 19**, **2025**, at **6:00 pm**, in person and available via 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 (remote)

Mr. Michael MacStudy, Treasurer Mr. Richard Tocci, Asst. Treasurer Mr. John Bonforte (remote) Mr. Greg Christopher Mr. Brian McPeak (remote)

Absent:

Mr. James Mazza 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. Gregory JnoBaptiste, Network and Instrumentation Coordinator

Mr. Jason McCullough (Commissioner/Shrewsbury) to be sworn in Sept.2025

Mr. David Laughlin, Esq., Birdsall & Laughlin

Mr. John Vena, PS&S (remote)

Chairman Berdahl introduced Jason McCullough as the new Commissioner from Shrewsbury.

#### 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 JULY 15, 2025

Mr. Barham moved the minutes from the regular monthly meeting held on July 15, 2025, to be approved. The motion was seconded by Mr. MacStudy and approved on the following voice vote:

Aves:

Mr. Barry Berdahl, Ph.D., Chairman

Mr. Thomas "Burt" Barham, Vice Chairman

Mr. Scott Hartman, Secretary

Mr. Jonathan Peters, Asst. Secretary (remote)

Mr. Michael MacStudy, Treasurer Mr. Richard Tocci, Asst. Treasurer Mr. John Bonforte (remote) Mr. Greg Christopher

Mr. Brian McPeak

Abstain:

Mr. Jason McCullough

Absent:

Mr. James Mazza Mr. Christopher York

#### **CORRESPONDENCE**

Mr. Galvin did not have any correspondence to report on at this time.

Mr. Berdahl asked if there is any public comment on the agenda; no Public was present.

Mr. Berdahl suggested that the resolution for Commissioner Gregory J. Christopher be handled first.

Mr. Bonforte cited **Resolution No: 2025-08-91** and went on to say that this is a resolution in expression, appreciation, and recognition of Commissioner Gregory J. Christopher for his 48 years of distinguished service to the Two Rivers Water Reclamation Authority.

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

Mr. Berdahl moved Resolution No: 2025-08-91 to be approved. 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. Greg Christopher Mr. Brian McPeak

Abstain:

Mr. Jason McCullough

Absent:

Mr. James Mazza

Mr. Christopher York

Commissioner Berdahl stated that we are now going into Executive Session.

Attorney Laughlin mentioned that there is a **Resolution 2025-08-94** on the agenda, and the purpose of the Executive Session is to get legal advice and discuss contract terms.

Mr. Galvin said that we will return to the regular meeting and take action after coming out of the Executive Session.

Mr. Berdahl asked all in favor of going into Executive Session, all present replied "Aye."

Mr. Galvin said that the regular meeting will resume after the Executive Session to take a vote.

#### FINANCE AND INSURANCE

Mr. MacStudy said the first item for discussion is the 10-year Financial Projection given by Mr. Rischman. The projections of the Authority's financial position over the next 10 years, through 2035.

Mr. Rischman said that the projected revenues from the customer towns and member towns were compared to operating expenses, debt service and capital expenses, to determine the amount of money the Authority would need to fund its operations over the next 10-year period. Excluded were potential upcoming developments. Discussion ensued.

Mr. MacStudy introduced Resolution No. 2025-08-84, Introduction of the 2026 Budget, and asked Mr. Rodriguez if he wanted to add any comments to the draft Budget. Mr. Rodriguez said that in summary, revenues are expected to increase by \$619,000 or 4.3%. Expenses are expected to increase by about 1.7 million or 13.5% in expectation of calling the 2016 bonds. Expenses increased by 2.5% if the 2016 bonds are excluded. Discussion ensued.

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#### INTRODUCTION OF THE 2026 BUDGET RESOLUTION NO: 2025-08-84

Mr. MacStudy moved Resolution No: 2025-08-84 to be approved. 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. Greg Christopher Mr. Brian McPeak

Abstain:

Mr. Jason McCullough

Absent:

Mr. James Mazza Mr. Christopher York

#### <u>AUTHORIZING PAYMENT OF BILLS</u> <u>RESOLUTION NO: 2025-08-85</u>

Mr. MacStudy moved Resolution No: 2025-08-85 to be approved. 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. Greg Christopher Mr. Brian McPeak

Abstain:

Mr. Jason McCullough

Absent:

Mr. James Mazza Mr. Christopher York

LEGAL

Commissioner McPeak said there were no legal affairs to discuss at this time.

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#### **ENGINEERING**

Commissioner Tocci asked Ms. Lechner and Mr. Vena, PS&S, if they had anything to add to their reports; both responded no. Mr. Galvin proceeded to read the resolutions.

### RESOLUTION TO AUTHORIZE INSPECTION OF SLUDGE

STORAGE TANK COVERS

**RESOLUTION NO: 2025-08-86** 

Mr. Tocci moved Resolution No: 2025-08-86 to be approved. The motion was seconded by Mr. Berdahl and carried by the following vote on roll call:

Aves:

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. Greg Christopher Mr. Brian McPeak

Abstain:

Mr. Jason McCullough

Absent:

Mr. James Mazza Mr. Christopher York

## RESOLUTION AUTHORIZING SPECIFICATION OF PROPRIETARY GOODS FOR JET TRUCK

RESOLUTION NO: 2025-08-87

Mr. Tocci moved Resolution No: 2025-08-87 to be approved. 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. Greg Christopher Mr. Brian McPeak

Abstain:

Mr. Jason McCullough

Absent:

Mr. James Mazza Mr. Christopher York

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# RESOLUTION APPROVING FINAL CLOSE OUT FOR SEWER SERVICE FOR THE MCAFEE CENTER IN FORT MONMOUTH PROJECT-CONTRACT 216

**RESOLUTION NO: 2025-08-88** 

Mr. Tocci moved Resolution No: 2025-08-88 to be approved. 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. Greg Christopher Mr. Brian McPeak

Abstain:

Mr. Jason McCullough

Absent:

Mr. James Mazza Mr. Christopher York

## RESOLUTION DECLARING AN ENGINEERING EMERGENCY PURSUANT TO THE LOCAL PUBLIC CONTRACTS LAW

RESOLUTION NO: 2025-08-90

Mr. Tocci moved Resolution No: 2025-08-90 to be approved. 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. Greg Christopher Mr. Brian McPeak

Abstain:

Mr. Jason McCullough

Absent:

Mr. James Mazza Mr. Christopher York

The record shall reflect that Mr. Brian McPeak left the meeting at 6:50 pm.

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RESOLUTION RATIFYING A WORK ORDER AUTHORIZING
PS&S FOR THEIR PROFESSIONAL SERVICES FOR
PUMP STATION #19 (RIORDAN PLACE) ABANDONMENT
PREPARATION OF EASEMENT EXHIBITS

**RESOLUTION NO: 2025-08-89** 

Mr. Tocci moved Resolution No: 2025-08-89 to be approved. 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. Greg Christopher

Abstain:

Mr. Jason McCullough

Absent:

Mr. James Mazza Mr. Brian McPeak Mr. Christopher York

#### **PERSONNEL**

Mr. Galvin stated that an Operator recently resigned from the Authority and is being replaced. In addition, the Authority also needs a fourth Operator in the Collection System. With the hiring of the two new employees, in Resolution No. 2025-08-92, the Authority will be back at full staff.

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

Mr. Bonforte moved Resolution No: 2025-08-92 to be approved. 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. Greg Christopher

Abstain:

Mr. Jason McCullough

Absent:

Mr. James Mazza Mr. Brian McPeak Mr. Christopher York

12

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#### CAPITAL IMPROVEMENT COMMITTEE

Mr. Hartman reminded everyone about the monthly construction meeting to take place the following day at 10:00 am, and if anyone wanted to attend, to be sure there is not a quorum present.

#### CYBER SECURITY COMMITTEE

Mr. Peters referred everyone to Mr. JnoBaptiste's monthly report. Mr. Peters mentioned that the continuing of cyber threats and cyber issues is at an all-time high, and to please continue to be vigilant.

#### **OUTREACH COMMITTEE**

Mr. Barham mentioned that Ms. Lechner met with the Oceanport Mayor, Tom Tvrdik, and discussed the upcoming Contract 220 – Elimination of Pump Station 18, so the residents can be notified accordingly.

Mr. Galvin mentioned the power outage that occurred on August 18, 2025 and caused an interruption of the process at the facility, with a little bit of spillage of sanitary sewage. A release was sent to the Borough of Monmouth Beach to inform the local residents and the Mayor and Council of the incident.

**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

Mr. Berdahl moved Resolution No: 2025-08-93 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. Greg Christopher

Abstain:

Mr. Jason McCullough

Absent:

Mr. James Mazza Mr. Brian McPeak

Mr. Christopher York

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#### **OLD BUSINESS**

Mr. Christopher commented on Contract-200, and stated that so long as Mr. Gianforte and Mr. Galvin are involved, the Authority is in good hands.

**NEW BUSINESS** 

There was no new business.

**OPEN TO THE PUBLIC** 

No public was present.

Mr. Berdahl moved that the meeting be adjourned at 6:56 pm. The motion was seconded by Mr. MacStudy 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